

2nd
Africa
CREDIT & RISK
REPORTING
CONFERENCE

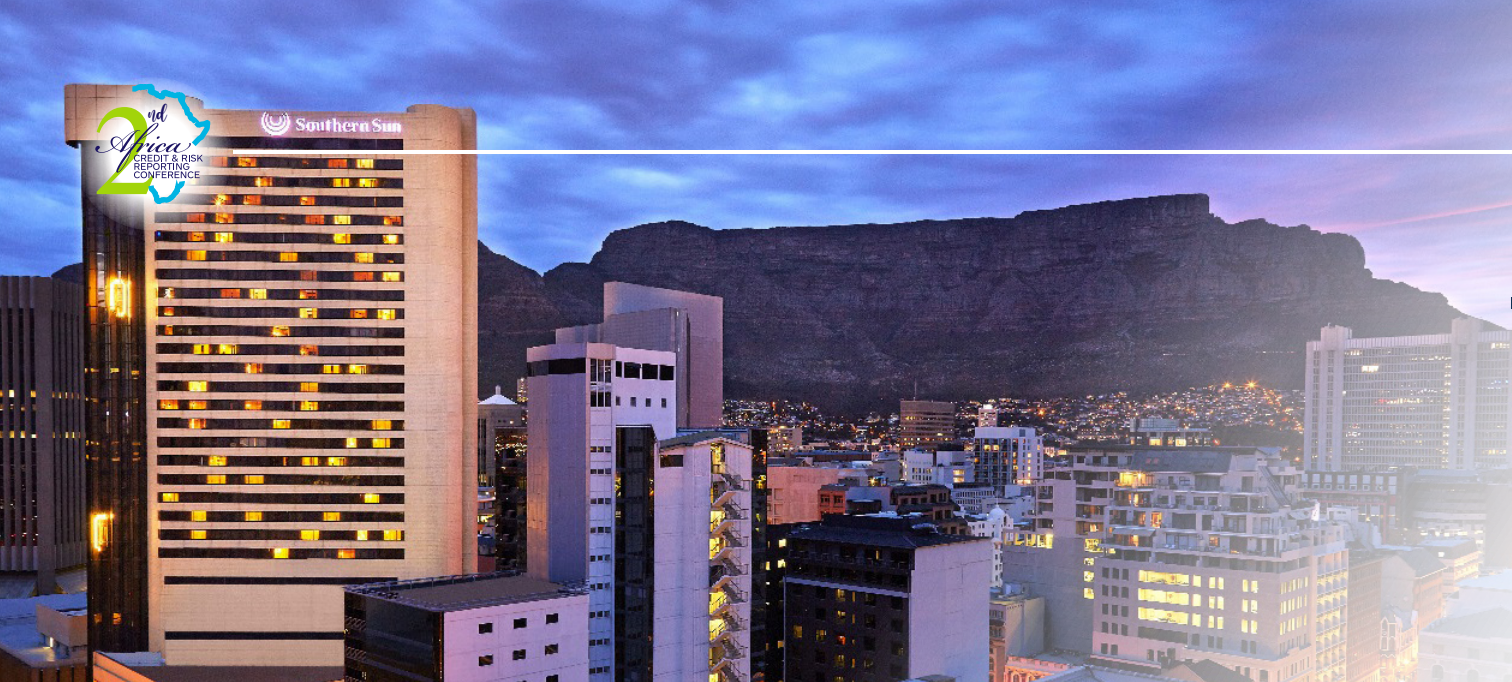
18th - 20th
AUGUST 2025

@SOUTHERN SUN CAPE SUN
CAPE TOWN, SOUTH AFRICA

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

CONFERENCE PROSPECTUS





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

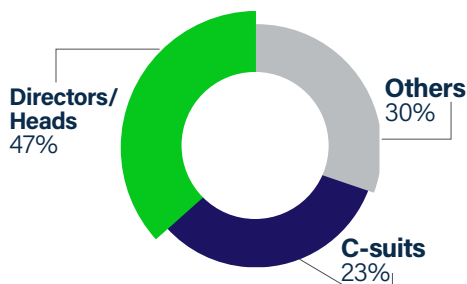


1160+ Minutes of Insight

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).

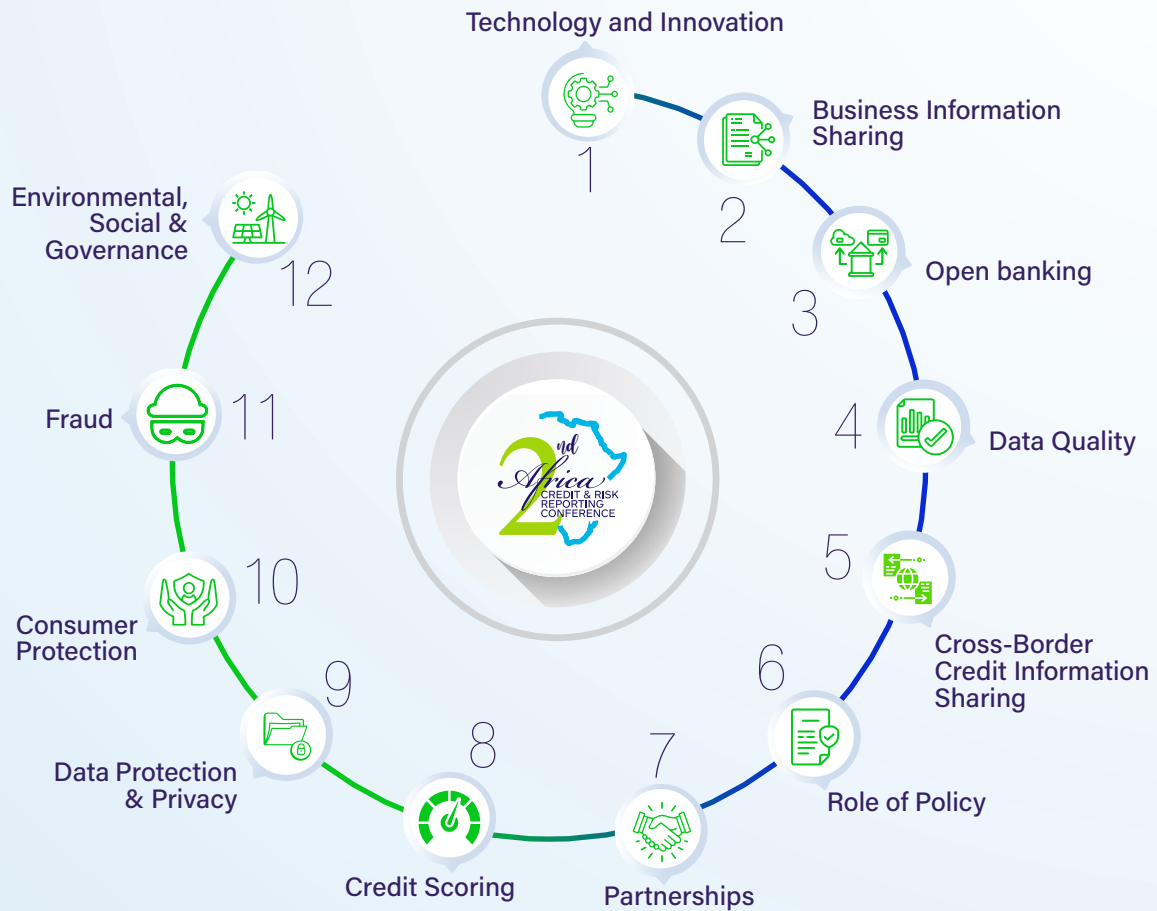
Credit, risk and compliance management professionals
(credit analysts, loan officers, credit bureaus, data scientists).

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.

SPONSORSHIP & PARTNERSHIP OPPORTUNITIES

The conference presents an exclusive opportunity for sponsors to engage with senior executives and decision-makers in the credit and financial sectors. Sponsors will gain:



Brand visibility across event marketing materials, websites, and social media.



Speaking opportunities to showcase expertise in credit, risk and data analytics.



Exhibition space to demonstrate innovative products and services.



Networking access to key stakeholders and potential business partners.

SPONSORSHIP PACKAGES



PLATINUM SPONSOR PACKAGE

Benefits

20 min keynote alongside chief guest at opening ceremony

Dedicated sponsorship page (logo, 250 words write-up and URL link on conference website)

2 – 3-minute pre-recorded video of the company/organisation which will be featured during prime conference times (Optional)

Complimentary passes for 6 delegates

3 X 3m custom made branded booth for exhibition (artwork to be provided by the sponsor)

Screen monitor to be provided, sponsor to provide content

Logo to be displayed on a ticker throughout all presentations

1 x full page advert in conference booklet

Full branding rights during a networking cocktail session

10 VIP passes to a networking cocktail session

Exclusive recorded interview sessions to be used on social media platforms and on the conference website

Opportunity to place branded promotional material on the delegate tables and in conference gift bags

Priority access to event photographs and recordings

Opportunity to bring and display 2 X wall banners; 3 X pull up banners at the foyer area

USD 25 000 (Excl. VAT)

No. of Sponsors - 1



DIAMOND SPONSOR PACKAGE

Benefits

15 min keynote speaking slot

2 X 2m custom made branded booth (artwork to be provided by the sponsor)

2 – 3-minute pre-recorded video of the company/organisation and its role, which will be played/displayed during breakouts/coffee breaks (Optional)

Complimentary passes for 5 X delegates

Screen monitor to be provided, sponsor to provide content

Logo to be displayed on a ticker throughout all presentations

5 VIP passes to a networking cocktail session

Dedicated sponsorship page (logo, 200 words write-up and URL link on conference website)

Exclusive recorded interview sessions to be used on social media platforms and on the conference website

Opportunity to include branded promotional materials at the allocated exhibition stand

Opportunity to bring and display Media banner; 2 X pull up banners at the foyer area

USD 20 000 (Excl. VAT)

No. of Sponsors - 3



GOLD SPONSOR PACKAGE

Benefits

10 min keynote speaking slot

Dedicated sponsorship page (logo, 150 words write-up and URL link on conference website)

Complimentary passes for 4 delegates

Complimentary 2m x 2m basic branded counter (artwork to be provided by the sponsor)

Logo to be displayed on a ticker throughout all presentations

4 X VIP passes to a networking cocktail session

Exclusive recorded interview sessions to be used on social media platforms and on the conference website

Opportunity to include branded promotional materials at the allocated exhibition stand

Opportunity to bring and display one pull up banner at the foyer area

USD 15 000 (Excl. VAT)

No. of Sponsors - 3



SILVER SPONSOR PACKAGE

Benefits

Dedicated sponsorship half a page (logo, 100 words write-up and URL link on conference website)

Complimentary passes for 3 delegates

Complimentary 2m x 2m basic branded counter (artwork to be provided by sponsor)

Logo to be displayed on a ticker throughout all presentations

Half page advert in conference booklet

3X VIP passes to a networking cocktail session

Exclusive recorded interview sessions to be used on social media platforms and on the conference website

Opportunity to include branded promotional materials at the allocated exhibition stand

Opportunity to bring and display one pull up banner at the foyer area

USD 10 000 (Excl. VAT)

No. of Sponsors - 2



BRONZE SPONSOR PACKAGE

Benefits

Dedicated sponsorship page (logo, 50 words write-up and URL link on conference website)

Complimentary passes for 2 delegates

Complimentary 2m x 2m basic branded counter (artwork to be provided by sponsor)

Logo to be displayed on a ticker throughout all presentations

Half page advert in conference booklet

2 X VIP passes to a networking cocktail session

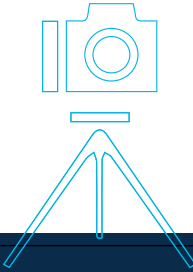
Exclusive recorded interview sessions to be used on social media platforms and on the conference website

Opportunity to include branded promotional materials at the allocated exhibition stand

Opportunity to bring and display one pull up banner at the foyer area

USD 5 000 (Excl. VAT)

No. of Sponsors - 1



Photography & Videography Sponsorship

SPONSOR PACKAGE

Benefits

- Logo on conference website
- Logo to be displayed on a ticker throughout all presentations
- Logo to be displayed on all official event photos and videos
- Brand mention in all photo/video description credits on social media
- Full access to all photos and videos
- Complimentary passes for 2 X delegates
- 2 X VIP passes to a networking cocktail session
- Opportunity to bring and 1X pull up banner at the foyer area

USD 8,870 (Excl. VAT)

No. of Sponsors - 1

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.

APPLICATION FORM



Personal Details

Please note all correspondence including invoices will be sent to the contact supplied below:

Organisation name (for marketing purposes)

Organisation name (for invoicing purposes)

Contact Person

Position

Email

Telephone

Mobile

Address

State

Postcode

Country

Website

Please tick the appropriate item. All sponsorship prices are in USD

☐ \$25,000 Platinum Sponsor

☐ \$20,000 Diamond Sponsor

☐ \$15,000 Gold Sponsor

☐ \$10,000 Silver Sponsor

☐ \$5,000 Bronze Sponsor

☐ \$8,870 Photo & Video Sponsor

I agree to be invoiced for a total of

\$

Signature

Date

Sponsorship agreement and tax invoice will be sent upon receipt of your application form.

Payment terms are 7 days from date of invoice

Sponsorship Total

☐ I wish to pay by bank transfer (bank details will be on your invoice)

☐ I wish to pay by credit card (a secure payment link will be sent to you with your invoice)

PAST CONFERENCE SPONSORS AND COLLABORATORS





For registration and more information, contact:

Email: conference@ciskenya.co.ke | 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!