



Regulatory Reporting, Risk & Compliance Conference 2025

4 & 5 June 2025, Indaba Hotel, Fourways, Johannesburg

Sponsorship & Exhibition Opportunities



REGULATORY PRIORITIES A MUST FOR FINANCIAL INSTITUTIONS IN 2025

Join the Regulatory Reporting, Risk and Compliance Conference as a sponsor and capitalise on networking opportunities with the key role players from banks, insurance companies, financial services, service providers and government together at one forum.

A new study from Juniper Research, the foremost experts in fintech, has found that spend on regtech by financial institutions and other industries will increase by 124% between 2023 and 2028 globally, from \$83 billion in 2023.

The growth of this market is primarily influenced by factors such as rising demand for compliance process automation, increasing requirements for risk management solutions, and rising incidents of data thefts, which lead to growth in demand for improved data management solutions amongst others.

Against this backdrop the upcoming 2025 Regulatory Reporting, Risk and Compliance Conference to be hosted on 4 & 5 June at the Indaba Hotel Fourways will feature over 20 speakers that will be addressing topics relating to regulatory reporting, market conduct risk, data privacy, Regtech, change management, consumer protection, risk, compliance and technology.

Exhibiting and sponsoring at the Regulatory Reporting, Risk and Compliance Conference 2025 offers numerous benefits, including increased brand visibility, valuable networking opportunities, lead generation, product or service showcasing, access to market insights, and inclusion in conference materials.

As the solutions market grows, so does the need to marketing your services to a receptive market of decision makers.

This event hosted by Trade Conferences International, is another financial conference brought to delegates and sponsors by the organisers of the annual AML & Financial Crime Southern Africa Conference.

Service providers dealing with regulatory reporting, risk and compliance are invited to join us at this event.

This would be a great platform to add additional exposure to your brand. So get involved now and join us while exploring the market.

Look forward to seeing you there!!!



BECOME A SPONSOR

Benefits of exhibiting and/or sponsoring at the Regulatory Risk, Compliance & Reporting Conference 2025

Sponsoring and exhibiting at the Regulatory Reporting, Risk & Compliance Conference will help you generate leads, engage prospects, share your expertise, get your brand seen and reach your target audience of professionals from insurance companies, banks, government, investment companies, financial services companies and fintechs.

Our sponsorship opportunities offer direct connections to professionals who are responsible for making or influencing purchasing decisions related to the products and services you offer.

Sponsors may also have speaking opportunities based on the selected sponsorship package, and this opportunity allows sponsors to position their expertise and experience among peers.

Each sponsorship package is highly customized to meet your organisation's goals.

We give you the opportunity to:

- networking opportunities with high profile delegates and speakers
- penetrate and position yourself as an active player in the banking and fintech industry
- increase brand building and awareness
- access customer profile data
- generate sales leads
- be ranked as an industry leader
- increase business relationships

How we market our conferences

- We communicate regularly through weekly e-mail campaigns to over 20 000 contacts, as well as social media campaigns (Facebook, Twitter and LinkedIn) that promote the event, speakers, exhibitors, sponsors and their organisations.
- Print and electronic advertising e.g. banner ads.
- Content marketing
- Establishing partnerships with relevant industry associations, organisations, and media partners

MORE ABOUT TRADE CONFERENCES INTERNATIONAL

350
events held in the last 20 years

85%
of attendees indicating our conferences are worth attending

97%
of attendees who said our events are well organised

10 000
delegates attended our events

90%
of attendees who indicated that they are satisfied with the calibre of speakers

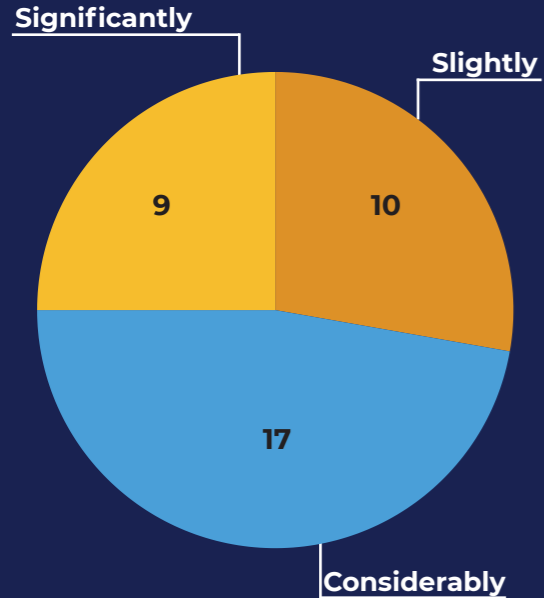
50%
of all delegates come from financial institutions



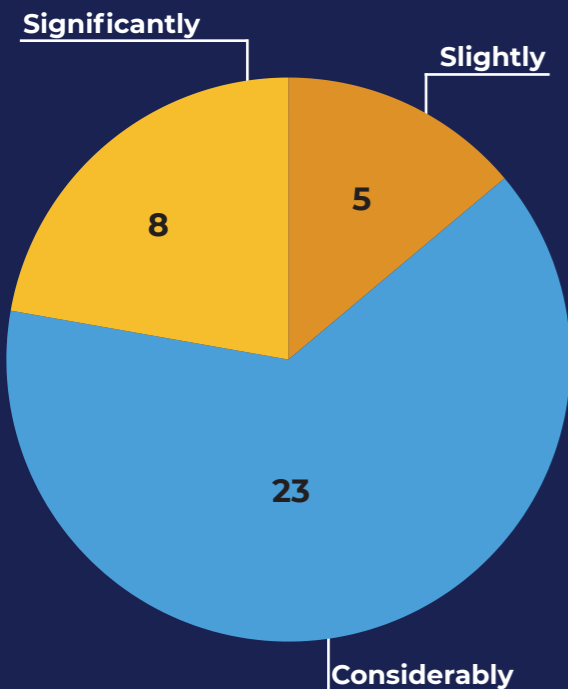
FUTURE SUPERVISORY PRACTICES AND COLLABORATION

Number of authorities

Anticipated collaboration with other authorities to develop SupTech tools



Anticipated change to supervisory-based practices as a result of new technologies



Source: FSB survey

WHO WILL SPONSORS MEET?

Professionals from banks, insurance companies, financial services companies and fintech dealing with the following:

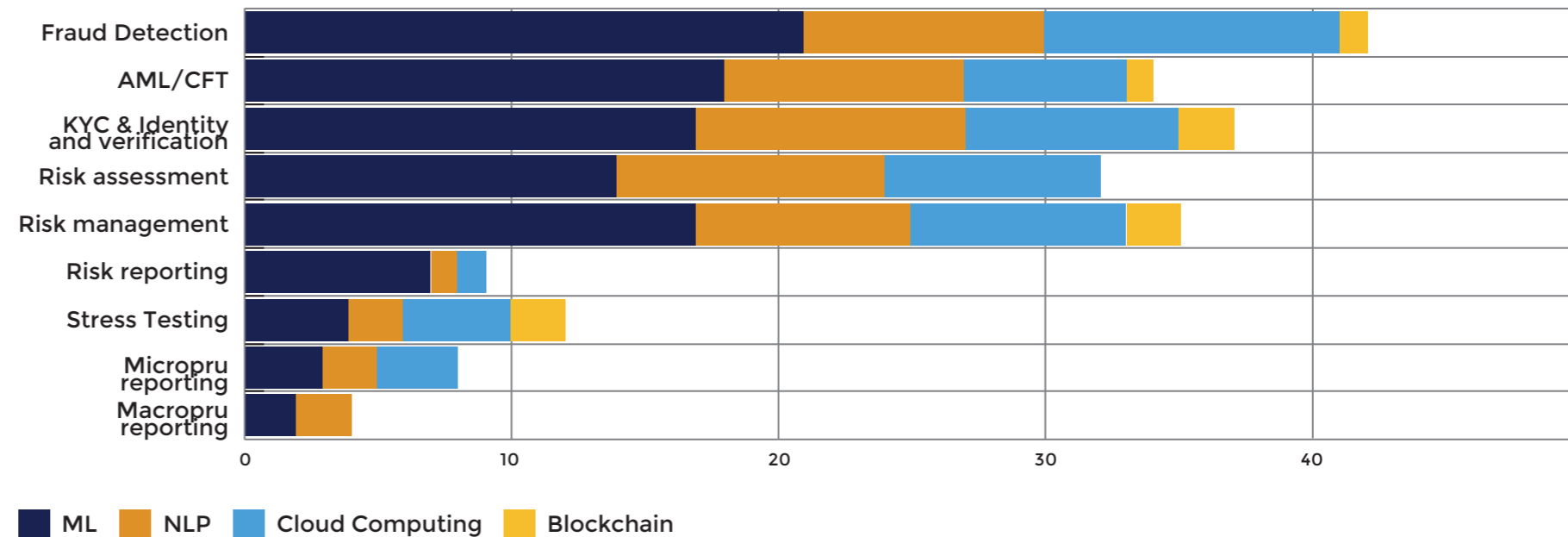
compliance * ethics * regulatory risk * conduct risk * internal audit * risk assurance * regulatory governance * regulatory strategy * third party risk * customer engagement * KYC * technology * regulatory supervision * regulatory reporting & monitoring * suptech * regtech * market conduct * regulatory strategy & enablement * policy advocacy * stakeholder engagement *

ORGANISATIONS THAT PREVIOUSLY ATTENDED OUR REGULATORY RISK AND COMPLIANCE CONFERENCES

Banking Association of South Africa * Old Mutual Life Assurance * Adept Advisory * Sabinet * SA Reserve Bank * Westbrooke Alternative Asset Management* Guardrisk * Sesiro Insurance (Botswana) * Lysis Financial * Financial Sector Conduct Authority *Semi Capital * IQBusiness * Discovery Group Compliance * Development Bank of SA * Yoco * ABSA * Motus Mobility Solutions * Mutual & Federal Risk Finance * Namibia Financial Institutions Supervisory Authority * Standard Bank * Santam Specialised Business * Retail Assist * FNB * Bateleur Software * msg Compliance * MTN * Khumo Capital * Arc-Solutions * Payprop * African Bank * Standard Bank * FinGlobal * S & P Global * Investec * Adaptris * Old Mutual Insure * Discovery Bank * Glacier Financial Holdings * Liberty Group * Nedbank * Yoco Technologies * ACM Compliance

DEPLOYMENT OF REGTECH TOOLS

No. of authorities who have the tool used in each area



Source: FSB survey

RECENT COMPANIES THAT SPONSORED TCI EVENTS



FEEDBACK FROM RECENT SPONSORS

Comments from sponsors

"Thanks Ryno to you as well and your team. It was a well put together event and everyone was very helpful. Looking forward to next year"

- Abu Mehtar, Risk Specialist, London Stock Exchange Group

"Well organised with a team that is professional, friendly and approachable and take ownership in the issues to fix them"

- Tevor Barret, Symphony AI

"Great learning experience for someone in the AML industry as well as those that are not"

- Qiniso Pitse, Co-Operative Computing

"The staff is helpful and friendly"

- Sean Bennet, Datanamix

"Well attended by decision makers in the industry"

- Marius Willemse, Dow Jones

"Thank you so much for the hospitality and the divine food that you catered for Halaal. The other delegates and I really enjoyed it. Thanks for the efforts in arranging everything. You really are the best!!! 5 stars to you Charmaine "

- Mohammed Karodia, Solutions Consultant, Co Operative Computing

"Congrats to Ryno and the whole TCI Team for putting together a very successful AML/AFC Conference! It is really positive to see how the conference has grown and the quality of speakers has improved over the last 3 years. It is a pleasure to be part of such a well-organised and fun event. Here's to many more in the years to come!"

- Wendy Murray, Director of Operations, South Africa, Lysis Financial

"The TCI team were extremely helpful & organised"

- Priscilla Adam, Head of Business Development, TRAQ

SPONSORSHIP PACKAGES

Sponsorship Packages include both physical and on-line exposure and do not include VAT



GOLD SPONSOR

R120 000 + VAT

- ★ Speaker slot on day 1
- ★ Welcome video
- ★ Recognition from Chair
- ★ Company introduction of 5 min on day 1
- ★ Website and media:
 - Logo on TCI website
 - Logo on all e-mail campaigns
 - Mention in media releases
 - Exposure on social media
 - Exclusive one pager website
- ★ Delegate passes:
 - Physical delegate passes (6)
 - Access to attendee lists two days before conference
- Venue opportunities
- ★
 - Branding of the registration area
 - Logo on the stage
 - Logo on the main welcome banner
 - General session slides(3)
 - Two promotional videos of 1 min. each
 - Branding of panel discussions
 - Custom made banners (3)
- ★ Shell scheme exhibition space of 18 sqm (6x3)
- ★ Write up and logo in conference brochure
- ★ Logo on lanyards and delegate badges



SILVER SPONSOR

R 90 000 +VAT

- ★ Speaker slot
- ★ Website and media:
 - Logo on TCI website
 - Logo on all e-mail campaigns
 - Mention in media releases
 - Exposure on social media
 - Exclusive one pager website
- ★ Delegate passes:
 - Physical delegate passes (4)
 - Access to delegate and speaker lists two days before conference
- Venue opportunities
- ★
 - Logo on the main welcome banner
 - Logo on the stage
 - Branding of the lunch area
 - General session slides (2)
 - Promotional video of 1 min.
 - Custom made banners by organiser (2)
- ★ Shell scheme exhibition space of 12 sqm (4x3)
- ★ Write up and logo in conference brochure
- ★ Logo on lanyards and delegate badges



BRONZE SPONSOR

R 60 000 +VAT

- ★ Speaker slot/ speaker on panel discussion
- ★ Website and media:
 - Logo on TCI website
 - Logo on all e-mail campaigns
 - Mention in media releases
 - Exposure on social media
 - Exclusive one pager website
- ★ Delegate passes:
 - Physical delegate passes (3)
 - Access to delegate and speaker lists two days before conference
- Venue opportunities
- ★
 - Logo on the main welcome banner
 - Branding of the lunch area
 - General session slides (1)
 - Promotional video of 1 min.
 - Custom made banners by organiser (1)
- ★ Shell scheme exhibition space of 9 sqm (3x3)
- ★ Write up and logo in conference brochure
- ★ Logo on lanyards and delegate badges



EXHIBITION SPACE

Shell-scheme exhibition space 9 sqm – R 40 000 + VAT

- 2 delegate passes
- Customised backdrop & Black fronted fascia name, plus plug point
- High quality tiles
- Added marketing value on conference marketing material
 - Logo on website and conference brochure
 - Company promotional material in welcome pack



Open space exhibition 6 sqm – R 30 000 + VAT

- 2 delegate passes
- High quality tiles
- Added marketing value on conference marketing material
 - Logo on website and conference brochure
 - Company promotional material in welcome pack



Customised packages – R 20 000 – R 60 000 + VAT

Customised packages can give a prospective sponsor an opportunity to mix and match and can assist when there are budget constraints, or a specific budget has been allocated already for the event.

This includes delegate presents, promotional inserts, lanyards, exposure in event material, exhibition space and online exposure.



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REGULATORY REPORTING, RISK & COMPLIANCE CONFERENCE SPONSORSHIP & EXHIBITION REGISTRATION FORM

Please tick the option/s you are interested in and either fax or email the form back to info@tci-sa.co.za or ryno@tci-sa.co.za
All prices exclude artwork and manufacturing of marketing collateral. Prices are quoted without VAT

- GOLD SPONSORSHIP PACKAGES: R120 000 +VAT
 SILVER SPONSORSHIP PACKAGES: R 90 000 +VAT
 BRONZE SPONSORSHIP PACKAGES: R 60 000 +VAT

- CUSTOMISED EXPO PACKAGE: R 20 000 – R 60 000 +VAT
 SHELL-SCHEME EXHIBITION SPACE 9 SQM: R 40 000 + VAT
 OPEN SPACE EXHIBITION 6 SQM: R 30 000 +VAT

The following 2 representatives who will be manning the exhibition stand:

Full Name: _____ Full Name: _____
Designation: _____ Designation: _____
Email: _____ Email: _____
Cell No: _____ Cell No: _____

Notes: _____

NB: I hereby acknowledge that I have read and understood all the terms and conditions of registration, and have the authority to approve the registration

COMPANY NAME: _____ CONTACT PERSON: _____
COMPANY PHONE NO: _____ MOBILE NUMBER: _____
PERSON DEALING WITH ACCOUNTS: _____ EMAIL ADDRESS: _____
POSTAL ADDRESS: _____ CODE: _____
APPROVING MANAGER: _____ EMAIL ADDRESS: _____ MOBILE NUMBER: _____
DATE: _____ SIGNATURE: _____ COMPANY VAT NO: _____ AMOUNT(Inc VAT): _____
PLEASE TICK THE BOX WHICH SERVES AS CONFIRMATION OF BOOKING:
or SIGNATURE: _____

TERMS & CONDITIONS

1. Location, time, and date:

TCI reserves the right to make changes to the conference programme, location, date and physical venue should the need arises.

2. Deadlines:

The sponsor is required to adhere to deadlines required for promotional material and marketing material.

3. Terms of payment:

- (a) Sponsor will be issued an invoice immediately upon receiving the signed agreement.
(b) 50% payment must be made 10 days after receiving the invoice and the balance must be paid by no later than 26 May 2025.
(c) When payments are made, please supply the bank with your company name as a reference.

5. Refunds:

Refunds will only be allowed should the event be cancelled in totality.

6. Cancellation of agreement:

The agreement is subject to cancellation by both parties should the following happen: events or occurrences beyond their control to include acts of God, war or threat of war, government regulation, natural disasters or

other emergencies beyond the control of either party making it illegal, impossible, or commercially impracticable to attend or participate in this conference or to provide the services outlined in this agreement.

Cancellations will only be permitted within 5 days of registration. Thereafter your organisation will be held liable for payment of the full amount with no exceptions. Cancellations must be done in writing and forwarded to Trade Conferences International at info@tci-sa.co.za or ryno@tci-sa.co.za.

7. Re-scheduling:

Should the above happen the event will be rescheduled to a convenient date.

8. Organiser communication:

Sponsors understands they may receive communication from the organisers for logistical reasons.

9. Promotion of event:

The sponsors are entitled to use the name of the conference and the sponsorship in media releases, press material and on websites.