



TRANSFORMING AFRICA'S  
CREDIT AND RISK REPORTING LANDSCAPE:  
**INSIGHTS, INNOVATION, AND IMPACT**

**18-20** AUGUST **2025** | **Southern Sun Cape Sun,**  
**Cape Town, South Africa**

**CONFERENCE BROCHURE**





Southern Sun

## About the Conference

The **Africa Credit & Risk Reporting Conference** returns for its second edition, bringing together leading financial institutions, credit and risk professionals, regulators, and technology innovators to discuss the evolving credit and risk data sharing landscape in Africa and across the globe. Organized by the **Credit Information Sharing Association of Kenya (CIS Kenya)** and the **South African Credit & Risk Reporting Association (SACRRA)**, this event provides a platform to keep abreast with technology and innovation in data sharing, financial inclusion, alternate data, policy reforms, and strategic partnerships to strengthen Africa's credit and risk data sharing ecosystems.

Under the theme **“Transforming Africa’s Credit and Risk Reporting Landscape: Insights, Innovation, and Impact,”** the 2025 conference will explore how emerging data trends in credit risk assessment, data governance, and technology can enhance credit markets’ efficiency, transparency, and accessibility across the continent.

# 2024 CONFERENCE HIGHLIGHTS

## Engagement

 **300+**  
Registration

 **200+**  
Participants

 **60+**  
Participating Companies

## Sessions

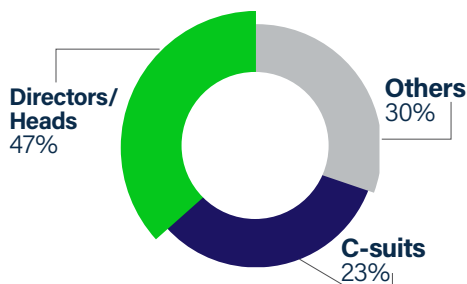


**1160+** Minutes of Insight

**20+** Sessions

(Keynotes, Fireside Chats, Panel Discussions)

## Attendee Profile



## The People

**20+** Speakers

**60+** Participating Companies

**200+** Attendees

## Social Amplification

 **24**  
Posts

 **94,731**  
Impressions

 **64.8%**  
Engagement Rate



## Countries

 **15**

# CONFERENCE OBJECTIVES

## This conference will:



- Foster collaboration between financial institutions, industry associations, policy makers, regulators, and technology providers to advance **credit & risk information sharing** and **data-driven credit and risk management**.



- Explore the role of **digital credit, AI, and alternative data** in creating inclusive and sustainable markets, driving innovation in product/service offerings and credit and risk management models.



- Address **cross-border credit information sharing** challenges and opportunities in African markets.



- Highlight best practices in **consumer protection, data privacy,** and **open banking**.



- Equip industry players with **insights on regulatory trends** across Africa and the Globe.

# WHO SHOULD ATTEND?

This conference is designed for:

**Executives from financial institutions**  
(banks, microfinance institutions, SACCOs, FinTechs, payment providers, TELCOS, and BNPL-provider companies).

**Regulators and policymakers**  
(central banks, financial sector regulators, national credit bureaus).

**Credit, risk and compliance management professionals**  
(credit analysts, loan officers, credit bureaus, data scientists).

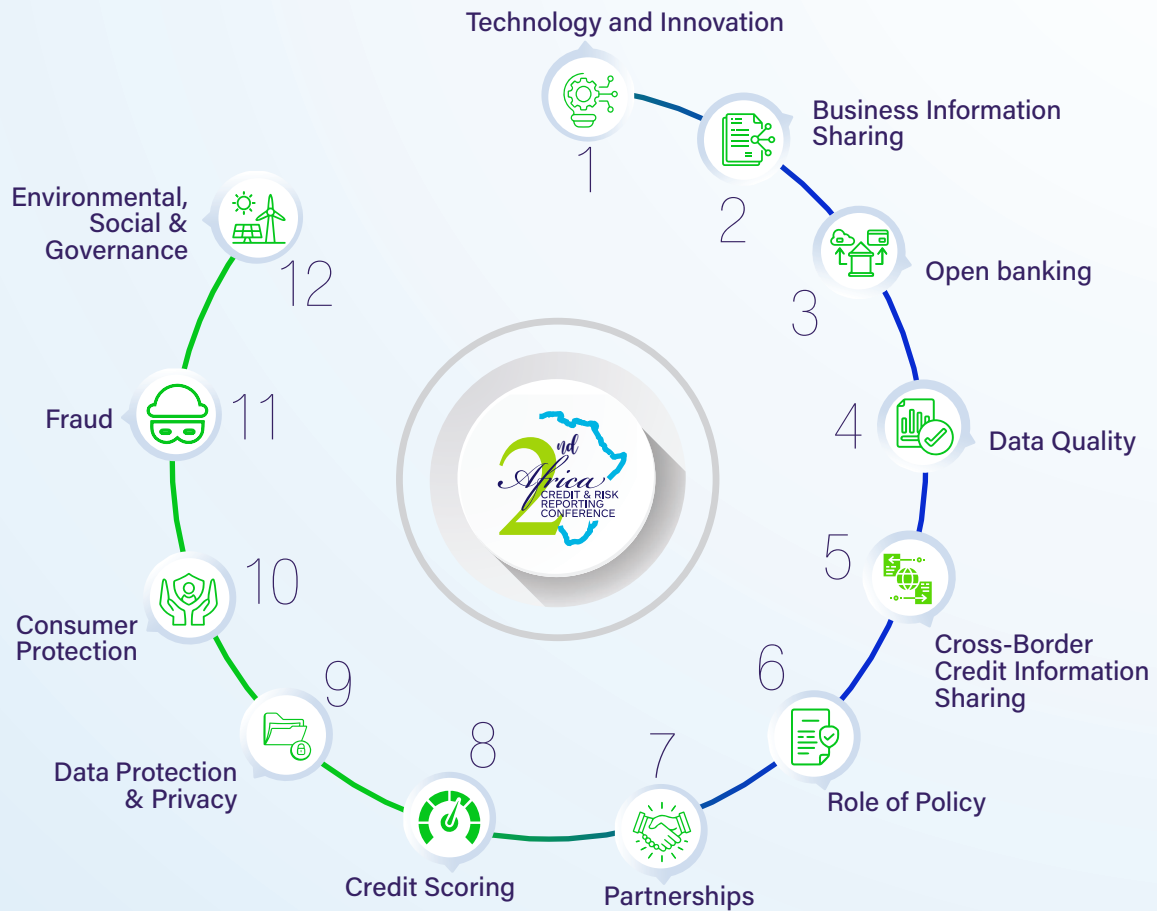
**Technology providers**  
(AI developers, API solution providers, blockchain innovators, cybersecurity experts).

**Academia, researchers, and legal experts**  
focused on financial regulation and digital transformation.

**Industry Bodies and NGOs**  
(Associations, Ombuds, Advocacy bodies interested in credit and financial inclusion).



# KEY THEMES & TOPICS



# CONFERENCE STRUCTURE

The 2nd Africa Credit & Risk Reporting Conference will feature:

- **Keynote Addresses:** Thought leaders and industry pioneers will deliver high-level insights on Africa's credit landscape.
- **Panel Discussions:** Engaging debates among regulators, lenders, and technology providers on pressing issues in credit and risk management.
- **Breakout Sessions:** Deep-dive discussions on specific topics like AI-driven credit scoring, cybersecurity in open banking, and ethical lending frameworks.
- **Case Study Presentations:** Success stories from African and global credit markets on innovative lending solutions.
- **Workshops & Training Sessions:** Hands-on learning experiences for industry professionals on credit and risk modeling and data analytics.
- **Networking & Exhibition:** Opportunities for delegates to connect with peers and explore cutting-edge credit and risk management solutions.

## REGISTRATION DETAILS

Rate	USD	ZAR (18.5)	KES (130)
Standard	500	9 250	65 000
Early Bird (30/06/2025)	400	7 400	52 000
Online	100	1 850	13 000

\*Rates exclusive of VAT

### Please note

- Attendees are responsible for their own travel and accommodation.
- Special hotel rates will be available for registered delegates.



# NOTES & TERMS AND CONDITIONS

## Accommodation

- Single occupancy: **R1,950 BB**
- Double occupancy: **R2 200 BB**
- All rates quoted **exclude** the tourism levy currently at 1% of the accommodation room rate.
- To book accommodation: [Tasneem.sinclair@southernsun.com](mailto:Tasneem.sinclair@southernsun.com)- 0214885100/0214920405
- Booking references to be used:
  - o Event ID: **4908357**
  - o Event Name: **2nd Africa Credit & Risk Reporting Conference**
  - o Event Dates: **18th – 20th August 2025**

## Transport

- To book a shuttle service to the hotel: Rief-ad/ [Reefdavis@yahoo.com](mailto:Reefdavis@yahoo.com)- 0611533447

### The following terms and conditions would apply:

1. Accommodation rooms will be allocated by Southern Sun Cape Sun, in its discretion, subject to availability.
2. Subject to the availability of accommodation rooms, guests may **check-in from 14h00** on the arrival date and must **check-out by no later than 11h00 on the departure date**.
3. Failure to check-out by 11h00 on the departure date will entitle Southern Sun Cape Sun to charge a levy equal to 1 day's stay for each 24-hour period or portion thereof, overstayed, unless otherwise agreed to in writing.
4. Southern Sun Cape Sun will endeavour to accommodate guests for an earlier check-in time if required but this is dependent on availability of accommodation rooms.
5. It would be your responsibility to settle all room charges, including mini bar and breakages.
6. Neither the Credit Information Sharing Association of Kenya nor the South African Credit & Risk Reporting Association (collectively referred to as the **"Conference Coordinators"**) nor the Southern Sun Hotel Interests Pty Limited, Company Reg: 1969/001365/07 (**"Company"**) nor the owners of Southern Sun Cape Sun property, the management company, their agents, contractors or employees shall be liable for any loss, damage/s, destruction, injury or death which may be caused to any person (or any minor dependent of such person) or the assets, property or any item or equipment, furniture, stock or the like, brought onto the Hotel premises by the conference participants, guests, invitees, employees (or minor dependents of such persons), howsoever such loss, damage/s, destruction, injury or death may occur, whether as a result of any foreseen or unforeseen event or any act or omission on the part of the Conference Coordinators and/or Company or the owners of Southern Sun Cape Sun property, the management company, their agents, contractors or employees or otherwise. Notwithstanding the foregoing, you hereby indemnify and hold harmless the Conference Coordinators and/or Company and the owners of Southern Sun Cape Sun, and against any suppliers of any facilities and/or services and goods which may form part of the function or hospitality package, which may be brought against any of them relating to this Conference.

## ABOUT ORGANIZERS



### 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.



### 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 36 years to the six NCR (National Credit Regulator) registered and authorized credit bureaus on the principle of reciprocity. Other SACRRA members include, but is not limited to, telecommunication companies, insurers, debt buyers, subscription service providers, loan system providers and analytical companies.

The Regulation 19 (13) of the National Credit Act (NCA) prescribes that all credit and risk data providers must utilise the SACRRA/CBA Central Data Transmission Hub for the submission of all credit and risk information according to a prescribed format; and SACRRA enables the submission of an average of 60.6 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.

# PAST CONFERENCE SPONSORS AND COLLABORATORS





For registration and more information, contact:

Email: [conference@ciskenya.co.ke](mailto:conference@ciskenya.co.ke) | [\\_conference@sacrra.org.za](mailto:_conference@sacrra.org.za)

Phone: +254 20 2600118 (CIS Kenya)  
+27 87 701 3254 (SACRRA)

The 2nd Africa Credit & Risk Reporting Conference 2025 promises to be an insightful and impactful event shaping the future of Africa's credit markets. We look forward to welcoming you to Cape Town for this premier industry gathering!