AFCC 2025 — Full Day Programme

07:30 – 08:30

Registration & Morning Coffee

Delegate arrival, badge collection, exhibition area opens.

08:30 – 08:40

Opening Welcome & House Rules

MC officially opens AFCC 2025 and outlines the day.

08:40 – 09:00

Opening Remarks: Africa's AML Readiness in 2025

Strategic overview of the continent's financial crime landscape.

09:00 – 09:40

Keynote: Emerging Global AML Trends & Their Impact on Africa

Exploring AI-driven threats, crypto laundering risks, and global AML standards.

09:40 – 10:20

Panel Discussion 1: Strengthening Institution-Level AML Controls

KYC/EDD, sanctions screening, risk culture, and operational resilience.

10:20 – 10:50

Tea Break & Exhibition Networking

10:50 – 11:20

Technical Session: Crypto-Asset Risk & Directive 9 Compliance

VASPs, tracing, wallet monitoring, and supervisory expectations.

11:20 – 12:00

Panel Discussion 2: FATF Mutual Evaluation Preparedness

Effectiveness, reporting, data gaps, and institutional alignment.

12:00 – 12:30

Case Study: Using AI to Detect & Combat Financial Crime

Demo-style exploration of AML tech applications.

12:30 – 13:30

Lunch & Exhibition Visit

13:30 – 14:00

Breakaway Session: PPP Collaboration for Cross-Border Crime Enforcement

14:00 – 14:40

Panel Discussion 3: The Future of AML Technology

RegTech, automation, monitoring, and digital identity innovation.

14:40 – 15:10

Afternoon Tea & Networking

15:10 – 15:40

Focus Session: AML Compliance for FinTech & Mobile Money

15:40 – 16:20

Panel Discussion 4: Ethics, Governance & Anti-Corruption

16:20 – 16:40

Closing Keynote: Securing Africa's Financial Future

16:40 – 17:00

Event Wrap-Up & Closing Remarks

17:00 – 18:00

Networking Cocktail

Informal networking with delegates, exhibitors, and sponsors.