



IA
INTELLIGENT AFRICA
MARKETING AND TRAINING

Compliance and Risk Management for Banks and the Financial Industry

16th – 20th September 2019

Eden Bleu Hotel, Eden Island Seychelles

Course Outcomes:

- Highlighting the Significant Role of Financial Institutions in the Economy
- FATF 40/ FATF Recommendations and 9 special recommendations
- Design and Implementation of a Risk Management Framework for Banking and Non-Banking Institutions Addressing the New Basel III Principles for Risk Management and Corporate Governance
- Highlighting the Role of Financial Institution Supervision and Corporate Governance in The Risk Management Processes

Who Should Attend?

- Regulatory and Supervisory Authorities
- Chief Compliance Officers
- Chief Financial Officers
- Chief Risk Officers
- Financial Institution Management
- Financial Managers
- Compliance and Legal Managers
- Internal Auditors

About your Presenter:

Prof Henry Mynhardt

B Com Hon, M Com Business Economics and Economics, PhD degree in Risk Management

Henry started his career at the Citrus Board in 1982 as an accountant. He was later selected at ABSA as a member of a three- man team tasked to start risk management for the bank's treasury division. During 1998, he was appointed as a senior manager in the Office of the Registrar of Banks, South African Reserve Bank, responsible for corporate governance and risk management, with special emphasis on investigating the operational risk policies and procedures. Henry joined Ernst & Young during 2002 as a Director, taking responsibility for auditing Corporate Governance, and regulatory requirements and risk management. In 2004 Henry moved to FirstRand Banking Group where he was the Group Compliance Officer. Currently Henry is a consultant focusing on Corporate Governance in SOE's and Government Sectors.



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