



CONGRESS PROGRAMME OUTLINE

Day 1: 4 October 2022

UTC: 08:00 – 13:30

Core of Compliance – getting the foundations right

08:00	15 min	Host	Welcome and congress day 1 opening
08:15	15 min	Speaker	Opening address IFCA Chair, Rianné Potgieter
08:30	60 min	Theme	<p>Complexity</p> <ul style="list-style-type: none"> Complexity theory and how we can use this to adapt our mindsets to enable innovative solutions and organisational culture change initiatives
09:30	60 min	Theme	<p>Compliance Return on Investment</p> <ul style="list-style-type: none"> The journey of compliance – essential business frameworks for executing your business strategy Compliance return on investment – how do we measure compliance investment and value proposition Case studies - are you measuring your return on investment Unpack the difference between KPI's and KRI's
10:30	30 min	Break	
11:00	60 min	Theme	<p>Compliance Approach - the everchanging profession</p> <ul style="list-style-type: none"> Working smarter, not harder in times of complexity: Compliance risk assessments, data, the evolution of monitoring and modern compliance and strategic support Compliance Officers and the demand for specialization Risk-based approach in compliance management: how to mitigate compliance-risks' impact on a company's objectives Non-Financial Risk Management in an age of global complexity - levelling up the practice and value of risk assessments and controls The volume of new legislative requirements Who does what and why is that important: The modern 3 lines of defence/accountability. Execution, assurance, reporting and governance across the three lines
12:00	60 min	Theme	<p>Technology and Compliance</p> <ul style="list-style-type: none"> A strategic approach to RegTech Case study: Using Artificial Intelligence (AI) and Machine Learning (ML) to monitor compliance in an organisation Compliance and new technologies - how to prepare
13:00	10 min	Host	Closing thoughts - Day 1

Times are quoted in Coordinated Universal Time (UTC)

The start times for each day vary to consider multiple time zones however, all sessions will be available for viewing 1 hour after broadcast via the **Video on Demand (VoD)**. Videos will be available to registered delegates only and can be viewed at any time for a period of 30 days.



CONGRESS PROGRAMME OUTLINE

Day 2: 5 October 2022

UTC: 03:00 – 08:00

Fulfilling your promises: Social licence, ESG and doing business in a global environment			
03:00	15 min	Host	Congress day 2 opening
03:15	60 min	Theme	<p>ESG</p> <ul style="list-style-type: none"> A pulse point check on ESG globally – what it is where, what is its purpose, why it's important that your CMS and risk is part of the equation: ESG, sustainability & climate risk– what role does compliance play in this Keeping your foot on the gas of global compliance and ESG programs – don't get distracted by complexity Overregulation for organizations as an obstacle for ESG and greenwashing ESG - The real issues behind the catch phrase - human rights, wild animal trafficking, modern slavery and the intersection of doing business Why we need whistle blowers: directives, protections, and their essential role
04:15	60 min	Theme	<p>Conduct Risk & Diversity, Ethics, Culture & Inclusion</p> <ul style="list-style-type: none"> Values, trust, reputation, human behaviour, and conduct risk: no longer a question of ethics – how does your organisation deliver on its promises? Cultural, regional, and ethical practices: compliance across borders, cultures and ethics – when one organisation does not have one culture Diversity, equity, and inclusion. A practical approach for compliance professionals. Designing Code of Ethics: User-centred co-design Ethical leadership: why strive for it? Experience in implementing ethical principles Fostering a compliance culture in an adverse social environment challenged by a low moral scrutiny and a low enforcement Ethics Ambassadors/Champions: Why they matter and how to set them up for success
05:15	30 min	Break	
05:45	60 min	Theme	Conduct Risk & Diversity, Ethics, Culture & Inclusion - continued
06:45	60 min	Theme	<p>Corruption</p> <ul style="list-style-type: none"> Anti-Bribery & Corruption – an internal or external issue? The pressures on individuals to break the law and how to combat these. Overregulation and corruption Ensuring compliance in public procurement and work. Promote advanced transparency regulations and collective actions
07:45	10 min	Host	Closing thoughts - Day 2

Times are quoted in Coordinated Universal Time (UTC)

The start times for each day vary to consider multiple time zones however, all sessions will be available for viewing 1 hour after broadcast via the **Video on Demand (VoD)**. Videos will be available to registered delegates only and can be viewed at any time for a period of 30 days.



CONGRESS PROGRAMME OUTLINE

Day 3: 6 October 2022

UTC: 12:00 – 17:00

Specialised compliance and global challenges

12:00	15 min	Host	Congress day 3 opening
12:15	60 min	Theme	<p>Business Trends</p> <ul style="list-style-type: none"> Technology, money, and external threats: Fintech compliance, crypto currency, NFTs and the compliance conversation in the metaverse Cybersecurity, blockchain, crypto currency and metaverse – what it means for Compliance
13:15	60 min	Theme	<p>Global Regulatory Trends</p> <ul style="list-style-type: none"> The new Individual Accountability Framework regime The regulatory challenge: Regulators globally and the conscience and enforcer – can they meet this brief and is it possible to have a constructive relationship with corporate compliance professionals. Regulatory maturity and resourcing. how can compliance professionals help make regulation effective - enhancing our advocacy as a profession. Supervisory Technology.
14:15	30 min	Break	
14:45	60 min	Theme	<p>Anti-Financial Crime</p> <ul style="list-style-type: none"> Financial crime compliance: A global, cross border web of challenges with external actors: AML, sanctions, and criminals at work how it is affecting businesses globally and are we doing enough? What are the latest emerging typologies? Technology in AML The increasing reported corruption cases - is AML/CFT Campaign ineffective Money Laundering Prevention - Money Laundering Prevention Acts: How effective has they been? Cryptocurrency and AML Sanctions
15:45	60 min	Theme	<p>Cyber Security & Data Privacy</p> <ul style="list-style-type: none"> Cyber security, data privacy - the global perspective: Personal data as currency - how can compliance combat these threats? Practical implementation of data privacy law(s) Cybersecurity Risk Management: How to implement a Compliance Program for Cybersecurity GDPR update and challenges - Is GDPR the global gold standard? Transparency, consent & biometrics
16:45	15 min	Speaker	Closing address IFCA Chair, Rianné Potgieter
17:00	10 min	Host	Wrap up and close of Congress

Times are quoted in Coordinated Universal Time (UTC)

The start times for each day vary to consider multiple time zones however, all sessions will be available for viewing 1 hour after broadcast via the **Video on Demand (VoD)**. Videos will be available to registered delegates only and can be viewed at any time for a period of 30 days.



TIME ZONE QUICK VIEW

Day 1 4 October 2022	Day 2 5 October 2022	Day 3 6 October 2022
	UTC 03:00 – 08:00	
	AEST (Sydney) 13:00 – 18:00	
UTC 08:00 – 13:00		
BDT (London) 09:00 – 14:00		
		UTC 12:00 – 17:00
		EDT (Washington DC) 08:00 – 13:00

UTC – Coordinated Universal Time

BDT – British Daylight Time (UTC +1)

AEST – Australian Eastern Standard Time (UTC +10)

EDT - Eastern Daylight Time (UTC -4)