

DIGITAL EVENT  
17 - 19 OCTOBER 2023

INTERNATIONAL FEDERATION OF  
COMPLIANCE ASSOCIATIONS (IFCA)

# CONGRESS 2023

CONNECTING COMPLIANCE GLOBALLY

## CONGRESS PROGRAMME OUTLINE

### Day 1: 17 October 2023

			COMPLIANCE RISK Technical
11:00	15 min	Host	Welcome and congress day 1 opening
11:15	15 min	Speaker	Opening address   IFCA Chair, Rianné Potgieter
11:30	60 min	Theme	<b>COMPLIANCE RISK</b>
	60 min	Speaker	<b>Compliance Risk</b>  Keynote Speaker
12:30	60 min	Theme	<b>DATA PRIVACY - DATA AS A VALUABLE COMMODITY   CYBER RISK AND INTERCONNECTIVITY WITH COMPLIANCE</b>
	30 min	Speaker	Being held to ransom: Data as currency - A Global Problem without borders Why and how the information your organisation holds and relies on is being targeted by criminals and how you can anticipate their next moves.
	30 min	Speaker	What your Board needs to know from you before a regulator tells them: Global trends in cyber crime interest amongst regulators - why they are worried
12:30	30 min	Break	
13:00	60 min	Theme	<b>AML - WHAT IS THE INTERNATIONAL PERSPECTIVE ? LESSONS FROM INTERNATIONAL SCANDALS   WHERE ARE THE NEXT VULNERABILITIES ? FATF PERSPECTIVE OR SUMMARY</b>
	30 min	Speaker	AntiMoney Laundering - International performance - FATF evaluations and where your country will need to raise its standards

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	30 min	Panel	Anti Money Laundering - A global challenge: where are the new vulnerabilities coming from and how are criminals fighting back
14:00	60 min	Theme	<b>CONDUCT RISK (ETHICS) - DECISION MAKING   GROUP THINK   CULTURE - PANEL ON INTERPRETATION AND PRINCIPLES AND VARIANCES - LINK TO CONDUCT RISK - DIFFERENT LENSES USED FRAUD/SCAM - RISK LENS</b>
	30 min	Speaker	When good people do bad things - why conduct risk is a collective problem - the dynamics of group culture, behaviours and how to influence and empower your people to make good decisions
	30 min	Speaker	Conduct Risk perspectives: Panel - what works to shift thinking and build understanding of how individual decisions add up to organisational culture and can derail your strategy
15:00	60 min	Theme	<b>AI - BUSINESS AND COMPLIANCE RISKS</b>
	60 min		AI in business - is there a non human conduct risk we are all ignoring?
16:00	60 min	Theme	<b>COMPLIANCE CONTROLS BASED TESTING</b>
	30 min		Let's talk controls: What's real, what's working, how do you know and how do you keep them streamlined and effective?
	30 min		Digital asset regulation and developments
17:00	20 min	Close	<b>CONCLUDING DAY ONE OF CONGRESS</b>
	15 min	Interview	On the Couch with IFCA Summary and Closing thoughts from Day 1
	5 min	Host	<b>Final thoughts</b>  IFCA Congress Host
17:20			<b>CLOSE</b>

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## Day 2: 18 October 2023

### STRATEGY AND GOVERNANCE IN THE COMPLIANCE LANDSCAPE Response

11:00	10 min	Host	Welcome and congress day 2 opening  IFCA Congress Host
11:10	10 min	Chair	Congress day 2 opening
11:20	60 min	Theme	<b>STRATEGY &amp; COMPLIANCE BEHAVIOURAL – GLOBAL LEADER GLOBAL CONTEXT STRATEGY AND COMPLIANCE INCENTIVE SCHEMES DIVERSITY AND INCLUSION</b>
	30 min	Speaker	Making complying strategic: Demonstrating the gains and contribution to the business bottom line of the compliance management system
	30 min	Speaker	Making compliance personal: Giving your organisation's people meaningful work, listening and including their voice - compliance management system fundamentals in the toolkit for inclusive and rewarding workplaces
12:20	60 min	Theme	<b>ESG – START WITH THIS FOCUS   GREENWASHING   WHAT DOES ESG MEAN FOR A COMPLIANCE OFFICER, WHAT WILL WE BE EXPECTED TO DO</b>
	60 min	Panel	ESG where you are: what are the regional nuances and understandings of ESG across the globe - are we working together and which regulators have a view?
13:20	30 min	Break	
13:50	60 min	Theme	<b>LEADERSHIP / EXECUTIVE ACCOUNTABILITY – IS YOUR SCALP ON THE LINE – REGULATORS ARE TRYING TO SHIFT TO THIS (TONE AT TOP – MOOD IN MIDDLE) – HOW DO WE GUIDE ON HOW LEADERS CAN GET THOSE SKILLS</b>
	30 min	Speaker	Skin in the Game: Accountability regimes - opportunities and risks for the compliance function and how you can support those new to taking responsibility for their accountabilities

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	30 min	Panel	A world view: Where are these regimes developing and how are they playing out and are likely to move to
14:50	60 min	Theme	<b>THE CHALLENGES AND BENEFITS OF PRINCIPLES BASED REGULATION</b>
	60 min	Speaker	The challenges and benefits of principles based regulation - a world view: What we have learnt to date about the principles and risk based approach to regulation and compliance - maturity in compliance risk management
15:50	20 min	Close	<b>CONCLUDING DAY TWO OF CONGRESS</b>
	15 min	Interview	On the Couch with IFCA Summary and Closing thoughts from Day 2
	5 min	Host	<b>Final thoughts</b>  IFCA Congress Host
16:10			<b>CLOSE</b>

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## Day 3: 19 October 2023

### INNOVATION

11:00	10 min	Host	Welcome and congress day 3 opening Congress Host
	10 min	Chair	Congress day 3 opening
11:20	60 min	Theme	<b>INNOVATION - GLOBAL TRENDS   NEW WAY OF THINKING NOT JUST TECHNOLOGY DRIVEN   INNOVATION IN COMPLIANCE RISK</b>
	30 min	Speaker	Innovation in compliance - a world leading case study in innovation excellence
	30 min	Speaker	Innovation in compliance - global trends and reflections
12:20	60 min	Theme	<b>MOVE AWAY FROM LINEAR RISK MANAGEMENT FOCUS - LACK OF METHODOLOGY FOR INTEGRATED APPROACH</b>
	60 min	Speaker	Necessary partners: maturity in integration methodology across the second line - compliance, risk, governance and other business enablers working together for economies in managing risk
13:20	30 min	Break	
13:50	60 min	Theme	<b>TECHNOLOGY - REGTECH/SUPTECH (POTENTIAL, WHERE WE ACTUALLY ARE &amp; WHERE WE NEED TO BE)</b>
	30 min	Speaker	Winning with technology on the inside: Regtech - where are we to date, where are the successes and gaps
	30 min	Speaker	You're not alone: SupTech is watching - where regulators are making wins and what it means for your compliance risks.
14:50	60 min	Theme	<b>AI, E.G CHATGPT - LEGAL, ETHICS AND COMPLIANCE IMPLICATIONS IMPLEMENTATION (OPPORTUNITIES)</b>



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	30 min	Speaker	AI as a super tool for compliance - in the increasing complex space of compliance risk monitoring and controls, can artificial intelligence provide answers for getting greater sophistication in understanding and analysis
	30 min	Speaker	ChatGPT - radical change in the world: What does it mean and what might tomorrow look like?
15:50	60 min	Theme	<b>NEW/FUTURE SKILLS</b>
	60 min	Speaker	Compliance into the future: Where do you need to take your skills next?
16:50	30 min	Close	<b>CONCLUDING DAY 3 OF CONGRESS</b>
	15 min		<b>On the Couch with IFCA</b> Summary and Closing thoughts from Day 3 Congress Host
	15 min	Speaker	<b>Closing address</b>  <b>IFCA Chair</b> Rianné Potgieter
	10 min	Host	Wrap up and close of Congress Congress Host
17:20			<b>CLOSE</b>

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