

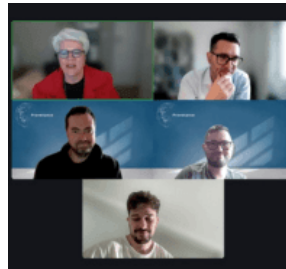
October 2024

Welcome to the October edition of IFCA's quarterly newsletter! Challenges in compliance persist in an increasingly evolving regulatory landscape. As a global body made up of leaders in compliance we share insights into how our member institutes are keeping up through thought leadership and promoting best practices. If you'd like to be featured in our next edition, drop us an email at [communications@yourhub.co.za](mailto:communications@yourhub.co.za).

**IFCA Webinar: "Cryptocurrencies – What Compliance Officers Need to Know"**

**Unlocking Crypto Compliance with AAEC and CISA**

IFCA, in collaboration with AAEC and Compliance Institute Southern Africa, held a webinar on 30 September titled Cryptocurrencies – What Compliance Officers Need to Know? Experts Alfonso Martel Seward, Ruan Botha, and Leopoldt Jansen van Vuuren led discussions on key cryptocurrency compliance data. Thanks to IFCA leadership for fostering ethical, transparent practices.



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**Member Spotlight**

**Upcoming Congress: The Argentine Association of Ethics and Compliance to host knockout event**



The Argentine Association of Ethics and Compliance presents the IX International Compliance Congress, "Compliance Knockout: The Fight for Integrity," on 28 November 2024. Hosted in Buenos Aires and streamed on YouTube, the congress combines insights from global experts on compliance, anti-corruption, and sustainability in a dynamic boxing-themed format. This event fosters ethics through dialogue, networking, and hands-on participation, allowing attendees to become integral to the ongoing battle for integrity.

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**Compliance Institute of Nigeria Publishes Valuable Thought Leadership on Extraterritoriality**



An article from the Compliance Institute of Nigeria explores the US's application of extraterritorial jurisdiction (ETJ) in sanctions enforcement. ETJ allows the US to swiftly impose unilateral sanctions without needing international agreement, leveraging its substantial market power to influence foreign entities reliant on US access. While many countries counter ETJ with blocking statutes, Nigeria currently lacks such protective measures, potentially impacting its business, economic, and political environment.

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**The Compliance Institute of Southern Africa Marks 21 Years of Excellence**

CISA celebrated 21 years of excellence in compliance with a glamorous Awards and Graduation Gala Dinner on 28 August. Honouring the dedication and leadership of compliance professionals, awardees like Tasneem Gangat (Compliance Officer of the Year) and teams from Firststrand inspired high standards, setting new benchmarks for the industry. Read more about CISA's Compliance Officer of the Year below.



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## ASCOM Hosts Diploma and Awards Ceremony



On 10 October the Spanish Compliance Association (ASCOM) hosted their certification diploma awards ceremony, awarding CESCO and ICECOM certifications as part of the ASCOM 2024 Awards. Members of the ASCOM board addressed attendees on the state of the organisation and its promising future in light of developments in Artificial Intelligence and Sustainability. The event offered a valuable glimpse into the importance of the profession in guiding organisations through turbulent times to ensure resilience.

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## ECI's New Report Reveals Why Accountability Matters in Workplace Ethics



The Ethics & Compliance Initiative's (ECI) Global Business Ethics Survey® (GBES®) report on accountability, based on responses from 75,495 employees in 42 countries, reveals why accountability matters. Findings highlight that managers play a key role in fostering accountability. Satisfaction after reporting misconduct, leader accountability, and perceived fairness strengthen ethical culture. Access the full report and read more on the findings below.

[Read more >](#)

## Joanne Phillips Appointed CEO of the Australian Compliance Institute



The Australian Compliance Institute (ACI) has appointed Ms Joanne Phillips as CEO, effective 30 September 2024. With 18 years' experience across diverse sectors, Ms Phillips brings expertise in member engagement and strategic growth. As a Certified Association Executive, she is well-equipped to advance ACI's mission. ACI Chair Annette Donselaar expressed confidence in Phillips' leadership to elevate compliance standards and professional development across Australia's compliance community.

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