



MINISTRY OF JUSTICE AND CORRECTIONAL SERVICES

For immediate release

Media Advisory

Date 29 June 2021

MINISTER LAMOLA TO ADDRESS WORLD ECONOMIC FORUM, AND FINANCIAL ACTION TASK FORCE WEBINAR ON DIGITAL CURRENCIES AND ANTI-MONEY LAUNDERING

Minister of Justice and Correctional Services, Ronald Lamola, will address the World Economic Forum (WEF), the Financial Action Task Force (FATF) and Absa Group webinar titled, “Digital Currencies and Anti-Money Laundering Risks”.

The webinar will provide a platform for the exchange of ideas with a particular focus on emerging financial crimes and the associated compliance risks associated. Furthermore, the discussions will also, delve into how other emerging issues (such as regulation and Central Bank Digital Currencies) are potentially changing the global landscape.

The agenda is follows:

14:00 – 14:05: Opening & Welcome (Absa /WEF REPS)

14:05 – 14:10: Remarks by Absa Group and introduction of President of FATF

14:10 – 14:40: Address by Elisa de Anda Madrazo, Vice President of FATF – Mexico

14:40 – 14:45 Address by Minister Ronald Lamola, Minister Justice and Correctional Services, SA

14:45 – 15:25: Panel Discussion will include the following esteemed speakers:

- Alice Law Shing-Mui, Deputy Chairman and Managing Director, Hong Kong Mandatory Provident Fund Schemes Authority
- Arif Ismail, Deputy Division Chief: Payment & Infrastructure at International Monetary Fund
- Zhang Xiaoyan, Chair Professor; Associate Dean of Finance, China School of Finance, Tsinghua University

15:25 – 15:30: Closing Remarks by Steffen Kern: Chief Economist and Head of Risk Analysis, European Securities and Markets Authority (ESMA).

Date: Wednesday, 30 June 2021

Time: 14:00 to 15:30 SAST (OR 12:00 – 13:30 GMT)

NOTE: A link to the event will be sent to you upon acceptance of our invitation.

RSVP: By sending an email to liezl.squier@absa.africa on or before COB Tuesday 29 June 2021

Issued by the Ministry of Justice and Correctional Services

Chrispin Phiri

Spokesperson

+27(0)81 781 2261