

THE EVOLUTION OF FINANCIAL CRIME CONVENTION

ENABLING AFRICA FOR THE FIGHT AGAINST FINANCIAL CRIME

#AFRICA RISING 4.0

SPONSORSHIP, EXHIBITION AND ADVERTISING OPPORTUNITIES ARE OPEN UNTIL 1 FEBRUARY 2020

The **Evolution of Financial Crime Convention** serves as a platform to discuss **emerging financial crime risks**, share ideas and best practices to combat **financial crime** on the African continent. It brings together a spectacular line-up of local and international speakers who will provide insights and strategies for managing financial crime risks.

The event includes a spectacular line up of influential local and international speakers and a **Financial Crime TechSprint Challenge** for RegTech providers to demonstrate how their product or service will interrupt financial crime on the African continent. We would like you to be a part of this experience and are looking for **sponsors** who are looking to establish a presence in Africa and who want to align their brand to this prestigious event.

The following themes will be discussed at the symposium:

- Global initiatives to combat illegal wildlife trade and human trafficking and the role of financial institutions in detecting illicit flows.
- The regulation and investigation of virtual asset transactions
- The Dark web
- Public-private collaborative partnerships
- Collaborative customer due diligence for financial inclusion
- The evolution of anti-money laundering and terrorist financing methods and trends
- The role of artificial intelligence, big data and analytics in the fight against financial crime.
- Convergence of cybercrime and money laundering
- The role of law enforcement agencies in detecting money laundering
- Responsible supply chains, modern slavery and migrant smuggling
- Trade based money laundering, sanctions and tax evasion techniques
- The rise of "Deep Fakes" and their use in committing financial crime
- Money laundering using gaming credits

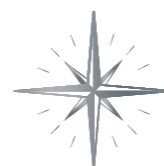
Our panel of speakers include policy-making bodies, universities, financial intelligence units, law enforcement, judicial officers, anti-poaching units, data scientists and technology platform providers.

Where: Johannesburg, South Africa

When: 25th and 26th March 2020

Target Audience: Compliance, risk, audit, legal and governance professionals, data scientists, virtual asset service providers, blockchain strategists, consulting firms, reg-tech providers, C-suite executives, Financial advisors, wealth managers, bankers, regulators, investigators, judicial officers, law enforcement governance professionals, data scientists, virtual asset service providers, blockchain strategists, consulting firms

For more information on the event, please contact info@navigatetraining.co.za or visit www.navigatetraining.co.za.



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SPONSORSHIP OPPORTUNITIES

We have the following sponsorship packages available:

	Platinum R150 000/ \$10,134	Gold R50 000/ \$3,593	Bronze R30 000/ \$2,160	Silver R20 000 / \$1,440
PRE-EVENT RECOGNITION				
Social media promotion of event	●	●	●	●
Event flyer	●	●		
Email blasts	●	●	●	
Website presence	●	●	●	●
ON-SITE RECOGNITION				
Program Inclusion	●	●	●	●
Display of logo and banner on designated site	●	●	●	●
Display of banner on stage	●			
Corporate item in delegate bag or folder	●	●		
Marketing brochure in delegate bag or folder	●	●	●	●
Speaking slot	45 minutes	45 minutes	30 minutes	30 minutes
1 x exhibition stand	●	●	●	
Number of complimentary tickets to the symposium	5 tickets	3 tickets	2 tickets	1 tickets
POST- EVENT RECOGNITION				
Outgoing media releases	●	●	●	●

Sponsorship of other items: Prizes for the winner of the TechSprint challenge, Delegate Bags or folders, Lanyards
Delegate bag sponsorship, Delegate gifts

Exhibition Only Packages

The symposium offers an opportunity for “RegTech” providers, consulting firms and learning institutions to showcase their products and services.

Our table-top exhibition package includes the following:

- 1x event ticket
- 1 x exhibition table, 2 x chairs
- Inclusion of your brochure into delegate information packs
- TV screens are optional and can be arranged at an additional cost.
- Entry into the disruptor panel challenge (optional)
- Exhibitors are required to bring their own banners and logo's.
- Exhibition opportunities are available from **R15 000 excluding VAT**

Advertising opportunities
Advertise in the delegate magazine from as little as **R4500** for an A4 sized slot.

Should you be interested in our sponsorship or exhibition packages or looking to participate in the TechSprint challenge, please contact info@navigatetraining.co.za.

www.navigatetraining.co.za