

08:00 – 08:30

Breakfast

08:30 – 08:45

Welcome Keynote

08:45 – 09:30

Regulatory Landscape and the Compliance Impact in 2026

Regulatory summary from 2025 – What are the key takeaways?
What is planned for 2026 – What should we watch out for?
Impact of geopolitical landscape – How will that impact compliance?
How can we prepare for the next 12 months?

09:30 – 10:30

Improving fraud & financial crime investigations within South African regulated institutions

Join us for an in-depth discussion on the FATF exit and its implications for South African financial institutions, as we explore how evolving payment trends, rising fraud risks and increasing industry pressures are reshaping fraud investigation teams. We'll examine emerging regulatory trends and how connecting data more effectively can strengthen investigations, showcasing tools that drive investigative efficiency while ensuring compliance. Finally, gain insights into the emerging fraud and financial crime typologies expected over the next five years—empowering you to prepare today for the challenges of tomorrow.

10:30 – 11:00

Break

11:00 – 12:00

What is holding the industry back from efficient and effective onboarding?

Many firms struggle to strike the right balance between delivering a seamless customer onboarding experience, managing acquisition costs and maintaining robust fraud and financial crime risk management defenses. In this expert panel, industry leaders will share practical strategies that deliver results, while offering firsthand insights on what the future holds. Covering AML, KYC and fraud, the discussion will focus on practical approaches to customer engagement, technology enablement and risk management that can deliver both security and efficiency.

12:00 – 13:00

Dismantling Mule Accounts and Networks: Stop the Illicit Flow of Funds

Fraud mules are a growing challenge across the financial sector, enabling not just scams but also serious predicate crimes such as drug trafficking and human exploitation. In this session, we'll explore the critical intersection of AML and fraud prevention, and share how to design a holistic mule detection framework that disrupts criminal networks and protects your organisation.

13:00 – 14:00

Lunch

14:00 – 15:00

AI in Fraud & AML Developments – Is AI just a buzz word?

Join us for an eye-opening session uncovering how criminals are using AI to commit financial crimes—and see how cutting-edge technology is fighting back. Discover real-world success stories where AI is tackling fraud and money laundering, learn the possibilities and limitations of today's AI, and get a glimpse into the future of how advancements in AI could transform the fight against financial crime.

15:00 – 16:00

Fireside Chat: South African Bank Use Case – Cloud Transformation Journey

Join us for an engaging fireside chat as we explore a real-world cloud transformation story. In this session, we'll unpack a local South African client's journey to a modern cloud-first operating model. Discover how they overcame key challenges, aligned stakeholders and leveraged cloud technologies to drive agility, resilience and operational efficiency. This conversation will offer valuable insights, lessons learned and practical takeaways.

16:00 – 16:30

Break

16:30 – 17:00

Shaping the Future: Our Strategy

17:00 – 17:30

Ask Us Anything: Live Q&A Session

17:30 – 19:00

Networking Drinks

