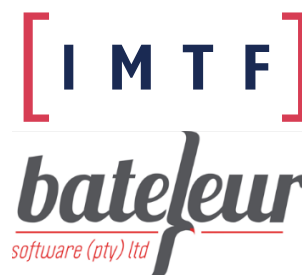





Revolutionizing Compliance with Siron®One - The New Frontier in Financial Crime Prevention



March 13th, 2025 | Pivot Hotel | Johannesburg

08:00	Registration opens	12:00	Lunch 
09:00	Welcome & Opening Remarks Dr. Sebastian Hetzer, co-CEO IMTF Lizette Sander, Account Manager, Bateleur	13:00	Move Alert and Case Management to the Next Level Valeriy Voditchenski, Executive Director IMTF
09:15	The Effectiveness of South Africa's AML and CFT Framework in curbing illicit Financial Flows: theory vs. reality Manet Basson, Managing Director, Forensic & Litigation Consulting - FTI Consulting	13:35	Enhanced AML Compliance – Liberty's journey with Siron Emile Schechter, Project Manager, LIBERTY Sthembis Nyandeni- Head of Forensic Services LIBERTY
09:50	Introducing Siron One - The new Frontier in Financial Crime Prevention Dr. Sebastian Hetzer, co-CEO IMTF	14:10	Being ahead of crime: Real-Time AML as the next frontier Dr. Sebastian Hetzer co-CEO IMTF
10:30	Coffee Break 	14:45	Coffee Break 
10:50	Compliance 2.0 : Harnessing AI for smarter Oversight Rianne Potgieter, CEO, Compliance Institute Southern Africa	15:10	Freedom & Attitudes: Lessons learnt as Al Qaeda Hostage Guest Speaker - Stephen McGowan
11:25	Siron One and AI: Redefining Compliance Effectiveness Dr. Sebastian Hetzer, co-CEO IMTF	16:00	Closing Remarks Dr. Sebastian Hetzer, co-CEO IMTF Lizette Sander, Account Manager, Bateleur

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MAIN TOPICS

DO NOT MISS
Al Qaeda hostage
survivor Stephen
McGowan will share
his powerful story.

○ **Siron®One – The New frontier in Financial Crime Prevention**

- Challenges of Financial Crime Compliance in a complex landscape
- Siron One: A holistic Approach to Financial Crime Compliance
- Future-proof your compliance strategy with Siron One

○ **Being ahead of crime: Real-Time AML as the next frontier**

- Welcome to the Real-Time Financial World
- The Regulatory View on Real-time AML
- Rules and Artificial Intelligence at work

○ **Move Alert and Case Management to the Next Level**

- Intelligent Workflows for Resilience and Efficiency
- Automation of Alerts and Cases: Less Work at Higher Speed

○ **Compliance 2.0: Harnessing AI for smarter Oversight**

- Automation of Routine Tasks
- Risk Management enhancement
- Improved decision Making
- Regulatory change Adaption

○ **The Effectiveness of South Africa's AML & CFT Framework in Curbing Illicit Financial Flows**

- Overview of the SA legislative framework
- Impact of IFF on SA's Development goals
- IFF and SA Gold Sector
- The Use of Shell Companies and Offshore Financial Secrecy vs offshore havens

○ **Siron One and AI: Redefining Compliance Effectiveness**

- Hybrid Approach: Combining AI, Rules and Human Expertise for Smarter Detection.
- AI for Precision: Enhance Detection Accuracy and Reduce False Positives