



IFCA GLOBAL FORUM

Compliance without borders

Financial crime, emerging technology and the future of the profession

DATE

24 November 2026

TIME

12:00–16:00 UTC

VENUE

Online

PROGRAMME

TIME (UTC)	SESSION	SPEAKER(S)
12:00–12:05 5 MIN	Opening and welcome	Federico Volujewicz IFCA Chair
12:05–12:20 15 MIN	Beyond national borders – the IFCA opportunity ■ The global state of the compliance profession ■ Introduction to IFCA and its goals and objectives ■ How compliance associations and the compliance community can get involved and build IFCA into the global, collective voice of compliance	Federico Volujewicz IFCA Chair
12:20–13:05 45 MIN	The borders are blurring. Is compliance keeping up? The scene-setting session. It will explore the convergence of technology, new financial products, business models and risks, and what that means for compliance.	PANEL DISCUSSION MODERATOR Louis Perold Chair, SCCE PANELLISTS TBC
13:05–13:40 35 MIN	AI in the compliance function: From promise to practice Reg AI in Practice – using AI to strengthen regulatory change, gap analysis and compliance oversight, maintaining human judgement and accountability when AI supports an assessment.	SPEAKER Samantha Padayachee Chief Compliance Officer, Vodacom
13:40–14:25 45 MIN	The new face of money laundering ■ Underground banking ■ Digital hawalas ■ Merging of traditional banking with fintech ■ Crypto ■ Virtual IBANs ■ AI, deepfakes, synthetic identities, social engineering and transaction fraud	PANEL DISCUSSION MODERATOR Bawo Egbakumeh CEO, Compliance Institute Nigeria PANELLISTS TBC
14:25–14:40 15 MIN	Comfort break	

TIME (UTC)	SESSION	SPEAKER(S)
14:40–15:00 20 MIN	Shaping the profession – global recognition, shared principles and practice ■ Co-develop the global voice for the compliance profession ■ Developments at IFCA □ ICCP designation □ Introduce new IAMLPr and IAMLPr designations ■ Compliance principles and practice setting	Rianné Potgieter IFCA CEO
15:00–15:45 45 MIN	The world has changed. Has your governance agenda? ■ Guardrails and guidance – navigating AI in financial services ■ Culture ■ Ethics	PANEL DISCUSSION MODERATOR Sherma Malan CEO, Compliance Institute Southern Africa PANELLISTS TBC
15:45–16:00 15 MIN	Close ■ Connecting the dots from the presentations and discussions ■ Invitation to member associations to join IFCA as co-builders ■ Programme 2027 and how to get in touch with IFCA (<i>will be posted in the meeting chat on the day</i>)	Michael Kavanagh IFCA Deputy Chair and CEO, Compliance Institute Ireland