



# AML 2025

ANTI-MONEY LAUNDERING & ETHICS CONFERENCE



# ANTI-MONEY LAUNDERING & ETHICS CONFERENCE

*A collaborative effort in fighting financial crimes*

**17 & 18 JUNE, 2025**

**UNIVERSITY OF PRETORIA  
LYNNWOOD RD, HATFIELD,  
PRETORIA**

## **Contact**

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*In partnership with*



**UNIVERSITEIT VAN PRETORIA  
UNIVERSITY OF PRETORIA  
YUNIBESITHI YA PRETORIA**



# AML 2025

ANTI MONEY LAUNDERING & ETHICS CONFERENCE

We are delighted to invite you to the premier Anti-Money Laundering (AML) and Ethics Conference in South Africa, taking place at the University of Pretoria. This two-day event, set to be the most significant gathering of its kind in the region, is designed to equip you with cutting-edge knowledge, practical strategies, and the tools needed to combat financial crime effectively. Whether you are a financial compliance manager, legal advisor, risk manager, or industry professional, this conference offers an unparalleled opportunity to enhance your expertise and connect with peers who share your commitment to safeguarding the financial system.



In addition to the rich content and expert-led sessions, the conference also presents exclusive exhibition opportunities. Showcase your products, services, and innovations to a targeted audience of decision-makers and leaders in the financial sector. Don't miss your chance to be part of this essential event and take your place at the forefront of the fight against financial crime.



# Who Should Attend

- Financial Compliance Managers and Officers
- AML Analysts
- Risk Managers      • Regulatory Risk
- Legal Advisors      • Lawyers
- NPO Executives and Board Members
- Law Enforcement Personnel
- Policy Makers      • Directors
- Internal and External Auditors
- Audit Executives
- Retirement fund officers
- Company Secretaries
- Government Officials
- Banking Executives      • Financial Officials
- Medical–Insurance Executives
- Anti–Corruption and bribery Managers
- Investigators      • SAPS Officials
- Forensic
- Monitoring and Evaluation Managers
- Crypto currencies
- Investment scheme managers
- Anti–money Laundering Officers
- Credit Evaluation Managers
- Ethics committee

# Conference Outlook

The 2025 Anti-Money Laundering (AML) and Ethics Southern Africa Conference is poised to be a pivotal event in the region's efforts to combat financial crime. As financial crimes continue to evolve, the need for updated knowledge, innovative strategies, and robust networks has never been greater.

This conference will provide a forward-looking perspective on the challenges and opportunities facing professionals in the AML and Ethics sectors. Attendees will gain insights into emerging trends, regulatory changes, and best practices from global and regional experts.

With a strong focus on practical applications, the conference aims to empower delegates with the tools and connections necessary to stay ahead in the fight against financial crime and to drive meaningful change in their organizations and beyond.



17  
JUN

## Understanding the Landscape

### Introduction to Anti-Money Laundering (AML) and Ethics

- Explore the basics of AML and Ethics, including their significance in preventing financial crimes.
- Understand the impact of money laundering and terrorism financing on global economies.
- Learn about key terms, legal frameworks, and regulatory bodies.

### Typologies of Money Laundering and Terrorism Financing

- Dive into common methods used by criminals to launder money and finance terrorism.
- Case studies and real-world examples will illustrate various typologies.
- Discuss emerging trends and innovative techniques employed by criminals.

### Global Trends and Statistics

- Analyze current global trends related to money laundering and terrorism financing.
- Review statistical data to identify patterns and risk areas.
- Understand the importance of data-driven decision-making.

## Compliance and Risk Management

### International Approaches and Standards

- Explore international guidelines and best practices set by organizations like the Financial Action Task Force (FATF).
- Discuss how countries collaborate to combat financial crimes
- Address challenges in harmonizing AML & Ethics regulations across borders

### South African Risk-Based Approach

- Learn about South Africa's unique risk-based approach to countering money laundering.
- Understand the role of financial institutions and reporting entities.
- Practical examples will highlight risk assessment methodologies.



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# Continuation of Compliance and Risk Management

## The Financial Intelligence Centre Act (FIC Act)

- Delve into the provisions of the FIC Act (Act No. 38 of 2001).
- Discuss reporting obligations, customer due diligence, and suspicious transaction reporting.
- Explore the role of the Financial Intelligence Centre (FIC).

## Implementation and Enforcement

### Vulnerabilities and Mitigation Strategies

- Identify vulnerabilities within financial institutions and explore mitigation strategies.
- Discuss the importance of robust internal controls and risk management practices.
- Case studies will illustrate successful risk mitigation efforts.

### Customer Due Diligence (CDD) and Politically Exposed Persons (PEPs)

- Understand the CDD process and its role in preventing illicit financial flows.
- Learn how to identify and handle politically exposed persons.
- Practical guidance on conducting thorough due diligence.

### Reporting and Sanctions

- Explore reporting mechanisms for suspicious transactions.
- Understand the enforcement of AML legislation.
- Discuss the impact of sanctions and freezing regulations.

### Networking Opportunities

- Connect with industry experts and thought leaders.
- Share experiences and best practices.
- Build partnerships and collaborative strategies.





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# MEET THE SPEAKERS



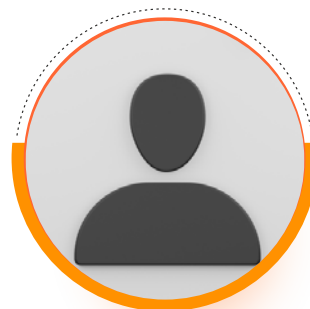
**CHAD THOMAS**

Chief Executive Officer  
IRS Forensic Investigations



**LEBOGANG THOBAKGALE**

Associate Director: AML  
Compliance Officer - KPMG



**YOLANDE PLAATJIES**

Compliance & Prevention  
Fic



**YOLANDA BOQWANA**

Regulatory, Advisory &  
Oversight



**MIGUEL ALMEIDA**

Chief Compliance Officer  
Standard Bank Mozambique



**CYRIL CHARLES**

Senior Risk & Compliance  
Manager - Sanlam



**BRETT MOSTERT**

Specialist: Group Anti Financial  
Crime - Standard Bank



**MOEKETSI NDABA**

AI & Data Executive  
IBM Consulting



**NJABULO DUMA**

Head: Compliance & Regulatory  
Affairs - IDC



**DR SIZWE GWALA**

Head: Data Governance &  
Management  
Absa



**NDUMISO KUBHEKA**

Chief Economist:  
KH Research Equity  
Partners



**KENDALL VILJOEN**

Senior On-Chain Analyst  
in Digital Assets  
Standard Bank



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# MEET THE SPEAKERS

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**LERATO LAMOLA**

Partner: Financial Regulation  
Webber Wentzel

# Benefits for Sponsors



Gain prominent exposure and connect with key industry leaders by sponsoring our pivotal AML & Ethics 2025 conference.

## First Benefit

Enhanced brand visibility among top financial crime prevention professionals and decision-makers.

## Second Benefit

Exclusive networking opportunities with industry leaders, experts, and potential clients.

## Third Benefit

Recognition and credibility as a key player in the fight against financial crime.

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### **Delegate Pass – R8 990    Two Days**

Attending the 2025 AML & Ethics Southern Africa Conference with a delegate pass for R8,990 grants you two days of unparalleled insights, networking, and industry expertise in the fight against financial crime.

### **Exhibition Pod – R15,000**

Ideal for small-scale exhibitors, showcasing a specific product or service.

Includes:

- \*One branded exhibition pod
- \* Complimentary refreshments for one representative
- \*Company logo on the conference website
- \* One exhibitor pass

### **3x3 Exhibition Stand – R20,999**

Designed for medium-sized displays, the 3x3 stand is ideal for companies that want to make a strong visual impact.

Includes:

- \*3x3m exhibition space with customizable branding
- \* Two exhibitor passes
- \*Company logo on the conference website and in the event program
- \*Complimentary refreshments for two representatives
- \*Inclusion in the exhibitor directory handed to all attendees

### **6x3 Exhibition Stand – R28,000**

Perfect for larger displays or multiple product demonstrations, the 6x3 premium option ensures your brand stands out at the event.

Includes:

- \*6x3m exhibition space with customizable branding
- \* Four exhibitor passes
- \*Company logo on the conference website, event program, and main stage backdrop
- \*Complimentary refreshments for four representatives
- \*Inclusion in the exhibitor directory handed to all attendees
- \*Priority booth placement for maximum visibility
- \*Access to networking events with VIP attendees

# Sponsorship Package



## Platinum Package

Exclusive top-tier sponsorship with maximum visibility and premium engagement opportunities.

Prime branding placement

Keynote speaking opportunity

Dedicated exhibitor space

VIP networking access

Full-page event program advert

10 Delegate Seats

**R200 000**



## Gold Package

High-value sponsorship offering extensive visibility and valuable engagement opportunities.

Prominent branding exposure

Panel discussion participation

Exhibitor booth access

Networking session inclusion

Half-page event program advert

5 Delegate Seats

**R150 000**

# Sponsorship Package



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## Silver Package

Valuable sponsorship with significant visibility and key engagement opportunities.

Featured branding exposure

Workshop participation

Shared exhibitor space

Networking event access

Quarter-page event program  
ad  
3 Delegate Seats

**R100 000**



## Bronze Package

Essential sponsorship with effective visibility and key engagement opportunities.

Branding visibility

Access to networking events

Exhibitor space

Acknowledgment in program

**R50 000**

# Conference Registration

## Participation Type

- ☐ Delegate Seat/s
- ☐ Exhibition
- ☐ Sponsorship  
Please Contact Us
- ☐ Online Guest (R3000)

## Register as a Delegate - R8 990.00 Per delegate

### Number of Delegates

1 ☐ 2 ☐ 3 ☐ 4 ☐

☐ Exhibition Pod  
R15 000.00

☐ 3x3 Exhibition Stand  
R20 999.00

### Corporate Packages

☐ 5 delegates  
R30 000

☐ 10 delegates  
R55 000

☐ 6x3 Exhibition Stand  
R28 000.00

Delegate Name & Surname	Delegate Email	Job Title	Date Signed

**Banking Details** Rendersour Trading and Projects 113cc t/a Ndebele Consulting  
**Bank: FNB**  
Acc: 63049991044  
Branch: Mall@carnival  
Acc Type: Business  
Bank Code: 251742 S  
wift Code: FIRNZAJJ

### BILL TO: (If Different than Authorizing Person)

Name  Title

Company Name

Address

City  State

Phone  Email

### TERMS AND CONDITIONS

- Cancellation: 30+ days before the course: 10%  
15 - 30 days before the course: 15%  
1 - 15 days before the course: 15%
- Ndebele Consulting reserves the right to offer a conference voucher instead of a refund for any cancellations either by the client or by the event organiser, after payment has been done.
- Incorrect Mailing:  
If you are receiving multiple emails or you would like to opt out of our mailing database, please contact the database manager on +27 83 748 0001 or email at [polite@ndebeleconsulting.co.za](mailto:polite@ndebeleconsulting.co.za)

- Data Protection  
The personal information shown on this form, and/or provided by you will be held on a database and maybe shared with other companies in the Ndebele Consulting Group of Companies in South Africa or internationally. If you do not wish your details to be available to the other companies in the upgrade group please contact the database manager on +27 83 748 0001 or email at [polite@ndebeleconsulting.co.za](mailto:polite@ndebeleconsulting.co.za)
- Indemnity:  
Should for any reason outside the control of Ndebele Consulting the venue or speaker change, or the event be cancelled due to act of terrorism, extreme weather conditions, industrial actions, Ndebele Consulting shall endeavour to reschedule but the client hereby indemnifies and holds Ndebele Consulting harmless from any costs, damages and expenses including attorney fees, which are incurred by one

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[www.ndebeleconsulting.co.za](http://www.ndebeleconsulting.co.za)

