



# Data Governance Frameworks for Effective Credit & Risk Management

22-23  
AUGUST  
2024

BIRCHWOOD HOTEL &  
OR TAMBO CONFERENCE CENTRE  
JOHANNESBURG, SOUTH AFRICA

CONFERENCE BROCHURE





## About the Conference

Credit Information Sharing Association of Kenya (CIS Kenya) and the South African Credit & Risk Reporting Association (SACRRA), in collaboration with the National Credit Regulator (NCR) and the International Finance Corporation (IFC) have organized the conference on **Data Governance Frameworks for Effective Credit & Risk Management**.

The conference will bring together leading financial institutions, credit and risk professionals, and data governance experts to explore the critical role of data governance in mitigating credit and related risks. This premier event offers sponsors a unique platform to showcase their solutions and expertise to a highly targeted audience of decision-makers actively seeking to:

- Enhance data quality and accuracy for reliable credit and risk assessments.
- Implement robust data governance frameworks to ensure responsible data utilization.
- Leverage advanced analytics to gain deeper insights into borrower behavior and creditworthiness.
- Optimize credit and risk models for more precise risk identification and mitigation.

## Conference Structure

- **Keynote addresses** by industry thought leaders exploring the evolving landscape of data governance in credit and risk management.
- **Panel discussions** with leading credit, risk and data governance professionals fostering interactive exploration of key topics.
- **Breakout sessions** offering in-depth dives into specific aspects of data governance implementation and best practices.
- **Case studies and benchmarking tours** learning from industry peers on matters relating to credit, risk and data governance.
- **Networking opportunities** designed to facilitate meaningful connections with peers and industry experts.
- **Exhibition hall** showcasing the latest solutions and technologies from leading vendors.

## Conference Objectives

The Conference will;

1. Equip attendees with the knowledge and tools to establish robust data governance frameworks for effective credit and risk management.
2. Foster a collaborative environment for sharing best practices and real-world experiences in data governance implementation.
3. Explore the impact of advanced analytics on credit risk modeling and decision-making.
4. Navigate the evolving regulatory landscape surrounding data privacy and security within the context of credit and risk management. As well as policy and regulatory interventions to strengthen Africa's credit markets.
5. Identify emerging trends and technological advancements shaping the future of data governance in financial institutions.



## Who should attend?

This conference is designed for a wide range of professionals with a vested interest in leveraging data to optimize credit risk management, including:

Financial services regulators (central banks and policy makers)

Executive directors and chief executive officers

Credit market experts, credit risk managers, data protection officers

Risk management professionals, financial analysts, compliance officers

Cyber security experts and technology vendors

IT professionals with a focus on data management

Executives from financial institutions (banks, credit unions, FinTech, payments, BNPL companies)

Academia, journalists and legal experts

## Conference Discussions

This groundbreaking conference will, for the first time ever, provide delegates from around the African continent to collectively delve into a comprehensive sessions on:



Data quality  
and  
standardization



Cross  
border data  
transfers



Data  
governance  
framework  
design and  
implementation



Data  
security  
and privacy



Leveraging  
advanced  
analytics for  
credit risk  
management



The future  
of data  
governance



Assess  
findings from  
recent expert  
studies by  
regulators and  
industry



## Conference Cost

2-day conference attendance	
Early Bird Rate	Standard Rate
USD 350	USD 400

**Please note**

- you will be required to make your own travel and accommodation arrangements
- All fees are inclusive of VAT
- For more information about hotel accommodation bookings (including conference delegate preferential rates) at the conference venue, kindly contact us at [conference@sacra.org.za](mailto:conference@sacra.org.za)



## About CIS Kenya

CIS Kenya Credit Information Sharing Association of Kenya (CIS Kenya) is a member-based Association that brings together lenders, consumers, credit reference bureaus and other interested parties for effective implementation of Credit Information Sharing (CIS) within and outside Kenya. It seeks to be the institution that leads Africa in shaping and transforming the credit markets to achieve sustainable and inclusive growth. CIS Kenya's members are drawn from Commercial and Microfinance Bank sector, credit-only microfinance institutions, SACCOs, leasing companies, debt-collectors and liquidators. The Association is involved in CIS awareness creation, lobbying for legal reforms and capacity building.



SACRRA | CREDIT & RISK REPORTING ASSOCIATION

## About SACRRA

A not-for-profit voluntary industry organisation that plays a central role in South Africa's credit and risk data sharing ecosystem. SACRRA has been facilitating the sharing of consumers' credit and risk information for the past 35 years to the six NCR (National Credit Regulator) registered and authorized credit bureaus on the principle of reciprocity. Other SACRRA members include, but not limited to, telecommunication companies, insurers, debt buyers, subscription service providers, loan system providers and analytical companies.

The NCR Regulation 19(13) prescribes that all credit and data providers must utilise the SACRRA/CBA Central Data Transmission Hub for the submission of all credit information according to a prescribed format; and SACRRA enables the submission of 54 million high quality and standardised records on a monthly basis.

SACRRA: Your partner in ensuring fair and responsible credit and risk data decisions – A legacy of unwavering commitment to an effective working data sharing ecosystem.



### REGISTRATION QUESTIONS

Call +254 20 2600118  
8 am to 5 pm,  
Monday-Friday (EAT)



**To learn more**  
Email:

**conference@ciskenya.co.ke**  
**conference@sacrra.org.za**

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