



FICA

Compliance Breakfast

Brought to you by  **nCino**
KYC Africa

Unpacking How Criminals Use Businesses to Launder Money

Thursday, 23 October 2025 | 08:30 - 11:00 | 39 Melrose Arch, The Venue

About the Session

It is estimated that between R16 billion and R64 billion is laundered in South Africa annually. The complexity and scale of these operations are alarming, and there's a risk that your business could be unwittingly implicated. Understanding how criminals exploit businesses, and knowing how to spot red flags and conduct effective client screening is critical to protecting your business.

Join us for a **complimentary breakfast session** led by our compliance experts, where we will explore this growing trend and its implications.

Agenda

08:30	Arrival & Breakfast
09:00	Unpacking how Criminals use Businesses to Launder Money
09:40	The Role of Technology in Streamlining your FICA Processes
10:15	Q&A Session
11:00	Closing

Meet Our Expert Speakers



Thilomi Govender
Financial Crime Compliance Manager

Thilomi is a highly qualified Compliance Officer at nCino KYC with extensive experience in corporate governance and financial crime compliance. She holds an Honours in Compliance Management, and is also a Certified Global Sanctions Specialist Candidate. With 9 years of experience in financial crime compliance in the financial sector, Thilomi has a wealth of knowledge in Transactional Monitoring, Customer Due Diligence, and Know your Customer processes. Her practical experience also includes FIC reporting and onboarding intricate entity types.



Tertia Barrett
Area Vice President

Tertia is the Area Vice President for nCino KYC, a leading FICA automation solution. She has been in the compliance technology space for over 15 years, working in a variety of highly competitive and fast-paced industries. She holds an MBA Cum laude from GIBS Business School and has a successful track record in managing business growth, strategic planning, business development, and go-to-market strategies.



[Book Your Spot](#)

nCino KYC is powering a new era in FICA Compliance. Together with our unmatched expertise, smart solutions and unbeatable service, we promise to be the only FICA Compliance partner you will ever need.