

South Africa Financial Crime Compliance Forum

Holistic Compliance in Action

17th March 2026

Johannesburg | Pivot Hotel Montecasino

- 08:00** Welcome Coffee & Registration ☕
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- 08:45** Opening Remarks
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- 09:00** The Financial Crime Landscape Today
Dr. Sudesh Pursad, Blue Semper Consulting
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- 09:30** Siron®One: A Platform Built for Holistic Financial Crime Compliance
Dr. Sebastian Hetzler, co-CEO, IMTF
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- 10:15** Coffee Break ☕
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- 10:45** Navigating Today's Regulatory Landscape
Rianné Potgieter, CEO of IFCA
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- 11:15** Crypto AML
Leopoldt Jansen van Vuuren, Provenance
-
- 11:45** AI in Compliance
Dr. Sebastian Hetzler, co-CEO, IMTF
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| 12:30 | Lunch  |
| 13:30 | Running Compliance at Scale with a Centre of Excellence Approach <i>Thomas Selmer-Olsen, Bateleur Software</i> |
| 14:00 | Preparing for a Regulatory Inspection : Lessons from the Field <i>Renitha Singh, Liberty Holdings</i> |
| 14:30 | Cloud Compliance <i>Valeriy Voditchenski, IMTF</i> |
| 14:50 | Closing Remarks & Wrap-Up |