



PAYMENTS REGULATION &

COMPLIANCE CONFERENCE 2026

SPONSORSHIP PROSPECTUS



Trade Conferences International
your professional event organiser

SPONSORSHIP OPPORTUNITIES HAVE OPENED FOR PAYMENTS REGULATION & COMPLIANCE CONFERENCE 2026

Join the Payments Regulation & Compliance Conference as a sponsor and capitalise on networking opportunities with the key role players from banks, financial services, consultancies, service providers and government together at one forum.

Payment service providers must prioritise regulatory compliance to operate legally, ensuring adherence to data security (PCI DSS), Anti-Money Laundering (AML), and Know Your Customer (KYC) procedures. Key requirements include licensing (e.g., via SARB, RBI), strict data localization, transaction monitoring, and adopting strong customer authentication (SCA) to prevent fraud.

Against this backdrop the upcoming 2026 Payment Regulation & Compliance Conference to be hosted on 13 & 14 May at the Indaba Hotel Fourways will feature over 30 speakers that will be addressing topics relating to the complex global payment regulatory landscape.

Topics to be addressed include the likes of NPS Bill and Draft Authorisation Framework, global compliance challenges and technology gaps within the payments industry, verification of payee (VoP): ensuring compliance and seamless integration in PSP payment ecosystems, what COFI means for financial institutions & PSPs, from open banking to open finance 2.0: APIs, AI and the next regulatory fault lines for payments amongst others.

Exhibiting and sponsoring at the 2026 Payment Regulation and Compliance Conference 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.

Service providers dealing with payments, payment regulation, payment compliance, data, cross border payments, digital payments, foreign exchange, remittances and ecommerce are invited to join us at this event.

Use this as a platform to effectively position yourselves as leaders in the field while also driving business growth.

PSPs must regularly conduct self-certification assessments to maintain compliance and security standards.

So get involved now and join us while exploring the market.



BECOME A SPONSOR

Benefits of exhibiting and/or sponsoring at the Payment Regulation & Compliance Conference 2026

Exhibiting and sponsoring the Payment Regulation & Compliance Conference 2026 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.

Sponsors may also have speaking opportunities and can choose tailored sponsorship packages to fit their goals and budgets. By supporting industry growth, organisations gain a competitive edge and reinforce their authority in the field, all while engaging with clients and the media, and contributing to the industry's development.

Companies dealing with the following will benefit from sponsoring this event:

payment compliance * ethics * regulatory risk * insurance * AI * audit * governance * KYC * technology * transaction monitoring * regulatory supervision * SupTech * RegTech * fintech * data * reporting * interbank payments * exchange control * cross border payments * clearing & settlements * regulation * anti-money laundering * payment fraud * sanctions * international payments * cash management * transactional banking * governance * foreign exchange * remittances * cross border e-commerce * financial inclusion * digital payments * open banking * open finance * digital innovation * IT * ESG compliance * AI compliance * policy advocacy * product development * AI regulatory supervision

Benefits of sponsoring



Build business relationships



Generate leads



Increase visibility and brand awareness



Strengthening current customer relationships



Gain a competitive advantage



Gain valuable insights

Objectives of TCI conferences



To unite all stakeholders in banking, finance, information technology and all other related industries at one meeting place.



To offer a platform to discuss and debate current issues, challenges and opportunities.



To create an opportunity to network and interact in a relaxed environment.



To explore the changing nature of landscapes within certain industries, with emphasis on finding solutions, aiming at long-term sharing of knowledge.



To present speakers who are selected for their knowledge and expertise, and their ability to disseminate information to attentive audiences.



To offer sponsors the opportunity to meet representatives of their target market.

MAKE USE OF OUR INTEGRATED MARKETING PLATFORM TO REACH YOUR TARGET MARKET

We give you the opportunity to:

- networking opportunities with high profile delegates and speakers
- penetrate and position yourself as an active player in the debt collection 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

Who will sponsors meet?

C-Level Executives: CTOs, CIOs, CFOs, Chief Digital Officers, from major financial institutions and banks.

Payment & Security Experts:

- Heads of compliance
- Heads of payments & risk
- Heads of IB risk & governance
- Heads of technology
- Head of Operations
- Information security experts
- Risk Managers
- Fraud Managers

Fintech & industry leaders:

- Heads of Fintech
- Senior Product Development Manager
- Payment platform creators
- Digital banking managers.

Corporate decision-makers:

- Retailers
- Merchants

Regulators & policymakers

- Representatives from government institutions and national banks

SPEAKER COMPANIES THAT PARTICIPATED AT OUR PREVIOUS PAYMENTS & REGULATORY CONFERENCES



COMPANIES THAT SPONSORED RECENT TCI EVENTS



MEET OUR TOP-TIER SPEAKER PANEL



Amelia Warren
Candidate Legal Practitioner (CLP)
ENS



John Symington
Co-Founder and Intellectual Property and Innovation Lead
Ample Axia eGRC platform



Harsha Maloo
Head - Payments CoE
Synthesis Software Technologies



Carel de Jager
Chief Executive Officer and Founder
SilverSixpence



Muvhango Livhusha
Vice President
ISACA South Africa Chapter



Phumelela Maliza
Group Head: Compliance
Mukuru



Rishi Pillay
Chairman
Autalus



Analisa Ndebele
Senior Associate
Webber Wentzel



Thav Reddy
Group Head: Data Privacy
ABSA



Ashlin Perumall
Partner
Baker & McKenzie



Barry Cooper
Technical Director
Centre for Financial Regulation and Inclusion (CENFRI)



Darryl Osmond
Industry Advisor: Financial Services
SAP



Chantelle Ann Wilford
Compliance Officer and Practice Management Consultant
Masthead



Dale Russell
Director and Head of Blockchain and Digital Assets
Moore Consulting



Simone Dickson
Consultant: Corporate & Commercial Practice
Cliffe Dekker Hofmeyr



Nombasa Hlathi
Head: Payments Transaction Banking
Standard Bank South Africa



Dr Ian Joule
Co-Founder and Architect
Ample Axia eGRC platform



Dr Dalene Deal
Founder & Chief Executive Officer
Business Growth Hacking (BGH)



Keith Sabilika
Senior Fintech Specialist
Financial Sector Conduct Authority (FSCA)



Amritha Reddy
Senior Director: Fraud and Digital Products
Transunion



Lutendo Mashabela
Board Member
ISACA South Africa Chapter



Dr Nishal Khushal
Board Member & Associate Experts
ISACA South Africa Chapter



Grace Letseka
Board Member
ISACA South Africa Chapter

DELEGATE FEEDBACK FROM RECENT REGULATORY & COMPLIANCE CONFERENCES

The sessions were well organised, I will definitely come back

- Sinovuyo Puzi, South African Reserve Bank

Enjoyed discussion on topic

- Monica Peethuu - Naidoo, Altron Fintech

Speakers and topics gave great insights, the meal at the reception was nice

- Fadheelah Hunter, FirstRand

Well prepared and organised

- Angela Pereira, FirstRand Bank

The staff of TCI were friendly, efficient and ran everything

- Nasheen Allie, Yoco Technologies

Well organised, interesting and informative topics especially because this is the second time I am attending it

- Nkateko Dau, Financial Sector Conduct Authority

Different speakers from the industry and how the industry aligns with Regulators and the speakers aligning to us that we are not enemies but twins working together

- Martha Mahlale, Financial Sector Conduct Authority

Great chairperson, kept the energy going and kept to time

- Geraldine Seethal, Momentum Group

The content shared by the speakers, combination of top experts

- Tshepo Komane, ABSA Bank

Great speakers, trending topics, networking, good time-keeping

- Shivani Govender, Edge Growth

Engagement and platform to easily network

- Katlarello Koosaletse, Sesiro Insurance Company

Speakers were excellent

- Brian Mafarikwa, Terrapay

All the speakers prepared well

- Lionel Slowe, Finteq

Good combination of delegates and speakers

- Rosemary Baleseng, First National Bank Botswana,

Speakers are well versed in their topics

- Arthi Narayanan, Synthesis Software Technologies

Time keeping and professionalism of the group

- Yesmin Ngungu, Clientele

Speakers were well-prepared and delivered well.

- Khanyi Nyalungu, Sabinet

More about TCI Conferences



of attendees who said our conferences are well organised



of attendees said that they are satisfied with the calibre of speakers



of attendees indicated that our conferences are worth attending

450

events held in the last 23 years

12 000

of attendees indicated that our conferences are worth attending

SPONSORSHIP PACKAGES

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

GOLD SPONSORSHIP PACKAGE

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 main welcome banner
- Logo on stage
- 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

An additional R6 000 for furniture hire (1 couch, 2 armchairs, cocktail table, two bar stools, 2 pot plants, TV screen)

SILVER SPONSORSHIP PACKAGE

R95 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
- 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

An additional R6 000 for furniture hire (1 couch, 2 armchairs, cocktail table, two bar stools, 2 pot plants, TV screen)

BRONZE SPONSORSHIP PACKAGE

R70 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

An additional R6 000 for furniture hire (1 couch, 2 armchairs, cocktail table, two bar stools, 2 pot plants, TV screen)

EXHIBITION SPACE

Shell-scheme exhibition space 9 sqm – R 50 000 + 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 35 000 + 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

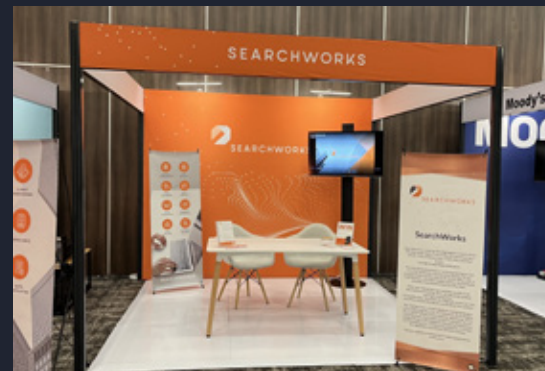


CUSTOMISED PACKAGES

R20 000 – R60 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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13 & 14 May 2026 | Indaba Hotel Fourways

PAYMENTS REGULATION & COMPLIANCE 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 deborah@tci-sa.co.za
All prices exclude artwork and manufacturing of marketing collateral. Prices are quoted without VAT

- GOLD SPONSORSHIP PACKAGE: R 120 000
 SILVER SPONSORSHIP PACKAGE: R 95 000
 BRONZE SPONSORSHIP PACKAGE: R 70 000

- SHELL SCHEME EXHIBITION SPACE: R 50 000
 OPEN EXHIBITION SPACE: R 35 000
 CUSTOMISED PACKAGES: R20 000 - R60 000

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

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

Full Name: _____
Designation: _____
Email: _____
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: _____
MOBILE NUMBER: _____ POSTAL ADDRESS: _____ CODE: _____
APPROVING MANAGER: _____ EMAIL: _____ 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 30 April 2026.
(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 deborah@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.