



# AFCC

AFRICA AML  
&  
FINANCIAL CRIME  
CONFERENCE 2025

## Where Africa's Risk, Compliance & Ethics Leaders Converge



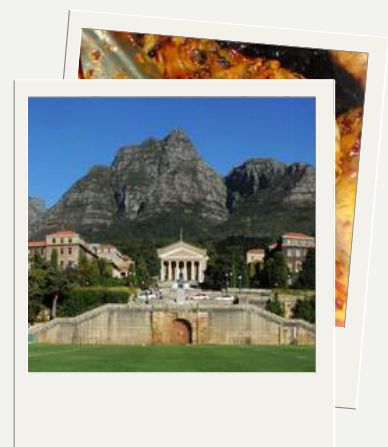


Join us at the Africa AML & Financial Crime Conference (AFCC) 2025 at the Gallagher Convention Centre, where top compliance professionals, regulators, financial institutions, legal experts, and leaders from across the continent will converge to tackle the most pressing challenges in anti-money laundering and financial crime.

Taking place on the 05<sup>th</sup> of December 2025, this high-impact forum is your opportunity to engage directly with key decision-makers who shape compliance strategies, influence regulatory frameworks, and lead financial integrity initiatives across Africa. Don't miss the chance to showcase your services, and expertise to the continent's most influential AML and financial crime professionals. You will be part of shaping a more secure and transparent financial future for Africa. You will also gain valuable insights, practical tools, and fresh perspectives to strengthen your strategies and advance your professional growth.

## AFCC 2025 Key Focus Areas

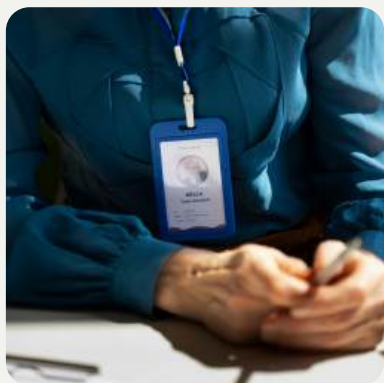
- Stay ahead of AI-powered financial crime tactics
- Understand Africa's progress on FATF grey-list reforms
- Learn cutting-edge crypto & virtual asset risk controls
- Unlock networking with key regulators and compliance leaders
- Gain practical tools and strategies for AML enforcement
- Align with new AML/CTF Amendment Bill requirements
- Navigate FATF mutual evaluation preparedness
- Combat cross-border AML risks via PPP collaboration
- Address crypto asset compliance under Directive 9
- Learn from world-class AML and regulatory keynote speakers
- Access exhibition & sponsorship visibility opportunities with key stakeholders



## Who will be there

- Compliance Officers & AML Specialists
- Risk & Governance Managers
- Regulators & Government Officials
- Banking & Financial Services Executives
- Internal Auditors & Forensic Investigators
- Legal & Regulatory Affairs Professionals
- Law Enforcement & Anti-Corruption Units
- Fintech & Virtual Asset Service Providers (VASPs)
- Cybersecurity & Fraud Prevention Experts
- Financial Intelligence Centre (FIC) Representatives
- Supervisory Bodies & Industry Associations
- International Donors & Development Partners
- Academics & Policy Researchers in Financial Crime
- KYC/EDD/CDD and Sanctions Screening Experts
- Technology Vendors & RegTech Solution Providers
- Heads of Financial Crime Units
- AML Training & Capacity-Building Providers
- Intelligence Analysts in Financial Institutions
- Ethics & Compliance Committee Members
- International AML Consultants & Advisors
- Treasury & Finance Executives
- Portfolio & Asset Managers
- Cryptocurrency Exchange Compliance Teams
- Risk Modelling & Data Analytics Specialists
- Whistleblower Protection Organisations
- Insurance Sector Compliance Professionals
- Mobile Money & Payment Service Providers
- Anti-Bribery & Corruption (ABC) Officers

# Participation Options



## ATTEND

Access to AFCC as a delegate.

**R3 990.00**



## EXHIBIT

- 6SQM, R12 990.00
- 9SQM, R16 990.00
- 12SQM, R20 990.00
- Custom Stand - Inquire ...

All exhibition stands include furniture, logo and name on fascia, plugpoint, carpet

MOST POPULAR

## COMBINED PACKAGE

- 6sqm Exhibition Stand
- Delegate Bag Material Insertion
- 20 Minute Speaking Slot
- Venue Branding
- Your logo on all event communication

**R22 990.00**

- ☐ Title Sponsor (Sold)
- ☐ Silver Package - R75 000.00
- ☐ Bronze Package - R45 000.00
- ☐ VIP Booth - R35 000.00
- ☐ Round Table Sponsor - R35 000.00
- ☐ Wrap Up Cocktail Sponsor - R15 000.00

## Registration

### Participation Type

Register as a Delegate - R4 990.00 Per delegate

- ☐ Attend as a Delegate → Number of Delegates
 ☐ 1
 ☐ 2
 ☐ 3
 ☐ 4
 ☐ 5
- ☐ Combined Package
- ☐ Exhibit → Stand Size →
 ☐ 6sqm
 ☐ 9sqm
 ☐ 12sqm
 ☐ Custom

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Contact Name: \_\_\_\_\_ Phone #: \_\_\_\_\_

Company Name: \_\_\_\_\_ Email: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ Vat (If applicable) \_\_\_\_\_

Signature

Date

Please sign and send the form back to **sales@camedia.online** to secure your participation

### Ts & Cs

- 30-Day Notice: 80% refund.
- 10-Day Notice: 20% refund.
- No Refund: For cancellations under 10 days.
- Payment Due: Upon invoice receipt.
- No Refund: For no-shows on event day.
- Data Collection: Consent to collect contact details.
- Photographic Release: Consent to use event photos.