



Conference Agenda – Thursday, 27 June 2024

08:00 – 08:55	Registration
08:55 – 09:00	Opening remarks
09:00 – 09:40	<p>Panel Discussion: Emerging markets – Can regulators manage risks in crypto adoption for financial stability?</p> <ul style="list-style-type: none"> a. What are the primary worries associated with introducing a highly volatile currency into an already unstable economy? b. Is there substantial momentum for crypto as an alternative currency in emerging markets? c. Is it enhancing consumer protection or worsening vulnerabilities and financial stability?
09:40 – 10:05	Taxing Cryptocurrencies: What do new and existing tax frameworks look like and how do they compare?
10:05 – 10:35	Financial scams in the cryptocurrency and digital asset sector: A deep dive into attack vectors, techniques, tactics and trends
10:35 – 10:55	Mid-morning refreshments
10:55 – 11:35	<p>Panel Discussion: Risk management - best practices in digital asset markets</p> <ul style="list-style-type: none"> a. Managing crypto market risks and navigating compliance landscapes today b. Can the industry foster and establish a compliance-focused culture? c. Strategies for crypto firms to mitigate risks amid increased exposure. d. Know-your-customer/Anti-money laundering risks. Governance, processes, and controls

11:35 – 12:05	Geopolitics of Crypto: examining its role in war, international relations, and power dynamics, addressing concerns and future implications.
12:05 – 12:45	Panel discussion: Cybersecurity and Artificial intelligence in crypto <ul style="list-style-type: none"> a. Blockchain security failures: Decentralization, anonymity, or human error impact assessed. b. AI in crypto: exploring use cases and its impact on venture capital amid broader evolution c. Future Governance: Last line of data defense—How do digital asset firms enhance security, compliance, transparency, education, trust, and collaboration?
12:45 – 13:35 Lunch Break	
13:35 - 14:05	The sanctions landscape: Deep dive into latest regulatory developments and Russia sanctions compliance
14:05 – 14:45	Panel Discussion: Evaluating your compliance vigilance for the ever-evolving sanctions landscape and ensuring adequacy <ul style="list-style-type: none"> a. verifying your organization's plan for new sanctions and testing ensures effective and efficient compliance. b. Identify and mitigate risks for optimal organizational security and resilience. c. Determining the appropriate level of due diligence for each counterparty or transaction. d. Insights from recent enforcement actions, spotlight on specific compliance matters, and mapping future landscape changes
14:45 – 15:15	Charting Financial Stability: Analyzing South Africa's central bank strategies in addressing risks of capital outflows and sanctions
15:15 – 15:20 Close of conference	