



# GOVERNANCE, RISK, COMPLIANCE & FINANCIAL CRIME PREVENTION CONFERENCE – AFRICA



15th – 17th  
April 2026



Lusaka, Zambia

Organised by



THE MORGANS



# Executive Overview

The **Governance, Risk, Compliance & Financial Crime Prevention Conference – Africa** is a high-level, three-day stakeholders conference convening senior leaders from government, regulatory authorities, financial institutions, corporates, development partners, and global organisations.

Hosted in **Lusaka, Zambia**, the conference provides a strategic platform to address how institutions across Africa can strengthen trust, resilience, and sustainable growth through effective governance, risk management, regulatory compliance, and integrated financial crime prevention.

This is not a mass-attendance event. It is a curated, senior-level convening designed for decision-makers, policy shapers, and institutional leaders.





# Conference Theme

## **Trust, Resilience and Sustainable Growth**

**Advancing Governance, Risk, Compliance and Financial Crime Prevention in Africa**

A global approach to building resilient institutions, strengthening governance, and advancing next-generation risk management in an increasingly digital and interconnected economy.

The theme reflects the reality that financial crime prevention, cyber resilience, regulatory compliance, and sustainable growth are outcomes of strong governance and mature risk systems, not standalone activities.

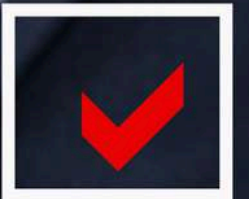


# Trust

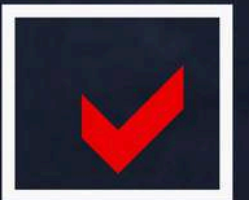
integrity



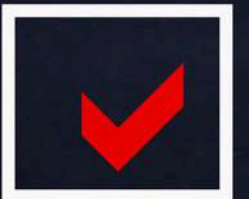
commitment



sincerity



consistency





# About the Organiser

## – THE MORGANS

**THE MORGANS CONSORTIUM** is a globally connected platform advancing leadership, dialogue, and practical solutions in Governance, Risk, Compliance and Financial Crime Prevention across Africa, Europe, and other regions.

Through flagship conferences, summits, publications, and professional networks, **THE MORGANS** brings together senior stakeholders to:

- Shape policy and regulatory dialogue
- Strengthen institutional resilience
- Promote ethical leadership and accountability
- Bridge public and private sector perspectives

Our events are designed to deliver substance, credibility, and long-term value, not just visibility.



**THE MORGANS**



# Why Sponsor This Conference?

Sponsoring this conference offers organisations a unique opportunity to:

- Engage directly with government leaders, regulators, and policy-makers
- Position your organisation as a trusted partner in governance and integrity
- Influence high-level conversations shaping Africa's regulatory and risk landscape
- Showcase thought leadership in front of senior decision-makers
- Build long-term relationships across public and private sectors
- Align your brand with trust, resilience, and sustainable growth

This conference attracts decision-makers, not observers.





# Who Will Attend?

Expected participants include:

- Government Ministries and Agencies
- Central Banks and Financial Regulators
- Anti-Corruption, Financial Intelligence, and Law Enforcement Agencies
- Board Members and Non-Executive Directors
- CEOs, CROs, CCOs, CIOs, CISOs
- Heads of Risk, Compliance, Internal Audit, and Governance
- Financial Institutions and Corporates
- Development Partners and Multilateral Organisations
- Technology, Cybersecurity, and RegTech Providers





# Conference Format & Highlights

- Ministerial and regulatory keynote addresses
- High-level plenary sessions
- Expert panel discussions
- Executive and regulatory roundtables
- Networking receptions and stakeholder engagements
- Exhibition and solution showcase







Spirit of Excellence Distilled...

# Sponsorship Structure

## (Dual Pricing)

To encourage local ownership while maintaining International Standards, sponsorship is offered under Local (Zambian) and International / Regional Tiers.



# **Strategic Partner**

(Title Sponsor) - **One Slot Only**

## **Tier Investment**

**International / Regional - USD 50,000**

**Local (Zambian) - USD 30,000**

## **Benefits**

- Exclusive Strategic Partner designation
- Co-branding on all Conference Assets
- Opening Remarks (5 minutes)
- Keynote Speaking Opportunity (subject to agenda fit)
- Premium Exhibition Space
- 10 Complimentary Delegate Passes
- VIP Roundtable Access
- First Right of Refusal for 2027 Lusaka Edition



# Platinum Sponsor

## Tier Investment

**International / Regional - USD 30,000**

**Local (Zambian) - USD 18,000**

## Benefits

- High-Visibility Branding
- Keynote or Senior Panel Speaking Slot
- Premium Exhibition Booth
- 6 Delegate Passes
- VIP Networking Access

# SPONSORS

# Gold Sponsor

## Tier Investment

**International / Regional - USD 20,000**

**Local (Zambian) - USD 12,000**

## Benefits

- Panel speaking opportunity
- Exhibition Space
- 4 Delegate Passes
- Logo on programme, website, signage



# Silver Sponsor

## Tier Investment

**International / Regional - USD 12,000**

**Local (Zambian) - USD 7,000**

## Benefits

- Panel Participation
- Exhibition Tabletop
- 3 Delegate Passes
- Logo on Conference Materials

# SPONSORS

# Bronze Sponsor

## Tier Investment

**International / Regional - USD 7,500**

**Local (Zambian) - USD 4,500**

## Benefits

- Exhibition Tabletop
- 2 delegate Passes
- Logo on sponsor recognition slides





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# Specialised Sponsorship Opportunities





**NETWORKING  
DINNER SPONSOR**



**DELEGATE LANYARD  
& BADGE SPONSOR**



**CONFERENCE  
MATERIALS SPONSOR**



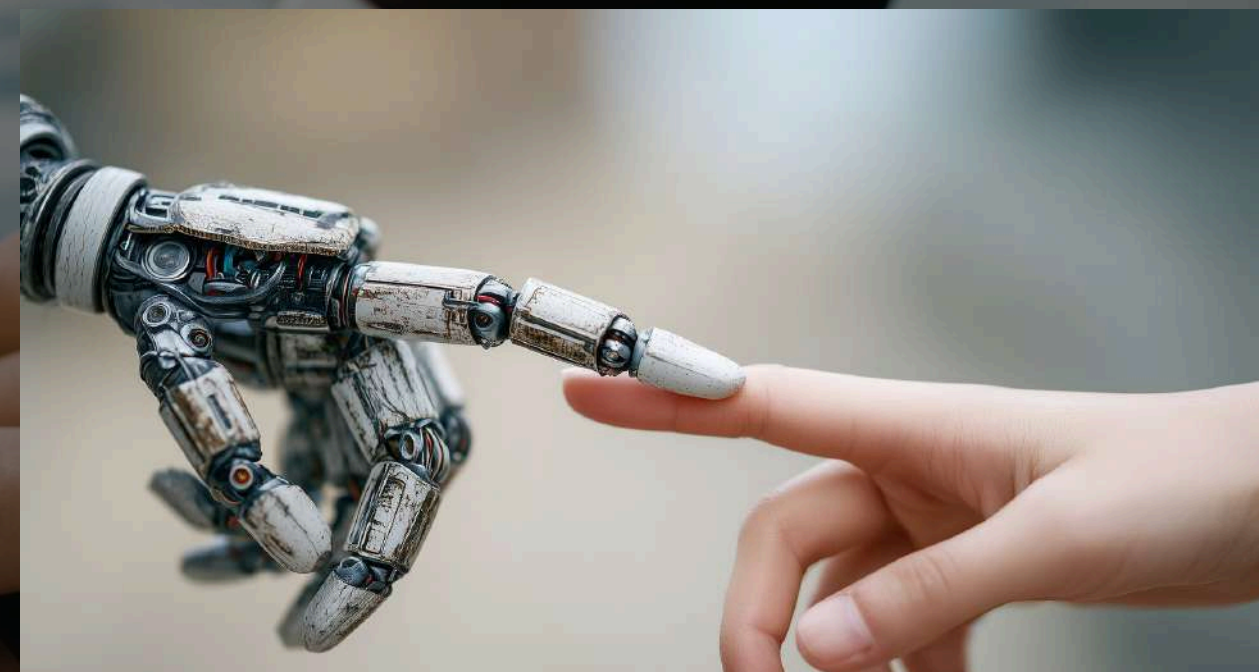
**EXHIBITION-ONLY  
PACKAGES**



# Custom partnerships are available for:



**BANKS AND FINANCIAL  
INSTITUTIONS**



**TECHNOLOGY AND REGTECH  
PROVIDERS**



**PROFESSIONAL SERVICES FIRMS**



**DEVELOPMENT AND  
MULTILATERAL ORGANISATIONS**



# Brand Visibility & ROI

*Sponsors benefit from:*

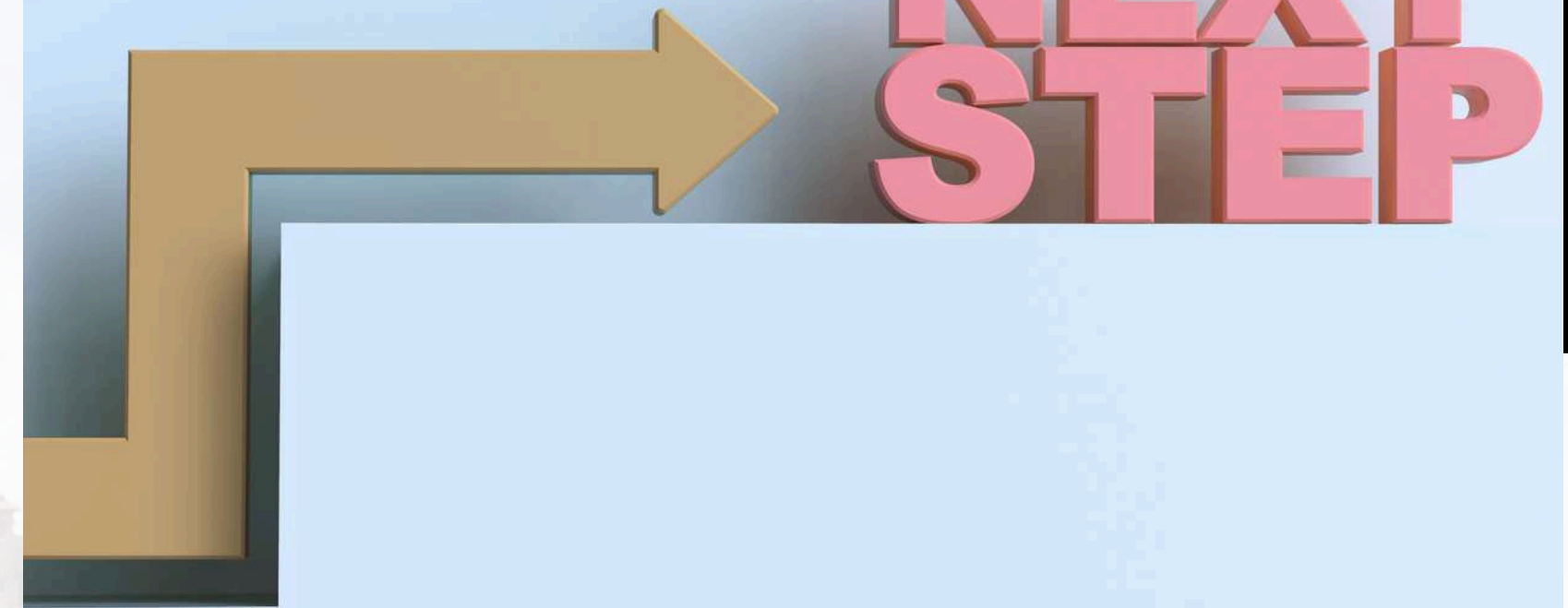
- Pre-event marketing and digital promotion
- On-site branding and speaking opportunities
- Post-event reports and media exposure
- Long-term association with a flagship GRC and FinCrime Prevention platform





# Allocation & Next Steps

- Sponsorships allocated on a first-confirmed basis
- All rates exclusive of applicable taxes
- Bespoke packages available on request
- Multi-year partnership discussions welcomed





# Payment Details

Kindly find below our account details and please use “**GRC & Financial Crime Prevention Awards & Summit**” as the narrative of the transfer.

Account Holder: **The Morgans Consortium Consulting Limited**

Bank Name: **Wise**

Account Number: **34956165**

Sort Code: **23-08-01**

IBAN: **GB91 TRWI 2308 0134 9561  
65**

Account Holder: **The Morgans Consortium**

Bank Name: **Lloyds Bank Plc**

Account Number: **39884960**

Sort Code: **30-54-66**

SWIFT/BIC: **TRWIGB2LXXX**



# Contact & Engagement

To discuss sponsorship, partnership,  
or customised packages:



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[www.grcfincrimeawards.com](http://www.grcfincrimeawards.com)

# CONTACT US

