FUTURE OF THIRD-PARTY RISK CONFERENCE 2026

22 & 23 September 2026 | Indaba Hotel | Johannesburg

YOUR HIGH LEVEL SPEAKER PANEL TO ADDRESS THIS CONFERENCE

- Siddarth Dinesh, Senior Manager, KPMG
- Yolanda Boqwana, Head: Regulatory, Advisory & Oversight, Stanlib
- Lunathi Ntshalintshali, Head: Enterprise Wide & Operational Risk, Nedbank
- Melissa Naidoo, Associate Partner: Risk Consultant, EY
- Muhammad Patel, Managing Partner, Patel Attorneys
- Priyesh Singh, CEO & Founder, PS Nexus Advisory
- Alistair Naidoo, Senior Consultant, Financial Crime Compliance FTI Consulting
- Gabrielle Zellerhoff, Associate: Partner, EY
- Tunde Ogunkoya, Founder and CEO, ThirdŌrbit
- Cindy Felix, Senior Manager: Procurement Transformation, KPMG
- Charmaine Strydom, Chief Risk Officer, ABSA
- Tshiamo Makoloane, Independent Third-Party Risk Consultant
- Jana Zaaiman, Compliance Specialist: Head Insurance, Masthead
- George Findlay, Head: Strategic Accounts, LexisNexis South Africa
- Nicky Downing, CEO & Founder, Guideline BizTech
- Kagiso Molepo, Senior Manager, Forvis Mazars, South Africa
- Sicelo Kula, Managing Director, Lawful Now Consulting
- Nombulelo Kambule, Partner: Cyber Risk, Deloitte

SESSIONS TO BE COVERED

- **Overview of current third- party risk landscape**
- **Strategies for managing third-party risks**
- **Technology related third-party risk mitigtaion**
- **AML & fraud failures in third-party risk relationships**
- **Digital banking & digital assets in third-party risk ecosystem**
- **Decoding COFI / procurement policiess and contract remediation**
- **Third-party risk & supplier chain / vendor risk and governance**

WHO SHOULD ATTEND?

Personnel dealing with the following should attend:

third-party risk, supplier risk, procurement, compliance, payments, enterprise risk, fraud, auditing, legal, regulation, outsourcing, information technology, vendor management, assurance, AI, data, cyber, IT, monitoring, reporting, enterprise risk and onboarding

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THE DOMINO EFFECT OF UNMANAGED THIRD-PARTY RISK

The reason third-party risk is expected to become one of the defining risk challenges of 2026 is clear: it sits at the intersection of cybersecurity, operational resilience, regulatory accountability, financial crime, and systemic stability.

Today's organisations are more interconnected than ever before. A single third-party failure can rapidly trigger a chain reaction across multiple areas of the business. Cyber incidents can result in data breaches and mandatory regulatory disclosures. Critical service providers can experience outages that disrupt customer operations. Compliance failures attract heightened regulatory scrutiny, while contractual disputes and legal liabilities often follow. What begins as a vendor issue can quickly become an enterprise-wide crisis.

In this environment, organisations that continue to manage third-party risk as a periodic compliance exercise will struggle to respond with the speed and agility required. By contrast, those that embed third-party risk management into governance, procurement, operational resilience, business continuity, and strategic decision-making will be far better equipped to anticipate, withstand and recover from disruption.

The first major incidents of the coming year are unlikely to originate within your own organisation. They are far more likely to begin somewhere within your extended third-party ecosystem—revealing which organisations have genuine visibility, resilience and control over their operating models.

Because in today's interconnected risk landscape, the first domino rarely falls inside your own walls.

Fragmented and siloed approaches to third-party risk management create blind spots that expose organisations to operational disruption, regulatory breaches, financial loss and reputational damage. As regulatory expectations continue to evolve and organisations become increasingly dependent on external partners, adopting a proactive, integrated and enterprise-wide approach to third-party risk has become a business imperative.

Against this backdrop, the Future of Third-Party Risk Conference, taking place on 22–23 September 2026 at the Indaba Hotel, Fourways, will bring together senior decision-makers and risk professionals from banking, financial services, insurance, retail, payment service providers, fintechs, regulators and government to explore the latest challenges, regulatory developments, emerging threats and practical strategies for strengthening third-party risk management.

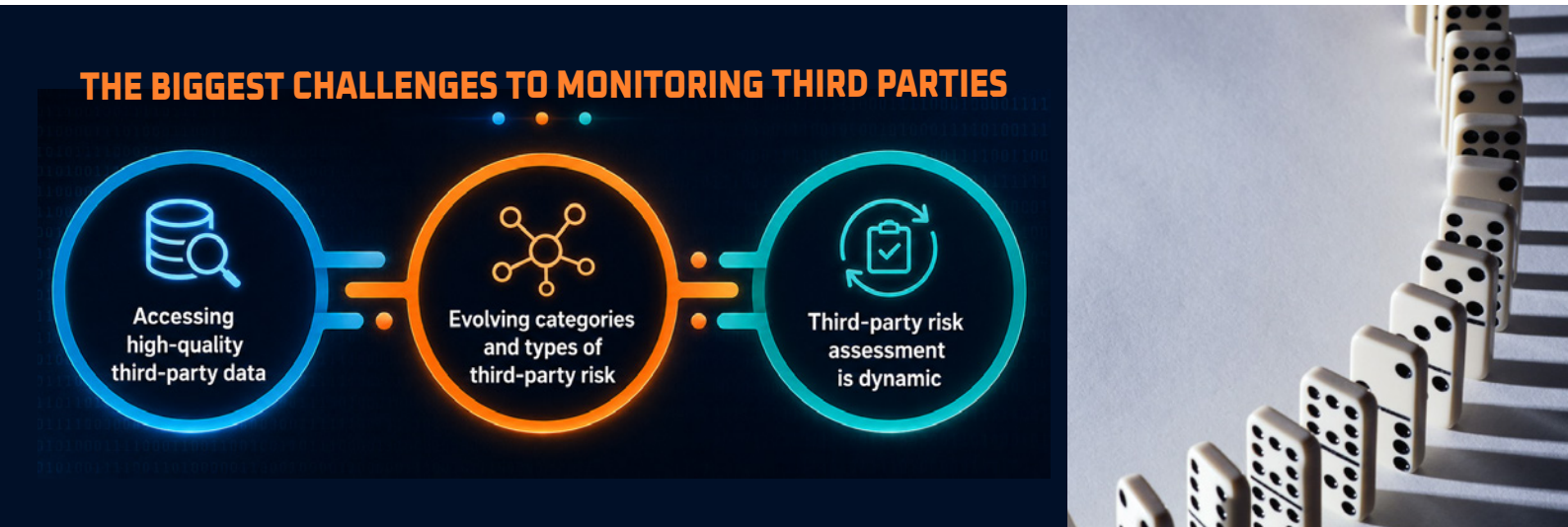
With close to 25 leading industry experts sharing their knowledge and real-world experience, the conference will cover a comprehensive range of critical topics, including:

- The evolving third-party risk landscape
- Building resilient third-party risk strategies
- Mitigating operational, cyber and concentration risk
- Digital banking, fintechs and digital assets within the third-party ecosystem
- Decoding COFI requirements and procurement governance
- Contract remediation and vendor oversight
- AML, fraud and financial crime risks across third-party relationships
- Technology, automation and continuous monitoring
- Regulatory expectations and best practices for operational resilience

Whether your organisation is strengthening its third-party risk framework, preparing for new regulatory requirements, or seeking practical solutions to improve supplier governance and resilience, this conference offers a unique opportunity to gain actionable insights, benchmark against industry peers and engage directly with experts shaping the future of third-party risk.

Trade Conferences International (TCI) is proud to present another premier conference dedicated to helping organisations navigate today's increasingly complex third-party risk landscape.

We look forward to welcoming you to the not- to- missed event September.



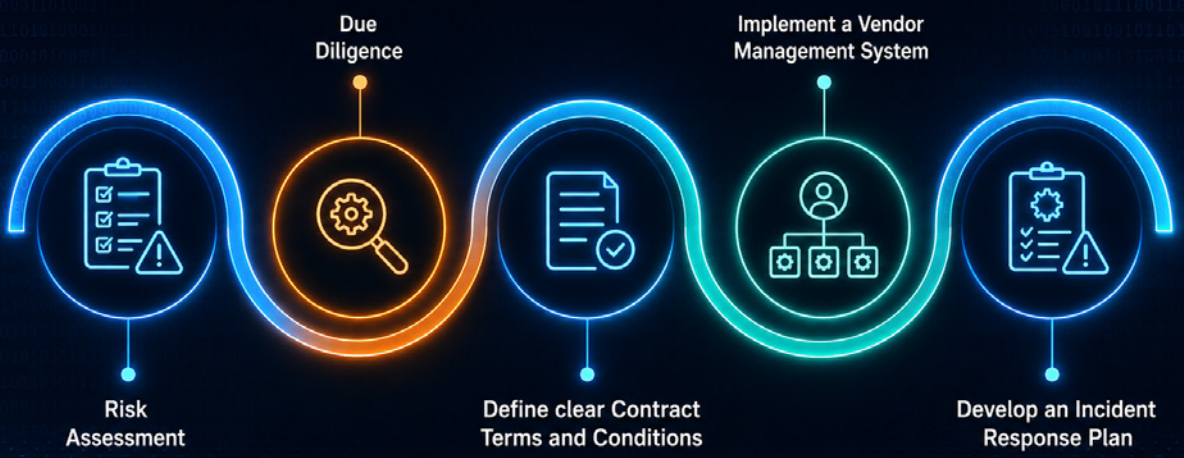
ORGANISATIONS THAT ATTENDED OUR RISK & REGULATORY CONFERENCES

HIGHLIGHTS: THIRD-PARTY ECOSYSTEM

- Third-party risk is escalating. In 2024, 30% of breaches involved a third-party vendor, twice as much as the previous year.
- Static assessments are no longer enough. Questionnaire-based audits provide only outdated snapshots, leaving organizations blind to evolving threats between review cycles.
- Continuous, intelligence-led monitoring is essential. Real-time visibility into vendors' external security posture enables faster detection, objective risk scoring, and proactive defense.
- Recorded Future's Third-Party Intelligence closes the gap. By continuously tracking over 5 million organizations and 1 million technology products, it gives security teams the data-driven insight needed to stay ahead of emerging supply chain threats.

Source:
www.recordedfuture.com/blog/third-party-risk-statistics

HOW TO MITIGATE THIRD-PARTY RISK



BENEFITS OF ATTENDING

- Learn best practices for effectively identifying, assessing and managing third-party risk across your supplier ecosystem
- Gain practical strategies to strengthen operational resilience against evolving cyber threats, regulatory change and supply chain disruptions
- Understand the latest regulatory expectations and governance requirements shaping third-party risk
- Discover proven approaches to mitigating financial, operational, cyber and reputational risks when engaging with third parties
- Explore the latest technologies, AI-driven solutions and continuous monitoring tools transforming third-party risk
- Learn how to build a proactive and resilient third-party risk programme that supports business continuity and organisational resilience
- Benchmark your organisation's third-party risk framework against industry best practices and leading governance models
- Gain practical insights from real-world case studies presented by leading industry experts
- Strengthen your due diligence, vendor onboarding and ongoing monitoring processes to improve third-party oversight
- Network with senior risk, compliance, procurement, legal, cybersecurity and governance professionals who are shaping the future of third-party risk

YOUR DISTINGUISHED PANEL OF SENIOR INDUSTRY SPEAKERS WHO WILL ADDRESS THE CONFERENCE

Siddarth Dinesh
Senior Manager
KPMG

Yolanda Boqwana
Head: Regulatory, Advisory & Oversight
Stanlib

Lunathi Ntshalintshali
Head: Enterprise Wide & Operational Risk
Nedbank

Melissa Naidoo
Associate Partner: Risk Consultant
EY

Muhammad Patel
Managing Partner
Patel Attorneys

Priyesh Singh
CEO & Founder
PS Nexus Advisory

Alistair Naidoo
Senior Consultant
FLC- Financial Crime Compliance FTI Consulting

Gabrielle Zellerhoff
Associate: Partner
EY

Tunde Ogunkoya
Founder and CEO
ThirdOrbit

Cindy Felix
Senior Manager: Procurement Transformation
KPMG

Charmaine Strydom
Chief Risk Officer
ABSA

Tshiamo Makoloane
Independent Third-Party Risk Consultant

Jana Zaaiman
Compliance Specialist: Head Insurance
Masthead

Kagiso Molepo
Senior Manager
Forvis Mazars

George Findlay
Head: Strategic Accounts
LexisNexis South Africa

Nicky Downing
CEO & Founder
Guideline BizTech

Sicelo Kula
Managing Director
Lawful Now Consulting

Nombulelo Kambule
Partner: Cyber Risk
Deloitte

OVERVIEW OF THIRD-PARTY RISK ECOSYSTEM

08:30 **Opening of conference and chairperson remarks**

08:45 **How the FSCA Cyber Draft affects third-party governance**
- how the FSCA Cyber Draft extends cyber risk to third parties, cloud environments and connected technology ecosystems
- shift from vendor management to operational resilience and ecosystem accountability
- board and senior management oversight of critical dependencies, concentration risk and cyber resilience
- building cross-functional governance across risk, compliance, security, procurement, legal and business teams
- whether current contracts, monitoring and assurance meet evolving cyber resilience expectations
- managing and reporting third-party cyber incidents that affect institutions

Yolanda Boqwana, Head of Regulatory, Advisory & Oversight, Stanlib

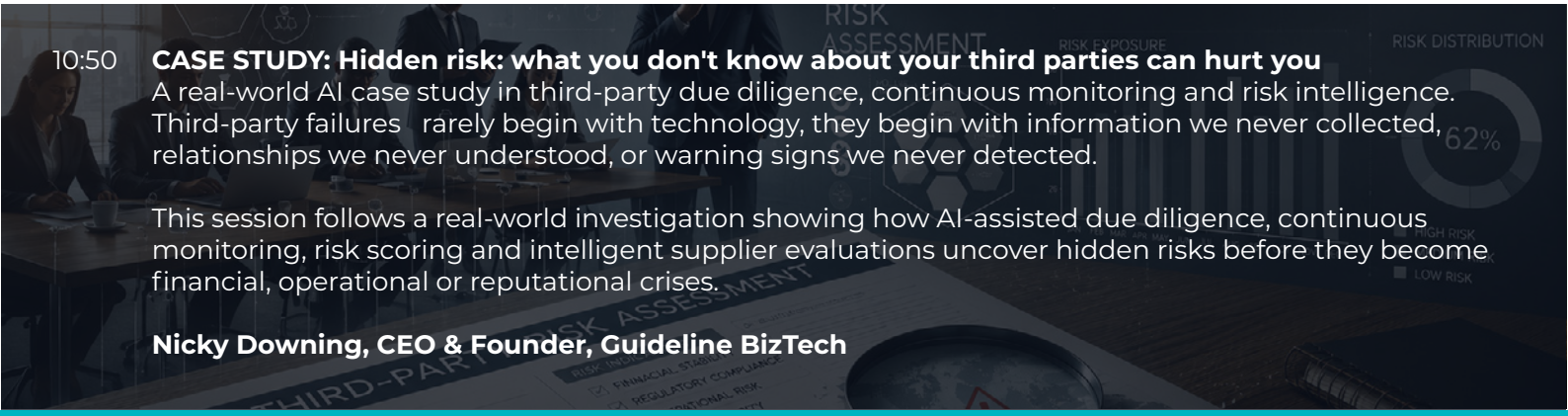
09:20 **Emerging landscape for business resilience and role of a robust third-party management programme**
- key technology, cyber risk and threat drivers impacting resilience
- third-party and dependency considerations in resilience planning
- strengthening incident response and recovery
- regulatory and industry expectations for third party resilience
- leading practices and emerging trends

Nombulelo Kambule, Associate Director: Risk Advisory Southern Africa, Deloitte

09:55 **Moving beyond the checklist: operational resilience and Nth-party visibility in 2026**
- resilience as the new success measure, beyond compliance
- supplier failure readiness, from risk identification to recovery
- Nth-party visibility to expose hidden dependencies and concentration risk
- trusted data, AI and monitoring for proactive risk intelligence
- practical operating models that make resilience executable
- people, process and technology working together for sustainable resilience

Cindy Felix, Senior Manager: Procurement Transformation, KPMG

10:30 **Tea/coffee & refreshments**



10:50 **CASE STUDY: Hidden risk: what you don't know about your third parties can hurt you**

A real-world AI case study in third-party due diligence, continuous monitoring and risk intelligence. Third-party failures rarely begin with technology, they begin with information we never collected, relationships we never understood, or warning signs we never detected.

This session follows a real-world investigation showing how AI-assisted due diligence, continuous monitoring, risk scoring and intelligent supplier evaluations uncover hidden risks before they become financial, operational or reputational crises.

Nicky Downing, CEO & Founder, Guideline BizTech

STRATEGIES FOR MANAGING THIRD-PARTY RISKS

11:25 **Mitigating third-party risk within an Enterprise Risk Management (ERM) framework**
- third-party risk as a strategic enterprise risk
- aligning third-party risk with risk appetite and business strategy
- managing third-party risk across the vendor lifecycle
- integrated risk governance

Lunathi Ntshalintshali, Head: Enterprise Wide & Operational Risk, Nedbank

12:00 **Navigating third-party risk in the digital age: lessons from data breaches, emerging vulnerabilities, and the road to resilience**
- hidden risk in our ecosystem
- data breaches: when vendor risk becomes reality
- lessons learned from major vendor incidents
- future outlook: from compliance to resilience

Kagiso Molepo, Senior Manager, Forvis Mazars

CONFERENCE PROGRAMME DAY 1 — 22 SEPTEMBER 2026

12:35 **Building TPRM for operational resilience**
- limits of cyber ratings in assessing resilience, concentration and financial exposure
- validating vendor responses to avoid false assurance
- Nth-party concentration and cascading supplier failures
- transparent, evidence-based vendor risk scoring
- linking third-party exposure to risk appetite, regulation and cyber insurance

Tunde Ogunkoya, Founder and Chief Executive Officer, ThirdŌrbit

13:10 **Lunch & networking**

TECHNOLOGY RELATED THIRD-PARTY RISK MITIGATION

14:10 **Intellectual property risks in AI, cloud and third-party technology relationships**
- AI systems and ownership of AI-generated outputs
- intellectual property risks hidden in technology procurement contracts
- cloud providers and the risk of losing control over proprietary assets
- third-party developers and ownership of innovation
- Nth-party risks: open-source software and hidden IP exposure
- AI, data and competitive advantage: protecting proprietary business information

Muhammad Patel, Managing Partner, Patel Attorneys

14:35 **AI-driven third-party ecosystem: opportunities and risks**
- understanding the dual nature of AI in cybersecurity
- emerging third-party AI threats and attack scenarios
- governance, risk management, and regulatory considerations
- building resilient AI third-party risk programs

Alistair Naidoo, Senior Consultant, FLC- Financial Crime Compliance, FTI Consulting

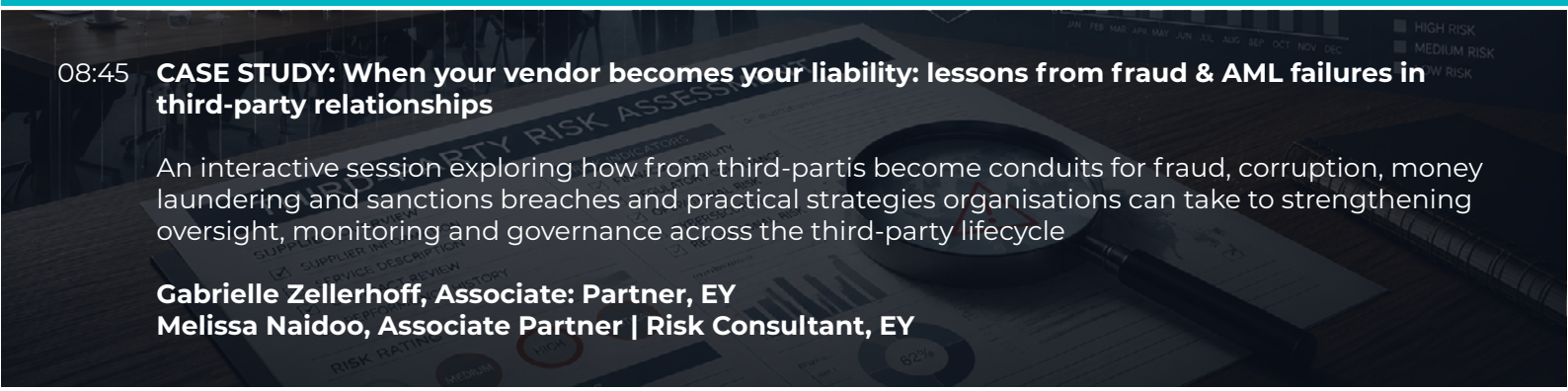
15:05 **Key third-party lifecycle risks, viewed through a cybersecurity lens**
- onboarding: third-party integration risks, including expanded attack surface and access provisioning
- due diligence: residual risks from third-party controls and client data protection
- contracting: risk treatment through clear security, compliance and accountability obligations
- ongoing monitoring: assessment depth, frequency and quality shaping cyber risk profiles
- performance / issue / incident management: managing vulnerabilities, incidents and remediation to maintain security posture
- offboarding: secure disengagement through access revocation and data return or destruction

Siddarth Dinesh, Senior Manager: Technology Risk |Cyber, KPMG

15:40 **End of day 1 Tea & networking**

CONFERENCE PROGRAMME DAY 2 — 23 SEPTEMBER 2026

AML AND FRAUD FAILURES IN THIRD-PARTY RISK RELATIONSHIPS



08:45 **CASE STUDY: When your vendor becomes your liability: lessons from fraud & AML failures in third-party relationships**

An interactive session exploring how from third-partis become conduits for fraud, corruption, money laundering and sanctions breaches and practical strategies organisations can take to strengthening oversight, monitoring and governance across the third-party lifecycle

Gabrielle Zellerhoff, Associate: Partner, EY
Melissa Naidoo, Associate Partner | Risk Consultant, EY

DIGITAL BANKING AND DIGITAL ASSETS IN THIRD-PARTY ECOSYSTEM

09:20 **Digital banking poses challenges for third-party risk**
- digital banking shift: redefining the ecosystem
- expanding risk landscape (challenges)
- limitations of traditional third-party risk management
- turning risk into an enabler (opportunities)

Charmaine Strydom, Chief Risk Officer, ABSA

09:55 **Managing digital assets and payment risk in third-party ecosystems**
- counterparty & liquidity risk in digital asset intermediation
- operational & technology infrastructure risk
- evolving regulatory compliance & financial crime controls
- mitigating risk with modern sales & deployment strategies

Priyesh Singh, Chief Executive Officer & Founder, PS Nexus Advisory

DECODING COFI / PROCUREMENT POLICIES & CONTRACT REMEDIATION

10:30 **COFI DECODED: What South Africa's new conduct regime means for third-party risk**
- what is COFI and why does it matter?
- why third-party relationships are a conduct risk?
- five actions every organisation should take before COFI arrives

Gabrielle Zellerhoff, Associate: Partner, EY
Melissa Naidoo, Associate Partner | Risk Consultant, EY

10.50 **Tea/coffee & refreshments**

11:15 **Procurement policies – imperatives of ongoing monitoring**
- is your risk policy fit for purpose, or merely a document on file?
- supplier risk evaluation must be continuous, not once-off
- legal, regulatory, political and sanctions environments are constantly changing
- supplier structures, directors, and trading entities may change over time
- effective procurement governance requires ongoing monitoring of red flags and risk exposure

George Findlay, Head: Strategic Accounts, LexisNexis South Africa

11.50 **From regulatory findings to contract remediation: A practical playbook**
- prioritising contract remediation using a risk-based approach rather than attempting to amend every agreement simultaneously
- identifying the contractual provisions that are critical to effective regulatory and governance outcomes
- establishing governance, ownership and accountability across legal, compliance, procurement, risk and the business to drive successful remediation
- demonstrating effective remediation through evidence, governance, monitoring and regulatory readiness
- embedding ongoing contract lifecycle governance to support continuous compliance and future regulatory change

Jana Zaaiman, Compliance Specialist: Head Insurance, Masthead

THIRD-PARTY RISK AND SUPPLIER CHAIN // VENDOR RISK AND GOVERNANCE

12.25 **Third-party risk in the South African supply chain: governance, audit and mitigation strategies**
- opening context - why third-party risk matters in South Africa
- governance & audit - frameworks, assurance, and transparency
- risk mitigation - emerging risks and strategies
- collaboration - building resilient supplier relationships
- future outlook - digital tools and global lessons

Tshiamo Makoloane, Independent third-party risk consultant

13:05 **Lunch & networking**

13:40 **How to manage procurement and vendor risks using the four pillars of good governance**
- assets - have you mapped the risks that your assets (like data and technology) are exposed to?
- people - how will you manage people-related risks (like poor ethics and communication or incompetence?
- policies - do you and the vendor have good policies and procedures to avoid or mitigate risks?
- contracts - are you and the vendor effectively using contracts to address your risks?

Sicelo Kula, Managing Director, Lawful Now Consulting

14:05 **Explore the key requirements and compliance strategies for GDPR, NIS2 AND DORA - interactive session**

14:40 **End of conference - Tea & networking**

FEEDBACK FROM DELEGATES THAT ATTENDED OUR RISK & REGULATORY CONFERENCES

"Well structured and managed"
- **Keabetswe Tiro, Risk Manager, Netbank Retail Risk**

"Great delegate attention"
- **Zane Botha, Rand Merchant Bank Risk Legal, Regulatory &Procurement**

"The speakers were very prepared and informative"
- **Zama Cebisa, Legal Counsel, ABSA**

"Great content presentation"
- **Patience Mdaka, Risk Control Services, AIG**

"Everything went well"
- **Kamau Mwangi, Head of Procurement, Stanbic Bank Kenya Procurement**

"Well organised and time conscious"
- **Locardia Mahaole, Legal Counsel, ABSA**

"Speakers were fantastic"
- **Carlia van der Merwe, Senior Compliance Manager, Discovery**

"All the topics were relevant & informative. Appreciate the try on sticking to time allocated to speakers"
- **NasiphiMabindla, Junior Analyst, FSCA**

"There was one very energetic and good speaker- Willem Janse van Rensburg"
- **ThatoMakgau, Risk and Compliance Clerk, Sesiro Insurance Company**

"The enthusiasm portrayed by speakers making it easier to grasp their content"
- **KatlareloKoosaletse, Risk and Compliance Officer, Sesiro Insurance Company**

"Good speakers and topics"
- **Ellen Pepeta, Head of Risk Control Function: Insurance Cluster, Absa: Financial Services – Insurance**

"Chair managing the session. Also liked the speaker on crypto assets"
- **Jacqueline Biddlecombe, Senior Specialist:Market Conduct Division, The Banking Association South Africa**

"Well prepared speakers"
- **Marcus Zulu, Legal Counsel, Absa- Legal**

"Lunch at the Chief Boma was the best"
- **Palesa Ndlovu, Senior Guidance Officer, Discovery Central Services Group Compliance**

"Complimenting everything"
- **Valentine Malatji, FSCA**

"Although we went a little overtime, the facilitator was professional and conducted the conference very well."
- **Thulisile Ngoepe, FSCA**

"Well organised, range of speakers"
- **Jenine Turner, FirstRand**

"Enjoyed the panels. Good to have various topics across the risk spectrum."
- **Wendy Murray, Lysis Financial**

"Knowledge sharing, networking, presentations"
- **Vuyo Zonyane, African Bank**

"Conference director kept time well."
- **Sue Hatton, Habitude**

"Well organised and friendly staff"
- **Dorcas Nthite, Sabinet- Sponsor**

"Relevant topics in the compliance world today were adequately addressed"
- **Lemogang Barupi, Sesiro Insurance Company**

"Generally good speakers and relevant topics"
- **Sonja Ramalinoam, FNB**

"Well organised with little to no disruptions."
- **Nkateko Dau, FSCA**

"Quality speakers"
- **Gontse Diale, FSCA**

"Speakers were passionate about their topics and well prepared. Also the food was great."
- **Desiree Manana Kunene, FSCA**

"Everything met my expectations."
- **Emelda Raphesu, FSCA**

"Quality of some speakers are content."
- **Gavin Govender, Absa**

DELEGATE REGISTRATION FORM

Please register the following delegates for the above conference:

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

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

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

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

Department: _____

DELEGATE REGISTRATION DETAILS

REGISTRATION FEE.
Normal registration fee: R9 500 + VAT = R10 925.00 p.p

Group discount registration:
3 or more R 8 500 + VAT = R 8 625 p.p
5 or more: R 8 200 + VAT = R 8 050 p.p

2 Simple ways to register

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E-mail: info@tci-sa.co.za

For more than 21 years, TCI has been a registered and preferred conference organiser for all major banks and financial institutions. Vendor details available on request.

PLEASE NOTE: Upon receiving the registration form, an invoice will be issued electronically. When payments are made, please supply the bank with your company name as reference. Fees include lunch, refreshments and conference documentation. The organisers reserve the right to make necessary changes to the programmes, speakers, venue or the dates should the need arise.

Presentations will only be available 10 days after the conference

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

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: _____

EMAIL ADDRESS: _____ PERSON DEALING WITH ACCOUNTS: _____

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: _____