

# ANTI-CORRUPTION ETHICS & COMPLIANCE CONFERENCE 2024

6-7 NOVEMBER 2024 | INDABA HOTEL

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## CONFERENCE PROGRAMME - DAY 1

## 6 NOVEMBER 2024

07:45 – 08:50 Registration

08:50 – 09:00 **Welcoming by the conference moderator**  
- Charmaine Soobramoney

09:00 – 09:30 **Opening remarks - Understanding Corruption and Anti-Corruption: An Overview**  
This session provides a whistlestop tour of the corruption and anti-corruption terrain, providing a solid foundation for our discussions throughout the conference.  
- Penny Milner-Smyth, Director, Ethicalways

09:30 – 10:15 **Panel discussion: The unseen connection between corruption and modern slavery**

- How corruption breeds into modern slavery
- Performing a thorough risk assessment to detect potentially suspicious transactions associated with corruption and modern slavery within banking institutions.
- Embed ethical clauses.

- Moderator: Evita Situma, Senior Specialist: Financial Crime Compliance - Discovery Bank (Discovery Limited)
- Dr Ketakandriana Rafitoson, Vice-Chair, Transparency International (Executive Director, TI Madagascar)
- Lee-Anne Kotze, Governance Risk and Compliance Solutions, LSEG

10:15 – 11:00 **Panel discussion: Business integrity and the gender dimensions of corruption**

- Link between corruption and gender integrity.
- Quantitative and qualitative data collection
- The common characteristics of gender-responsive ethics and integrity programs
- and developing gender-responsive whistleblower reporting and protection

- Moderator: Pontso Nyathi, Partner - Consulting & Risk Services, PwC
- Andrey Bogdanov, Interim CEO, Risk Insights
- Devoshum Moodley-Veera Experienced, Public Sector Executive, South African Government
- Sabrina D'Andrea, Consultant Anti-Corruption, UNODC

11:00 – 11:20 Mid-morning break

11:20 – 12:05 **Anti-Corruption through Financial Transparency: The Role of Beneficial Ownership Information in Fighting Corruption in the SADC**  
- Karabo Rajuili, Director of Country Implementation, and Anneke Wolmarans, Consultant, Open Ownership

12:05 – 12:40 **Keynote address: Combatting corruption – The multi-faceted battle**  
- Rianné Potgieter, Chief Executive Officer, Compliance Institute Southern Africa

12:40 – 13:15 **Challenging the enabling ‘wink & nod’ culture of corruption**  
- Alex Mathole, Chief Executive Officer, Justings Advisory

13:15 – 14:00 Lunch and networking

14:05 – 14:35 **Corruption and PEPs**  
- Kaizer Kganyago, Chief Stakeholder Relations & Communications Officer, Special Investigating Unit (SIU)

14:35 – 15:20 **Panel discussion: Emerging market entry and the ongoing intersection of sanctions and anti-corruption compliance**

- The corruption landscape in key emerging markets, including recent headlines and scandals.
- Africa’s anti-corruption enforcement trends and how an uptick in political transitions threatens them.
- The practical challenges and success in evolving and aligning compliance protocols.

- Moderator: Roy Melnick, Managing Director, Financial Crime Risk Management Consultants
- Abu Mehtar, Senior Customer Success Manager, Refinitiv a LSEG business – (London Stock Exchange Group)
- Portia Twala, Chief Compliance Officer, JP Morgan (Johannesburg)
- Tracey Chockalingam, Chief Compliance and Risk Officer, Edge Growth
- Kashnie Naidoo, Chief Executive Officer, Crescent Compliance

15:20 – 15:30 Afternoon break

15:30 – 16:15 Case- study: SDG goals and Agenda 2063 and its relationship to eradicate corruption.  
Francis Nyarai Ndende Esq

16:15 – 16:25 Closing remarks from moderator and day 1 wrap-up.

**DAY 2 WILL BE VIRTUAL ONLY • DAY 2 WILL BE VIRTUAL ONLY • DAY 2 WILL BE VIRTUAL ONLY**

## CONFERENCE PROGRAMME - DAY 2

## 7 NOVEMBER 2024

08:00 – 08:55 Registration

08:55 – 09:00 Opening remarks

09:00 – 09:30 **Keynote address – Reevaluating whistleblower reporting mechanisms and complaint management.**  
- Ben Theron, Chief Executive Officer, Whistleblower House

09:30 – 10:00 **Case-Study: Whistleblowers Without Borders**  
- June Bellamy, Samsung Whistleblower

10:00 – 10:15 Mid-morning break and networking

10:15 – 12:15 **Workshop - Creating Ethical Cultures in the Workplace.**  
In this workshop, the key learnings from the conference inputs will be woven together with the latest insights and best practices to formulate a blueprint for the creation and maintenance of cultures of integrity in the workplace. Being able to demonstrate that your organization has taken the necessary steps towards creating an ethical culture will be of pivotal importance to its sustainability moving forward  
- Penny Milner-Smyth, Director, Ethicalways

12:15 – 13:00 Lunch and networking

13:10 – 13:50 **Gatekeepers or Enablers? The fight against Illicit Financial Flows**

- How do Enablers facilitate global corruption and how to stop it
- Advocate for sanctions against corruption.
- How to ensure maximum transparency and accountability
- Self-regulatory functions – are they useful?

Kathy Nicolaou-Manias, Illicit Financial Flows Technical Advisor

13:50 – 14:00 Closing remarks and conference wrap-up from moderator