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Guiding Success

## The Evolution of Financial Crime Conference, 20<sup>th</sup> and 21<sup>st</sup> May 2020

The financial crime regulatory landscape is evolving amidst political interventions, global events and evolution of methods and trends to commit financial crime. As criminals become increasingly connected and innovative, businesses exposed to financial crime threats need to ensure that they maximise the use of technology, data and the expertise of their people to protect themselves.

It is estimated that 1% of criminal funds flowing through the international financial system every year are detected and dealt with by law enforcement agencies. Clearly, new approaches to tackling financial crime are needed and the good news is that change is coming over an an increasing speed. This is likely to place additional responsibility on Accountable Institutions to maintain the integrity of the financial system. Institutions in South Africa should start embracing these changes and take steps to prepare for the evolution of financial crime.

Navigate and the International Compliance Association, will be hosting a 2-day conference on **The Evolution of Financial Crime**. The event serves as a platform to discuss **current** and **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.

**CPD Approved Event**

**Earn 13 CPD Hours**



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## Event Programme

### Day 1

7:30 – 8:30	Registration and refreshments	
8:30 – 8:40	Conference Welcome	
8:40 – 9:00	Setting the Scene: Evolution of Financial Crime in South Africa Event Facilitator: <b>Yusuf Abramjee</b>	
9:00 – 9:45	Keynote speaker: Changes in the international framework for combatting financial crime – challenges and best practice.	<b>Peter EL Sharoni</b> Executive Officer: Policy Development and Quality Assurance: FATF Secretariat (MENAFATF)
9:45 – 11:00	Panel Discussion: Enabling Africa in the fight against financial crime  Lourdes Miranda – MirandaFintel Consulting (USA) Lansana Daboh – GIABA (Sierra Leone) Pieter Alberts – Financial Intelligence Centre (South Africa) Chad Thomas – IRS Forensics (South Africa)	
11:00 – 11:15	Refreshment break	
11:20 – 12:15	Beyond KYC utilities: Collaborative customer due diligence for financial inclusion  Collaborative approaches have the potential to lower CDD costs and increase the effectiveness of AML/CFT measures, making it more feasible for institutions to serve low-income customers with limited financial histories or those who are members of higher crime risk groups such as those living in or fleeing conflict.	<b>Louis de Koker</b> Professor - La Trobe Law School
12:20 – 12:45	Ethical & Compliance Considerations for AI: Opportunities for exploitation by criminals	<b>Mark Taylor</b> Product Director International Compliance Association (UK)
12:45 – 13:15	Networking and Lunch	
13:20 – 13:50	The use of Reliable Data and Improved Risk Assessments in the fight against Financial Crime	<b>Lansana Daboh</b> Researcher – GIABA FATF Regional Body (West Africa)
13:50 – 14:20	Anti-Money Laundering View on Crypto Currencies	<b>Pieter Alberts</b> Senior Operations Manager – Financial Intelligence Centre
14:20 -14:30	Refreshment Break	
14:35 – 15:05	Financial investigations as a critical component in trafficking cases  - Insights into trafficking in persons (TIP) challenges and opportunities	<b>Marcel van der Watt</b> Senior Lecturer and Researcher- UNISA

	- Investigation and prosecution strategies	
15:10 – 15:45	Following the flow of money – <ul style="list-style-type: none"> <li>• Human trafficking typologies and indicators</li> <li>• Modern Slavery</li> <li>• Supply chain due diligence</li> </ul>	<b>Aaron Kahler</b> Chief Executive: Anti-Human Trafficking Intelligence Initiative (USA)
15:45 – 16:00	Anchor's summary and close out of day 1	

## Day 2

8:00 – 8:30	Refreshments/Networking Sessions	
8:30 – 8:45	Anchor Welcome Summary and highlights	
8:45 – 9:45	Keynote speaker: Money Laundering and Terrorist Financing Risks using Cryptocurrencies. <ul style="list-style-type: none"> <li>- How to exploit the dark web and the dark net to monitor bad actors using cryptocurrencies</li> <li>- How Bitcoin Automated Teller Machines can be exploited and strategies for law enforcement to mitigate those threats</li> <li>- How to build a criminal case involving cryptocurrency and the blockchain</li> <li>- The value of investigative and analytical cryptocurrency and blockchain tools when building criminal cases</li> <li>- FATF travel rule</li> </ul>	<b>Lourdes Miranda</b> Cryptocurrency and Blockchain Analyst and Investigator - MirandaFinIntel Consulting, LLC (USA)
9:45 – 10:15	Money laundering through gaming and crowd funding	<b>Michael Blicher</b> FICO Bateleur – Germany
10:15 – 10:30	Refreshment Break	
10:30 – 11:00	Fraud detection using data science and machine learning	<b>Tsitsi Marote</b> Data Scientist - Teraflow
11:00 – 11:30	AML and ABC: Quo Vadis?	<b>Willem Janse van Rensburg</b> Executive Consultant: Cliffe Dekker Hofmeyr Inc
11:30 – 12:00	Proliferation Financing <ul style="list-style-type: none"> <li>• What is Proliferations</li> <li>• UNSCR 1540</li> <li>• The Money Laundering/Sanctions/Proliferation Financing overlap</li> <li>• Stopping Proliferation</li> </ul>	<b>Kevin West</b> Director: FTI Consulting

	<ul style="list-style-type: none"> <li>• The Role of Financial Institutions</li> <li>• Conducting a Proliferations Financing risk assessment</li> </ul>	
12:00 – 13:00	Networking and Lunch	
13:00 – 13:30	The symbiotic relationship between independent investigators and state law enforcement agencies; and the importance of establishing public private partnerships in the fight against crime.	<b>Chad Thomas</b> CEO: IRS Forensics Investigations
13:30 – 14:00	The convergence of cybercrime and money laundering	<b>Chris van der Walt</b> Director - Baker Tilly Advisory
14:00 – 14:30	Detecting organised crime syndicates in the finance sector	<b>Molope Mathete</b> Senior Forensics Investigator RMG Forensic Services
14:30 – 15:00	Disruptor Panel <ul style="list-style-type: none"> <li>• Crescent Compliance</li> <li>• ICA</li> </ul>	
15:00 – 15:30	Anchor Close Out Summary	
15:30 – 17:00	Networking	