Southern Africa's no. 1 conference for anti-money laundering and compliance professionals

11TH ANNUAL

ANTI-MONEY LAUNDERING & Financial Crime

Southern Africa Conference 2026

9-10 SEPTEMBER 2026
WEDNESDAY - THURSDAY

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JOHANNESBURG
SOUTH AFRICA

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11TH ANNUAL
AML & FINANCIAL CRIME
SOUTHERN AFRICA CONFERENCE 2026
Navigating the Next Era of Financial Crime Risk & Compliance

The annual Anti-Money Laundering & Financial Crime Southern Africa Conference is back on the calendar this year and will take place for the 11th time.

After years of remediation programmes, technology advances, lookbacks, updating local and international standards and ever-increasing policies, many companies, especially in the financial sector will hope that 2026 and beyond will be more of the same.

But here is the bad news...... It will not!

Compared to only five years ago, Anti-Money Laundering (AML) in 2026 has shifted from a static, rule-based, manual documentation process to a dynamic, AI-driven, real-time risk management framework.

Remember criminals are clever people who will find new avenues all the time to overcome hurdles in their way.

Key changes include the mainstreaming of artificial intelligence, stricter global regulations targeting beneficial owners, expanded coverage of digital assets, and the integration of fraud detection with AML systems.

Across the world and southern Africa anti-money laundering (AML) is shifting from a defensive compliance exercise into a strategically scrutinised capability, judged on outcomes, not effort. This article focuses on what is genuinely new, not recycled advice. We are at the cutting edge.

Despite significant progress in developing a robust AML framework, South Africa still faces challenges in implementing and enforcing its regulations. Limited resources, capacity constraints, and the need for better coordination among regulators and law enforcement agencies have been identified as key obstaÂ cles to effective enforcement.

This year's programme will address all the important issues mentioned above. Our speaker panel includes representatives from the most important organisations in the AML ecosystem.

Nearly 300 people attended this annual gathering last year.

We once again invite all potential delegates to this important and popular industry event.

WHO SHOULD ATTEND
THE AML & FINANCIAL CRIME SOUTHERN AFRICACONFERENCE 2026?

Professionals dealing with the following areas are expected to attend this conference:

financial crime * risk * governance* compliance * regulation * transaction monitoring * anti-money laundering * regulation * virtual assets * exchange control * auditing * fraud * enhanced due diligence * customer screening * sanctions * regulatory oversight * aml reporting * financial surveillance * investigations * auditing * forensics * tax * financial crime enforcement * bribery& corruption * cybersecurity * data privacy * emerging technology * insurance * third party risk * wealth management * kyc * digital identity verification

TOP 7 REASONS

WHY YOU SHOULD ATTEND

THE AML & FINANCIAL CRIME

SOUTHERN AFRICA CONFERENCE 2026

01 GAIN VALUABLE INSIGHTS
into the latest trends, challenges, and emerging best practices in anti-money laundering and financial crime prevention

02 STAY INFORMED
on current regulatory developments, compliance requirements, and financial crime risk management within the SADC region

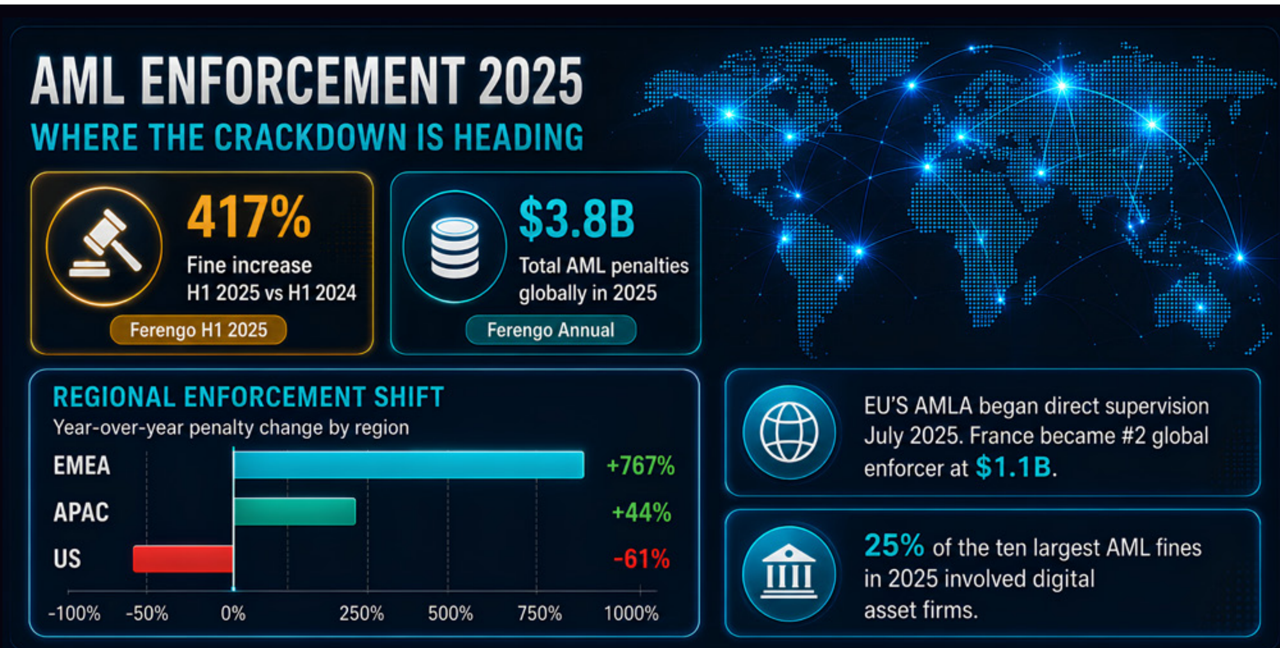
03 LEARN FROM LEADING INDUSTRY EXPERTS
and practitioners from banks, insurance companies, regulatory bodies, government institutions, and other organisations involved in combating financial crime and fraud

04 EXPLORE INNOVATIVE TECHNOLOGIES
and practical tools used to detect, prevent, and combat money laundering and related financial crimes

05 DISCOVER THE LATEST AML SOLUTIONS,
strategies, and technological advancements shaping the future of financial crime prevention

06 EXPAND YOUR PROFESSIONAL NETWORK
by engaging with delegates, speakers, exhibitors, and key stakeholders across the financial crime and compliance landscape

07 STRENGTHEN YOUR PROFESSIONAL PROFILE
by demonstrating your commitment to continuous learning and staying current in the evolving AML and compliance environment



Source: B2B Broker

ORGANISATIONS THAT HAVE REGISTERED TO ATTEND
THE AML CONFERENCE SO FAR

FirstRand · Capricorn Group · Nedbank · Werksmans Attorneys · M&G Investments · Motus · RiX Forensica · OMBANK · MOZN
AVI Growing Great Brands · Lesaka Where You Are · momentum · paysoft. · FNB · LexisNexis · IDC
vodacom · Global Compliance Institute · Searchworks · Bowmans · FTI Consulting · SnapScan
NICE Actimize · Standard Bank · Sanlam · GloRep Global Reporting · alBaraka · Ovations
relycomply · Ninety One · bateleur software (pty) ltd · msg compliance · SymphonyAI · South African Reserve Bank
WorldRemit · Value Logistics · PayInc · atWORK · Old Mutual · fenergo · Barloworld Equipment CAT
Gatekeeping Consulting · Liquid Current · ZIGRAM · Companies and Intellectual Property Commission · S-RM · ICZ · Co-operative Computing

HOW AI IS REVOLUTIONIZING THE AML LANDSCAPE

The fight against financial crime is evolving—and **AI** is leading the charge.

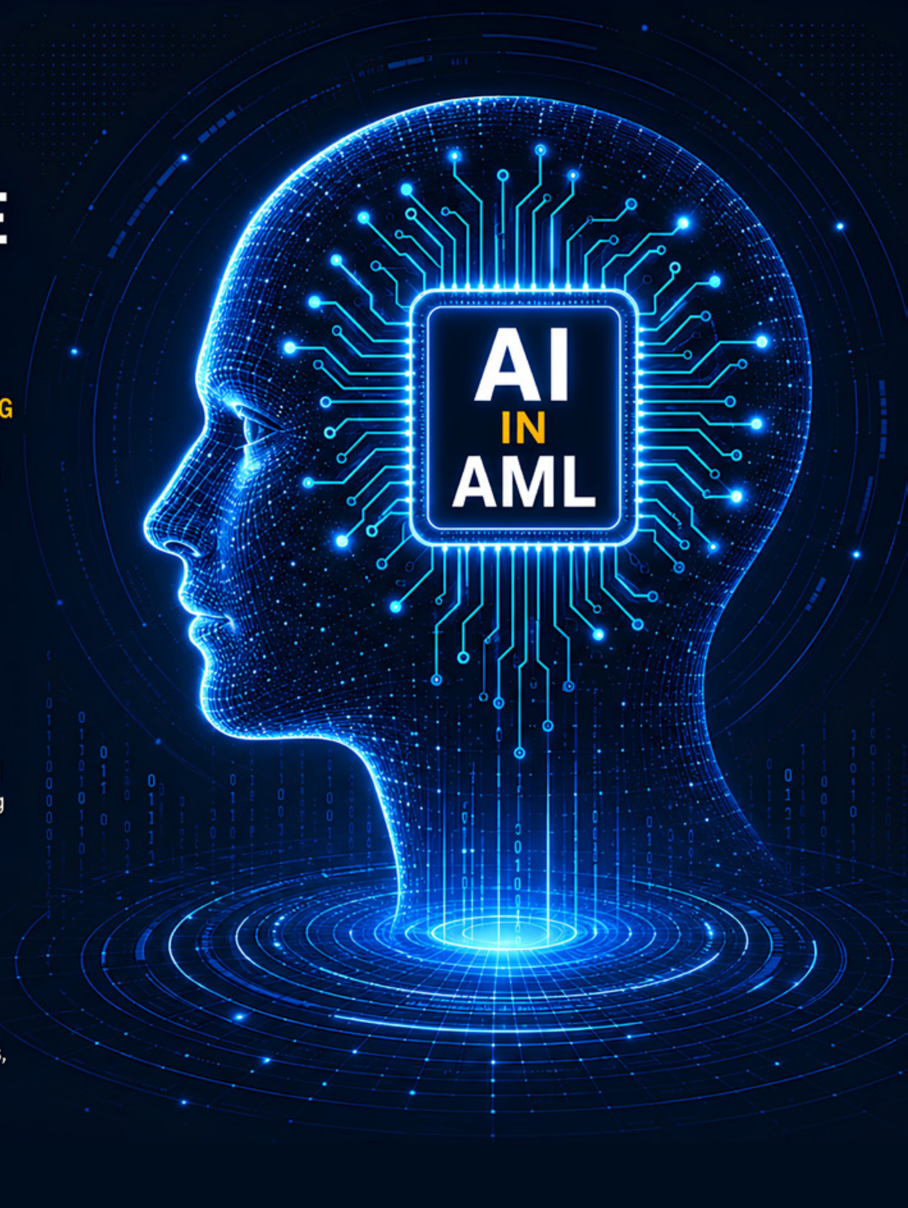
SMARTER TRANSACTION MONITORING
AI reduces false positives by recognizing complex patterns that traditional rule-based systems often miss.

REAL-TIME RISK DETECTION
Machine learning models process vast data instantly, allowing faster response to potential threats.

ENHANCED KYC & CUSTOMER DUE DILIGENCE
AI automates identity verification, behavioral analysis, and ongoing monitoring—improving compliance and efficiency.

REDUCED OPERATIONAL COSTS
By automating repetitive tasks, AI enables compliance teams to focus on high-risk cases and strategic decision-making.

IMPROVED SAR QUALITY
AI-assisted analysis leads to better narratives, clearer risk insights, and stronger regulatory reporting.



Source: ComplyAdvantage

MEET OUR ELITE SPEAKER PANEL

Steven Powell
Head: Forensics Department
ENS Africa

Angus Brown
Chief Executive Officer
Minit Money

Kathy Nicoloau-Manias
Programme Director
International Economic Partnership Programme

Lerato Lamola
Partner
Webber Wentzel

Kgothatso Mahlangu
Head: Fraud Operations Management
African Bank

Adv. Jan Augustyn
Manager Supervision & Enforcement
Financial Intelligence Centre

Davina Myburgh
Senior Director: Fraud & Emerging Markets
Transunion

Andrew Keightley-Smith
Senior Associate: Forensics
ENS

Graham Pampel
Senior Manager: Risk Advisory
Deloitte

Francois Combrinck
CEO
Frame AML

Patricia Zvarayi
Senior Analyst for Financial Institutions
GCR Ratings

Deon Griessel
Director
Werksmans

Rahul Pagare
Co-Founder
ZIGRAM

James Saunders
Chief Technology Officer
RelyComply

Johan Hetzel
Global Head: Compliance & Anti-Money Laundering
Luno

Kevin West
Senior Managing Director: Forensic & Litigation Consulting
FTI Consulting

Lize van Schoor
Senior Legal and Policy Advisor
Financial Intelligent Centre

Adv Carina Coetzee
Senior Public Prosecutor
NPA

Ursula Pearson-Williams
Head: Fraud Intelligence
Payinc

Dirk Findeisen
Managing Partner
msg Rethink Compliance

MEET OUR ELITE SPEAKER PANEL

Kate Barnes
Payments Head
FirstRand Bank

Shaun de Villiers
Head: Operations & Compliance
Treasury One

Jessie Johaar
Associate
Deneys

Rakhee Dullabh
Director: Technology and Data Privacy
ENS

Neil D'Rosario
VP: Buyside Product
Fenergo

Nadiah Maharaj
COO FSR Platform and Payments
Firstrand Bank

Nicola Eschenburg
EMEA AML Strategy Leader
NICE Actimize

Lucinda Steenkamp
Senior Legal Advisor: Corporate Legal and Policy Support
Companies and Intellectual Property Commission (CIPC)

Brigadier Mafiwa Modise
Section Head: Forensic Accounting Investigation
SAPS- Directorate for Priority Crime Investigation (the Hawks)

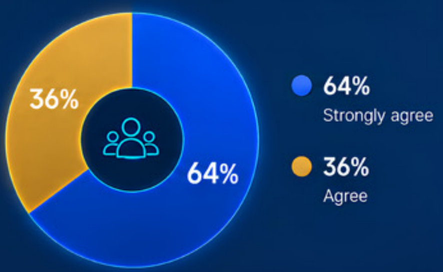
Pieter Alberts
Executive Manager: State Forensic Capability
Financial Intelligence Centre, South Africa

Willem Els
Senior Training Coordinator and Senior Researcher in the ENACT programme
Institute for Security Studies

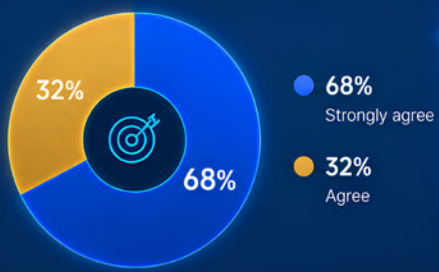
Charmian Simmons
Principal Strategic Advisor: FinCrime Compliance
SymphonyAI

AML CONFERENCE 2025 DELEGATE FEEDBACK

THE CONTENT OF THE CONFERENCE SESSIONS WERE APPROPRIATE AND INFORMATIVE?



THE CONTENT OF THE PROGRAMME MET YOUR EXPECTATIONS?



WAS THE CONFERENCE WORTH ATTENDING?

OVERVIEW – REGULATORY SCRUTINY AND POST-GREY LISTING REMEDIATION

08:20 **Opening of conference**

08:45 **Continued regulatory tightening & enforcement**
- risk understanding across supervised sectors
- key supervision insights
- all roads lead to reporting
- effectiveness under the 5th FATF methodology

Adv. Jan Augustyn, Senior Operations Manager: Monitoring, Inspection and Enforcement, Financial Intelligence Centre, South Africa

09:25 **Strengthening AML/CFT effectiveness through forensic collaboration: the role of the Shared Forensic Capability**
- SFC mandate and its role in enabling effective information sharing between intelligence, supervisory, and law enforcement functions;
- practical frameworks and tools used to translate financial intelligence into forensic ready outputs;
- inter-agency collaboration models supporting complex money laundering, corruption, and serious financial crime investigations;
- managing legal, governance, and confidentiality considerations when sharing sensitive financial evidence;
- lessons learned and value delivered from integrated forensic and data analytics approaches;
- emerging enablers (data analytics, technology, and operational coordination) to strengthen future AML/CFT outcomes.

Pieter Alberts, Executive Manager: State Forensic Capability, Financial Intelligence Centre, South Africa

10:05 **Tea time**

10:25 **PANEL DISCUSSION: Impact of geopolitical changes and regulatory shifts on anti-money laundering**
This panel discussion will examine how geopolitical changes are reshaping the global financial crime landscape. Panellists will discuss the effects of political instability, international conflicts, sanctions, trade restrictions, and shifting global alliances on anti-money laundering efforts, regulatory compliance, and financial crime risk management. The discussion will also explore how organisations can remain resilient and responsive in an increasingly uncertain and interconnected environment.
- **Lerato Lamola, Partner, Webber Wentzel**
- **Kathy Nicolaou-Manias , Programme Director, International Economic Partnership Programme-Patricia Zvarayi, Senior Analyst for Financial Institutions, GCR Ratings**
- **Kevin West, Senior Managing Director: Forensic & Litigation Consulting, FTI Consulting**

LATEST TRENDS IN AML

11:15 **Risk intelligence to adaptive controls: closing the effectiveness gap**
- how leading institutions are closing the gap between risk intelligence and live detection controls, and the organizational shift that makes it possible
- why always-on compliance is the framework of choice for institutions looking to get more from their AI and technology investments in AML
- what a continuously calibrated detection programme looks like in practice and the steps compliance leaders can take now to build toward it

Charmian Simmons, Principal Strategic Advisor -FinCrime Compliance, SymphonyAI

11:55 **7 things that make the complete AML system**
Rahul Pagare, Co-Founder, Head of Middle East & Africa, Zigram

12:35 **Stop chasing alerts - start disrupting financial crime**
- legacy, rules-based monitoring creating noise and reactive organisations
- need for FIs to start combining AI, behavioural analytics and network insights, enabling real-time, intelligence-lead detection and decisioning
- what a future of real-time detection and prevention might look like

Nicola Eschenburg, EMEA AML Strategy Leader, NICE Actimize

13:15 **Lunch**

AML RISKS IN 2026 AND BEYOND

14:15 **Data privacy considerations in AML strategies and programmes**
- tension between transparency and privacy obligations under South African laws;
- complying with the 8 processing conditions under POPIA in the AML context;
- considerations for cross-border data transfers and information sharing;
- using automated decision-making and profiling lawfully; and
- why conducting privacy impact assessments is best practice

Rakhee Dullabh, Director - Technology and Data Privacy, ENS

CONFERENCE PROGRAMME DAY 1 — 9 September 2026

14:55 **Future of financial crime compliance: End-to-End CLM, transaction monitoring and AI agents**
- unifying CLM and Transaction Monitoring for a complete 360 view of client risk.
- exploring AI Agents and their role within CLM.
- addressing governance, explainability, data quality and the importance of human oversight.
- discussing the benefits, potential pitfalls and key considerations for successful adoption.

Neil D'Rosario, VP: Buyside Product, Fenergo

15:30 **PANEL DISCUSSION: Convergence of fraud and AML (FRAML)**
This panel discussion will explore the growing convergence of fraud and anti-money laundering (FRAML) functions within financial institutions. Panellists will discuss how fraud and money laundering activities are increasingly interconnected, the benefits and challenges of integrating detection and investigation processes, and the role of data sharing, technology, and analytics in improving risk identification. The session will also consider operational, regulatory, and organisational implications of adopting a unified FRAML approach to strengthen financial crime prevention.
- **Kgothatso Mahlangu, Head of Fraud Operations Management, African Bank**
- **Ursula Pearson-Williams, Head: Fraud Intelligence, Payinc**
- **Francois Combrinck, Financial Crime Technology Specialist & CEO, Frame AML**
- **Davina Myburgh, Senior Director: Fraud & Emerging Markets, Transunion**
- **Andrew Keightley-Smith, Senior Associate: Forensics, ENS**
- **Graham Pampel, Manager: Risk Advisory, Deloitte**
- **Wesley Thebenare, Head of Product: Risk, Lexis Nexis South Africa**

16: 20 **End of Day 1**

CONFERENCE PROGRAMME DAY 2 — 10 September 2026

AML RISKS IN 2026 AND BEYOND (CONTINUED)

08:45 **Customer due diligence - identifying, verifying, and assessing the risk profile of customers to prevent financial crime**
- why traditional KYC is no longer sufficient
- from static customer files to dynamic risk intelligence
- convergence of AML, fraud, sanctions, and customer risk management
- role of AI and intelligent automation in the future of CDD
- building a scalable and regulator-ready operating model.

Dirk Findeisen, Managing Partner, msg Rethink Compliance

09:25 **Crypto assets – controls, risks and regulatory frameworks**
- explore how crypto assets have moved from a niche regulatory issue to a mainstream AML, sanctions, fraud and national security concern.
- understand South Africa's evolving crypto regulatory framework, including the FAIS declaration, CASP licensing, FICA obligations and the travel rule.
- examine key crypto-related financial crime risks, including pseudonymity, unhosted wallets, stablecoins, DeFi, sanctions evasion and cross-border money laundering.
- consider what effective controls look like in practice, including blockchain analytics, wallet screening, counterparty CASP due diligence, enhanced CDD and crypto-specific transaction monitoring.
- compare South Africa's approach with international developments, including the EU's MiCA framework, the UK's new cryptoasset regime and US enforcement trends

Jessie Johaar, Associate, Deneys

10:05 Tea-time and networking

PAYMENTS & EXCHANGE CONTROL

10:25 **PANEL DISCUSSION: Key AML challenges in the payments landscape**

This panel discussion will explore how innovation and digital transformation are reshaping the global payments ecosystem and the impact of money laundering & fraud. Panellists will examine the rise of real-time payments, mobile money, digital wallets, and fintech-driven solutions, alongside the associated opportunities for financial inclusion and efficiency. The discussion will also address emerging risks, including fraud, money laundering vulnerabilities, regulatory challenges, and the need for stronger oversight in an increasingly fast-moving and interconnected payments environment.

- **Angus Brown, Chief Executive Officer, Minit Money**
- **Kate Barnes, Payments Head, FirstRand Bank**
- **Nadiah Maharaj, COO FSR Platform and Payments, Firstrand Bank**
- **Shaun de Villiers, Head: Operations & Compliance, Treasury One**
- **James Saunders, Founder & Chief Technology Officer, RelyComply**

11:15 **Regulator adopting a 'positive bias' approach to managing cross-border capital flows to prevent money laundering**

- an overview of the draft Capital Flow Management (CFM) Regulations, which stand to replace the existing Exchange Control Regulations of 1961 and are said to be aimed at, amongst others,
- aligning the exchange control framework with Organisation for Economic Co-operation and Development (OECD) and Financial Action Task Force (FATF) recommendations, which combat money laundering, terrorist financing & the proliferation of illicit financial flows;
- bringing crypto assets within the ambit of the exchange control framework in order to address risks and ensure oversight of emerging financial instruments;
- clarifying exemptions, permissions and conditions;
- imposing administrative sanctions where there is non-compliance; and
- complementing existing regulation by the Financial Sector Conduct Authority (FSCA) and Financial Intelligence Centre (FIC).

Deon Griessel, Director, Werksmans Attorneys

ANTI-MONEY LAUNDERING COMPLIANCE FOR FINTECHS AND NON-BANKS

11:55 **AML risk and control in fintechs and non-banks.**

- RBA - absence, ignorance and the effect on your ability to effectively assess risk
- fintech vs banks - But is it the same?
- 3rd party reliance - the flood of consultants and your interest
- misunderstanding or no understanding of each other's products and risks
- the way forward - specialist vs. generalist

Johan Hetzel, Global Head: Compliance & Anti-Money Laundering, Luno

TERRORIST FINANCING, ORGANISED CRIME AND CORRUPTION

12:35 **Measures and risk areas of terrorist financing**

- global terrorist financing developments: recent trends and typologies
- South African terrorist financing risk focus areas: context, scope & materiality
- new and emerging terrorist financing threats affecting South Africa
- terrorist financing trends, typologies and case studies
- mitigating measures for effective detection and disruption

Lize van Schoor, Senior Legal and Policy Advisor, Financial Intelligence Centre & Mr Noel Zeeman, Counter Terrorism Expert, State Security Agency (SSA)

13:15 LUNCH

14.15 **PANEL DISCUSSION: Challenges of combatting organised crime in southern Africa**

This panel discussion will examine the key challenges in combating organised crime across Southern Africa. Panellists will dissect the evolving nature of transnational criminal networks, including, corruption and illicit financial flows, and how these activities impact regional stability and financial systems. The discussion will also highlight barriers to effective enforcement such as limited cross-border cooperation, resource constraints, regulatory inconsistencies, and information-sharing gaps, while considering strategies to strengthen regional collaboration, law enforcement capabilities, and financial crime prevention frameworks.

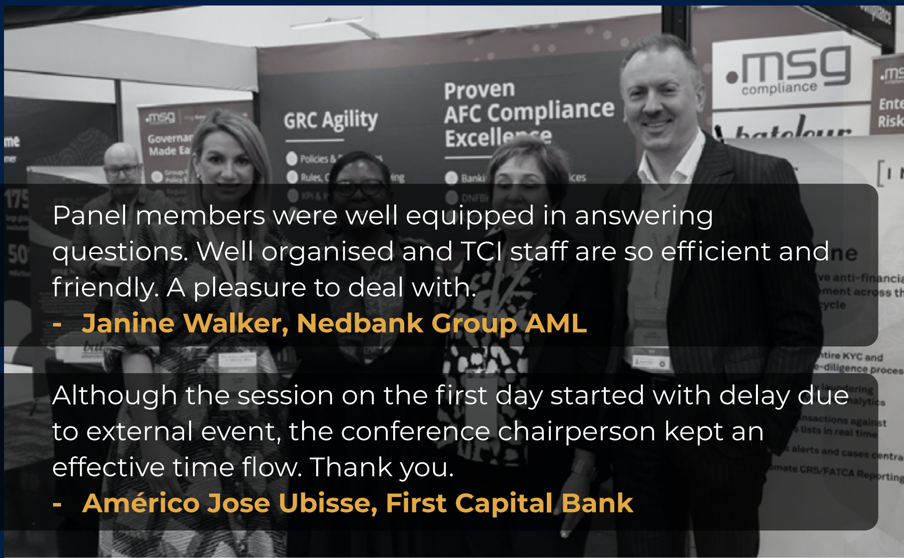
- **Carina Coetzee, Senior State Prosecutor, National Prosecuting Authority**
- **Steven Powell, Head: Forensics Department, ENS**
- **Lucinda Steenkamp, Senior Legal Advisor: Corporate Legal and Policy Support, Companies And Intellectual Property Commission (CIPC)**
- **Willem Els, Senior Training Coordinator and Senior Researcher in the ENACT programme, Institute for Security Studies**

15:10 **Closing of conference**

POST-EVENT DELEGATE INSIGHTS

AML & FINANCIAL CRIME SOUTHERN AFRICA CONFERENCE 2025

WHAT ATTENDEES SAID

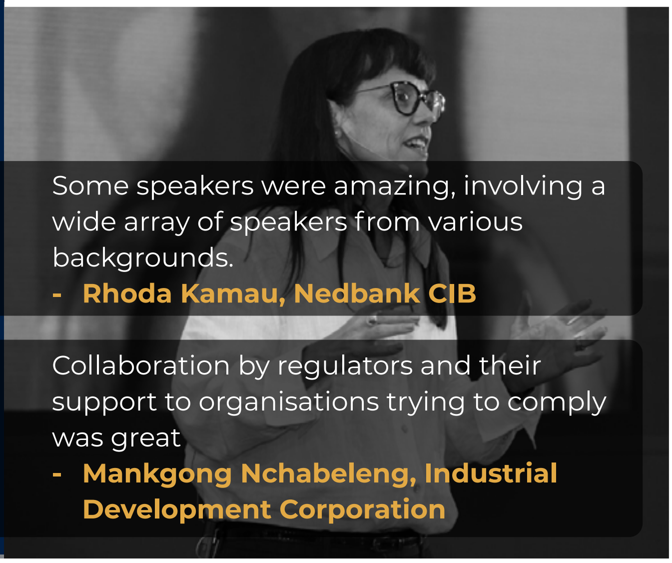


Panel members were well equipped in answering questions. Well organised and TCI staff are so efficient and friendly. A pleasure to deal with.
- **Janine Walker, Nedbank Group AML**

Although the session on the first day started with delay due to external event, the conference chairperson kept an effective time flow. Thank you.
- **Américo Jose Ubisse, First Capital Bank**

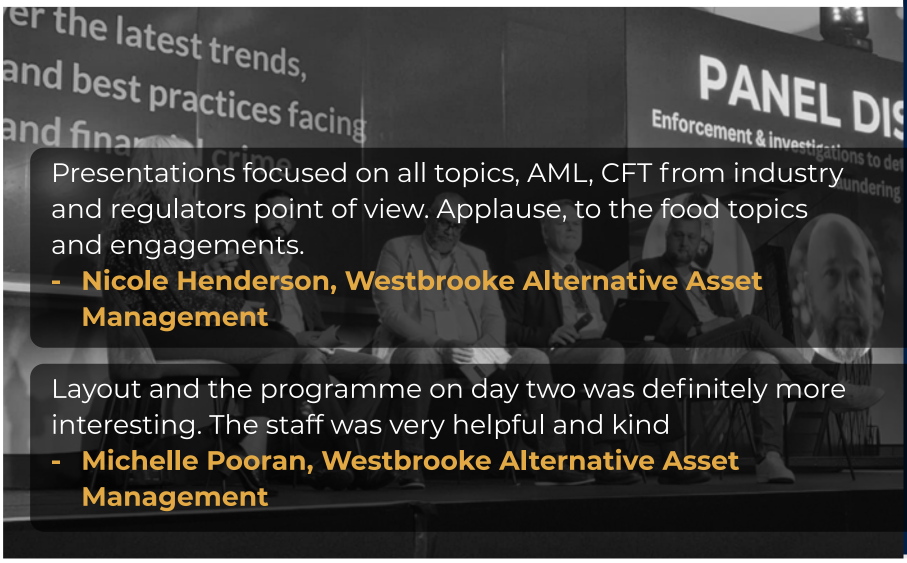
Speakers from NPA, border management had interesting insights.
- **Nthabiseng Maliehi, Absa**

Very informative and very well presented .
- **Kailin Sampson, Standard Bank Risk**



Some speakers were amazing, involving a wide array of speakers from various backgrounds.
- **Rhoda Kamau, Nedbank CIB**

Collaboration by regulators and their support to organisations trying to comply was great
- **Mankgong Nchabeleng, Industrial Development Corporation**



Presentations focused on all topics, AML, CFT from industry and regulators point of view. Applause, to the food topics and engagements.
- **Nicole Henderson, Westbrooke Alternative Asset Management**

Layout and the programme on day two was definitely more interesting. The staff was very helpful and kind
- **Michelle Pooran, Westbrooke Alternative Asset Management**

The entire conference was very well executed. A special thank you to Zama, who ensured that I was able to attend despite my very late registration.
- **Unathi Gcilishe, Advocate**

Well organised. Enriched information – great regulatory participation.
- **Amritha Reddy, Transunion**

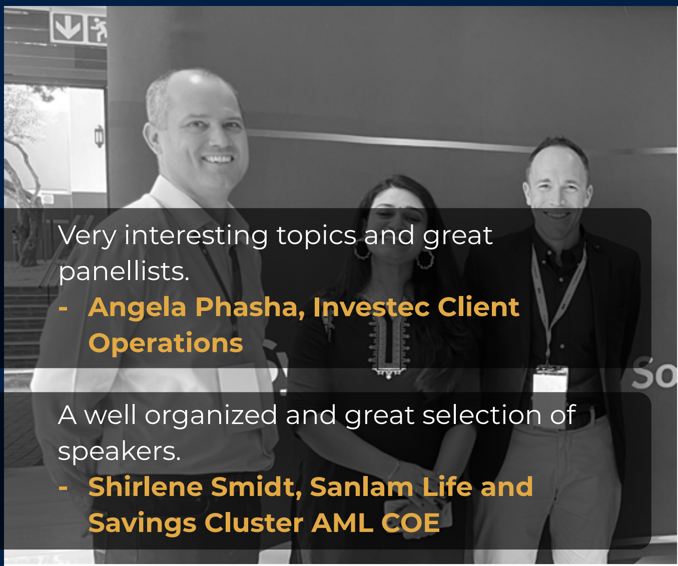
Thank you for organizing such events.
- **Nicole Majola, Nedbank Group AML**

Wonderful topics, speakers, coffee/tea and staff.
- **Nicole Handerson, Westbrooke Alternative Asset Management**

POST-EVENT DELEGATE INSIGHTS

AML & FINANCIAL CRIME SOUTHERN AFRICA CONFERENCE 2025

WHAT ATTENDEES SAID

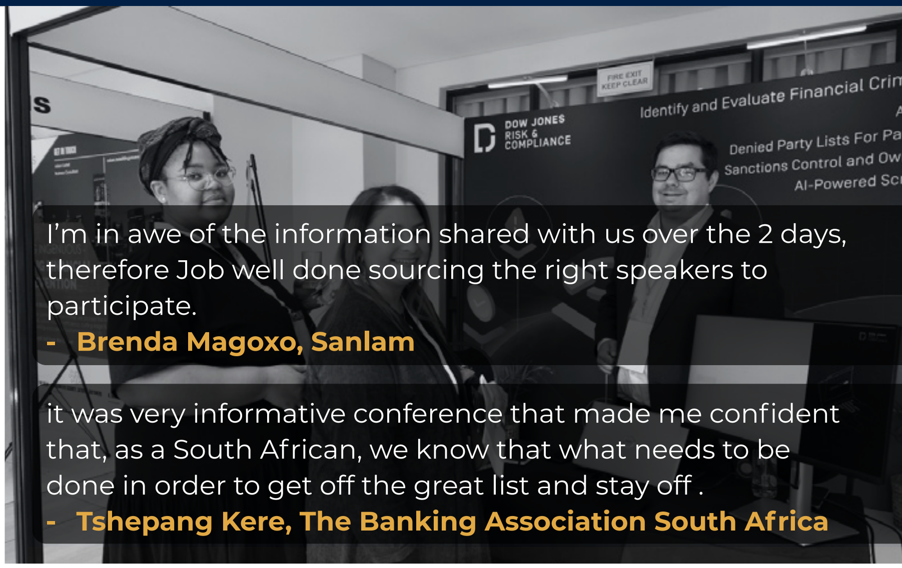


Very interesting topics and great panellists.

- **Angela Phasha, Investec Client Operations**

A well organized and great selection of speakers.

- **Shirlene Smidt, Sanlam Life and Savings Cluster AML COE**

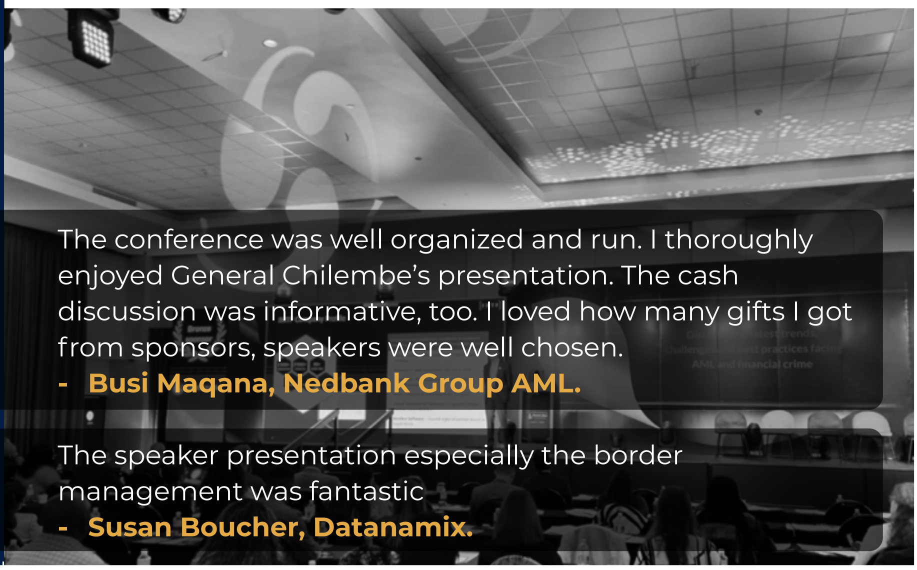


I'm in awe of the information shared with us over the 2 days, therefore Job well done sourcing the right speakers to participate.

- **Brenda Magoxo, Sanlam**

it was very informative conference that made me confident that, as a South African, we know that what needs to be done in order to get off the great list and stay off .

- **Tshepang Kere, The Banking Association South Africa**

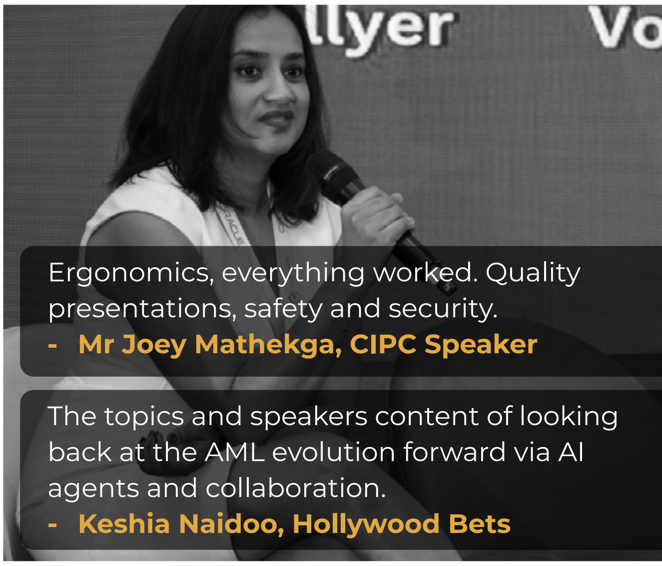


The conference was well organized and run. I thoroughly enjoyed General Chilembe's presentation. The cash discussion was informative, too. I loved how many gifts I got from sponsors, speakers were well chosen.

- **Busi Maqana, Nedbank Group AML.**

The speaker presentation especially the border management was fantastic

- **Susan Boucher, Datanamix.**

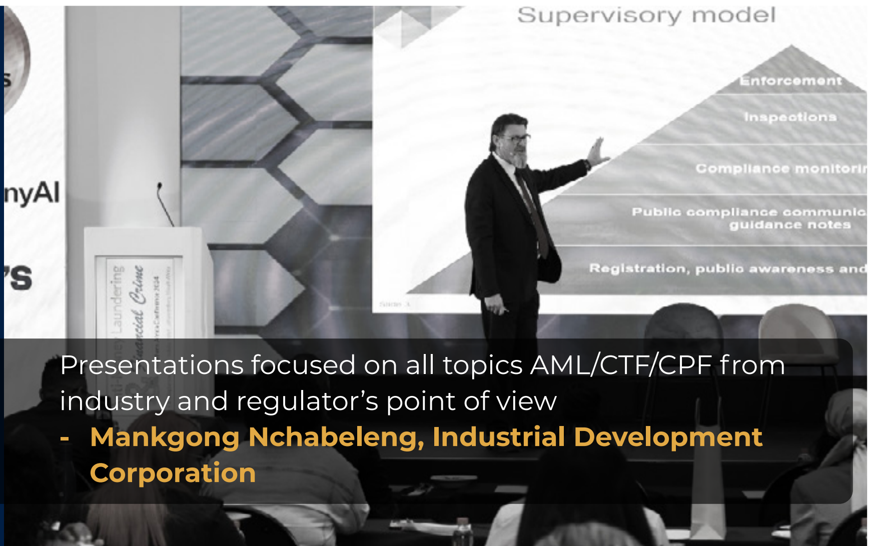


Ergonomics, everything worked. Quality presentations, safety and security.

- **Mr Joey Mathekga, CIPC Speaker**

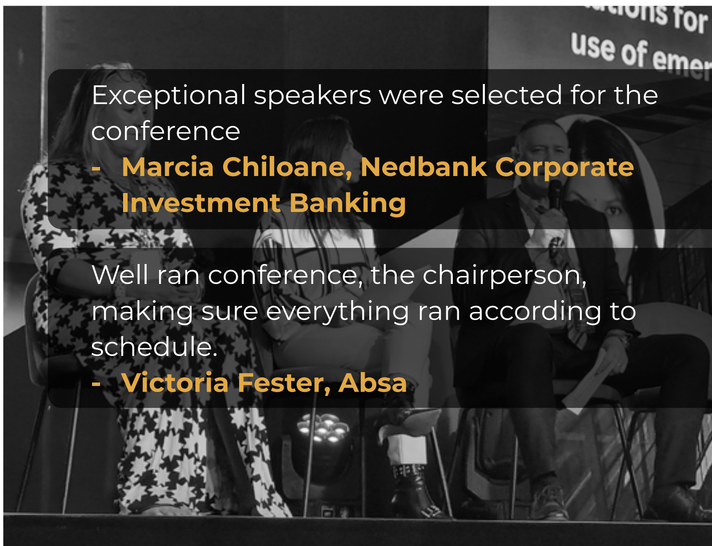
The topics and speakers content of looking back at the AML evolution forward via AI agents and collaboration.

- **Keshia Naidoo, Hollywood Bets**



Presentations focused on all topics AML/CTF/CPF from industry and regulator's point of view

- **Mankgong Nchabeleng, Industrial Development Corporation**



Exceptional speakers were selected for the conference

- **Marcia Chiloane, Nedbank Corporate Investment Banking**

Well ran conference, the chairperson, making sure everything ran according to schedule.

- **Victoria Fester, Absa**

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SymphonyAI provides AI-focused SaaS solutions developed from the ground up for fighting financial crime. An end-to-end offering compiled from more than 25 years of knowledge in tackling money laundering and fraud, our award-winning product ecosystem comprises an innovative and modern approach to financial crime investigation using world-leading predictive and gen AI. From KYC/CDD and transaction monitoring through to payments fraud, entity resolution, and sanctions, PEP, and adverse media screening, SymphonyAI is a trusted name in finance technology with more than 200 global financial institutions enjoying the power, efficiency, effectiveness and productivity that our solutions provide.

Learn more at www.symphonyai.com

Gold Sponsor

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NICE Actimize is the largest and broadest provider of financial crime, risk and compliance solutions for regional and global financial institutions, as well as government regulators. Consistently ranked as number one in the space, NICE Actimize experts apply innovative technology to protect institutions and safeguard consumers' and investors' assets by identifying financial crime, preventing fraud and providing regulatory compliance. The company provides real-time, cross-channel fraud prevention, anti-money laundering detection, and trading surveillance solutions that address such concerns as payment fraud, cybercrime, sanctions monitoring, market abuse, customer due diligence and insider trading.

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msg Rethink Compliance is a specialized partner for Financial Crime, Regulatory Compliance and Compliance Transformation, helping financial institutions rethink, modernize and operate compliance end-to-end. We bring together advisory, technology and managed services in one integrated delivery model - spanning Anti-Financial Crime, Market Integrity, Conduct & Regulatory Compliance, Risk Management and AI Governance.

From regulatory strategy and operating model design to intelligent detection, digital compliance platforms and managed services, we support clients across the entire compliance value chain. Backed by the scale and expertise of the msg group, we combine deep domain knowledge with a strong focus on innovation, data, automation and artificial intelligence — enabling financial institutions to build resilient, scalable and future-ready compliance capabilities that protect trust, support sustainable growth and create measurable business value.

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Fenergo is the leading provider of AI-powered Client Lifecycle Management (CLM) solutions that digitally transform how financial institutions onboard and manage clients throughout their lifecycle. Its award-winning platform helps firms streamline operations, enhance client experiences, ensure regulatory compliance and drive operational efficiency across onboarding, KYC, AML and client management processes.

Silver Sponsor

OVATIONS

Ovations Technologies is a leading South African technology consulting and digital transformation company, helping organisations modernise their operations through innovative technology solutions, strategic advisory and enterprise implementation services. With expertise across financial services, insurance, retail, telecommunications and fintech etc, Ovations helps organisations improve efficiency, manage risk and accelerate digital transformation. As a Fenergo partner, Ovations helps financial institutions modernise Client Lifecycle Management (CLM), KYC, AML and regulatory compliance, enabling streamlined onboarding, improved operational efficiency and enhanced client experiences.

Bronze Sponsor

ZIGRAM

ZIGRAM is a Regulatory Technology (RegTech) organisation specialising in Anti-Money Laundering (AML), Financial Crime Compliance (FCC), and Emerging Risk Management. The company offers a proprietary suite of risk and compliance solutions, including the 'AML RegTech Stack' and the 'Complete AML System', which form the core of their 'Risk Application Ecosystem'. These solutions are purpose-built to help financial institutions achieve regulatory compliance in a simple, comprehensive, and cost-effective manner.

Engineered to be cloud-native, self-serve, and low-friction, ZIGRAM's applications are designed with bundled flexibility, catering to a broad spectrum of risk and compliance needs. The Risk Application Ecosystem addresses over 40 critical risk use cases, including fraud prevention, anti-bribery compliance, supply chain risk, and third-party risk management.

ZIGRAM also operates a robust risk data library, featuring over 3,448+ global watchlists, more than 9 billion content items, and coverage across more than 250 jurisdictions in 45 languages, making it one of the most extensive in the world. The company's mission is rooted in its vision to build and deliver "RegTech For The World."

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LEXISNEXIS

LexisNexis is a technology-first data, analytics, and AI-driven company that helps professionals make better decisions, work more efficiently, and manage risk with confidence in an increasingly complex world.

Part of RELX, LexisNexis serves customers in more than 150 countries, combining trusted legal, regulatory, business, and risk intelligence with advanced analytics, machine learning, and generative AI. Our solutions are designed to integrate seamlessly into professional workflows, helping organisations make informed, defensible decisions while navigating evolving regulatory and operational challenges In South Africa, LexisNexis has been at the forefront of legal and regulatory innovation for more than 85 years. Today, we support legal, risk, compliance, financial services, corporate, and government professionals with trusted intelligence that helps them respond to growing regulatory requirements, combat financial crime, strengthen due diligence processes, and improve decision-making.

Our solutions span legal and regulatory research, governance, risk and compliance, digital identity verification, customer due diligence, anti-money laundering (AML), know your customer (KYC), sanctions and adverse media screening, ongoing monitoring, and risk intelligence. By combining authoritative content with advanced technology and AI-driven insights, we help organisations strengthen compliance, identify potential risk earlier, and build greater confidence in their operational and regulatory decisions.

At the heart of our work is a commitment to our vision of "Enhancing the Potential of the African Continent by Advancing the Rule of Law." We believe that strong institutions, informed decision-making, effective governance, and trusted intelligence are fundamental to economic growth, financial integrity, and public trust. By empowering professionals with the tools and intelligence they need to make better decisions, LexisNexis plays an active role in helping organisations manage risk, combat financial crime, and contribute to a more resilient and sustainable future for South Africa and the African continent.

Anti-Money Laundering & Financial Crime

Southern Africa Conference 2026

9 & 10 September 2026 | Indaba Hotel | Johannesburg | South Africa

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