

FINTECH RISK AND COMPLIANCE ROUNDTABLE SERIES



LOCATION: Live Online

QUALIFICATION:
Official Certificate of Attendance

DATES AND PRICE

Date: Workshop One: 7th September 2022 | Workshop Two: 14th September 2022
Time: 8am - 1pm EST | 12pm - 2pm GMT | 3pm - 5pm EAT
Price: US\$ 450 per person

COURSE HIGHLIGHTS

This Roundtable is designed to help all those involved in the roll-out of regional and pan-African expansion strategies of Fintechs. As recent developments have shown, the successful roll-out of a Fintech's foot-print across the sub-Saharan Africa is not without its challenges. And there is a Right-Way, and a Wrong-Way to achieve the same end. At ARMC, we believe in the concept of License to Trade. This license does not only includes getting a regulatory license but a social and environmental license as well.

In this round table we focus helping our audience gain an in-depth knowledge and understand of each of the key deliverables required in order to launch a successful Payments Provider Licenses Application in Uganda.

We bring together experts in Regulations; Enterprise Risk Management; Financial Crime AML / CFT; Cybersecurity; and Data Protection; all of whom bring direct experience of the Ugandan legal and regulatory landscape including NITA; PDPO; and BOU.

THE AGENDA

- Overview of the Uganda National Payments Systems Act and Regulations
- Overview of the Payments Provider Licenses Application Requirements and Process
- In-Depth Analysis: Regulatory Expectations of Enterprise Risk Management Frameworks (ERMF)
- In-Depth Analysis: Regulatory Expectations of Framework and Policy for Monitoring; Detecting; and Reporting Money Laundering and Financing of Terrorism
- In-Depth Analysis: Obtaining a Technology Platform / Systems Certificate / License from NITA (National Information Technology Authority) Uganda
- Introduction to Uganda Data Protection Regulations (and the Uganda PDPO)
- Extensive Q&A

WHO SHOULD ATTEND THIS COURSE?

This course is for Executive Management / General Counsels / Chief Compliance Officers / Chief Risk Officers / COOs / Risk Managers / Compliance Officers / CISOs / Product Development Managers / CTOs /

Book Your Place Here

t: UK: +44 (0) 203 733 2195 | KE:+254 722 313756 | UGN: +256 756 200751
e: Info@africariskmanagers.com
w: www.africariskmanagers.com/registration