

# ECONOMIC CRIME PREVENTION CONFERENCE

Le Meridien Hotel, Mauritius

## SPEAKER LINEUP



*Dipty Gajadur*  
**Dentons**



*Mathew Beale*  
**Comsure Group**



*Dr Sheeba Armoogum*  
**University of Mauritius**



*Jorge Azevedo*  
**Refinitiv**



*Steven Cockcroft*  
**Cybersecurity  
Professionals**



*Jessica Naga*  
**Mindex Group**

**JULY 12-13 2023**

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*Naushad Khadun*  
**FSI**



*Perrin Carey*  
**CoSteer**



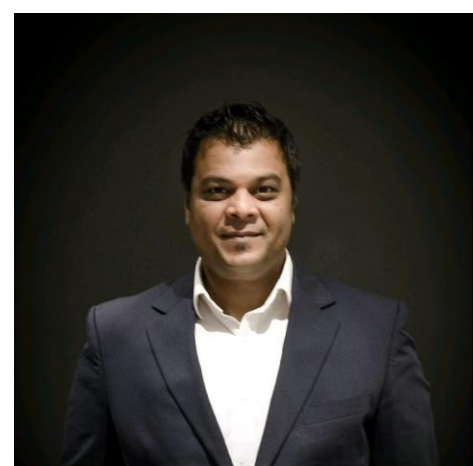
*Me Herve Duval*



*Me Usaama Dauharri*



*Anthony Flemmer*  
**Defence Logic**



*Ashwind Soonarane*  
**DMA Link**

**JULY 12-13 2023**





12,13 July 2023

**ECONOMIC CRIME PREVENTION CONFERENCE**

**Wednesday 12th July 2023**

- 08.00 – 09.00 **Registration & Welcome note**
- 09.00 – 09.15 **Conference opening speech**  
*Mathew Beale, CEO Comsure Group*
- 09.15 – 09.45 **Cyber Resilience Approach Towards Financial Firms**  
*Dr Sheeba Armoogum, Associate Professor, University of Mauritius*
- 09.45 - 10.15 **Bring It on, Cybercriminals! I'm Ready for Your Ransomware Attacks**  
*Anthony Flemmer, CEO Defence Logic*
- 10.15 – 10.45 **Coffee break**
- 10.45 - 11.30 **The Current Sanctions Landscape and how it impacts Mauritius**  
*Jorge Azevedo, Proposition Specialist, Refinitiv*
- 11.30 - 12.15 **Cybersecurity Risk Management - The Foundation for Digital Business Success**  
*Steven Cockcroft, Founder, Cybersecurity Professionals Group*
- 12.15 - 13.30 **Lunch break**
- 13.30 - 14.15 **Panel Discussion - Why should cyber risk be your top risk?**  
*Anthony Flemmer / Steven Cockcroft / Dr Sheeba Armoogum*  
*Moderator: Mathew Beale*
- 14.15 - 15.00 **Why Mauritius has the potential to be the best IFC in the world for Virtual Assets**  
*Jessica Naga, CEO Mindex Group*
- 15.00 - 15.30 **Coffee break**
- 15.30 - 16.15 **Unravelling the complexity of digital money & blockchain, crypto and Central Bank Digital Currencies (CBDCs)**  
*Ashwind Soonarane, COO DMA Link*
- 16.15- 17.00 **Transforming governance risk into a performance opportunity**  
*Perrin Carey, Chief Murruration Officer, Costeer*
- 17.00 - 17.10 **Summing up of first day discussions**  
*Mathew Beale, CEO Comsure Group*



12,13 July 2023

**ECONOMIC CRIME PREVENTION CONFERENCE**

**Thursday 13th July 2023**

- 08.00 – 08.45 **Registration**
- 08.45 – 09.00 **Welcome note & setting the scene for day 2**  
*Mathew Beale, CEO Comsure Group*
- 09.00 – 09.45 **The canary in the coal mine - a look at what is happening in Jersey and elsewhere**  
*Mathew Beale, CEO Comsure Group*
- 09.45 - 10.15 **Compliance: The enemy within?**  
*Herve Duval, Senior Counsel & Usaama Dauharry, Barrister*
- 10.15 – 10.45 **Coffee break**
- 10.45 - 11.30 **Navigating white collar crimes**  
*Dipty Gajadur, Senior Executive – Compliance, Dentons*
- 11.30 - 12.15 **Cybersecurity for the greater good**  
*Steven Cockcroft, Founder, Cybersecurity Professionals Group*
- 12.15 - 13.30 **Lunch break**
- 13.30 - 14.15 **Panel Discussion – Board effectiveness: what do you think?**  
*Usaama Dauharry / Kevin Sibartie / Mathew Beale*  
*Moderator: Perrin Carey*
- 14.15 - 15.00 **Risk Assessments: The perils of pre-determined outcomes**  
*Naushad Khadun, Lead Trainer, Financial Services Institute*
- 15.00 - 15.30 **Coffee break**
- 15.30 - 16.15 **Behavioural science of compliance**  
*Perrin Carey, Chief Murmuration Officer, Costeer*
- 16.15- 16.45 **Final learning points**  
*Mathew Beale, CEO Comsure Group*
- 16.45 - 17.00 **Closing remarks**  
*Mathew Beale, CEO Comsure Group / Kevin Sibartie, Director CLBS*