



EMERGING TECHNOLOGIES TRAINING

Regulation and Compliance in Fintech and Blockchain

5 day course

Classroom, online or in-house

Course overview

Financial technology outpaces the rules written for it, and firms operate in the gap. This course maps the regulatory position for fintech and digital asset activity, with attention to African markets where the frameworks are still forming. Delegates cover licensing and perimeter questions, anti money laundering and counter terrorist financing obligations applied to digital assets including the travel rule, consumer protection and disclosure, data protection under POPIA and comparable regimes, and the supervisory expectations for outsourcing and cloud. The course also addresses regulatory engagement and sandboxes as a practical route for a firm operating ahead of the rules.

What you will learn

- Determine whether an activity falls inside a regulatory perimeter
- Apply anti money laundering obligations to digital asset activity, including the travel rule
- Meet consumer protection and disclosure expectations for financial technology products
- Comply with data protection obligations under POPIA and comparable regimes
- Address supervisory expectations for outsourcing, cloud and third party risk
- Engage a regulator constructively and use a sandbox where one exists
- Track regulatory direction across the African markets a firm operates in

Who should attend

- Compliance officers and heads of compliance in financial technology firms
- Legal and regulatory affairs professionals
- Founders and executives in financial technology
- Regulators and policy staff
- Risk and internal audit professionals

Course outline

- 01 The regulatory perimeter and when an activity falls inside it
- 02 Licensing routes and the cost of getting the classification wrong
- 03 Anti money laundering applied to digital assets, and the travel rule
- 04 Consumer protection, disclosure and fair treatment
- 05 Data protection under POPIA and comparable African regimes
- 06 Outsourcing, cloud and third party risk expectations
- 07 Sandboxes, innovation offices and regulatory engagement
- 08 Tracking a moving framework across multiple jurisdictions

Upcoming dates

Dates	Venue	Format	Fee per delegate
5 to 9 October 2026	Johannesburg, South Africa	Classroom	R19,950
18 to 22 January 2027	Online	Online	R8,500
25 to 29 January 2027	Accra, Ghana	Classroom	USD 1,325

Fees and how to register

This 5 day course is **R8,500** per delegate online, **R19,950** in the classroom in South Africa, Botswana, Namibia, Lesotho and Eswatini, and **USD 1,325** in the classroom elsewhere in Africa. In-house training is quotation on request.



Book 2 or more delegates on this course and save 10%.

To register or request an in-house proposal, visit www.afrisciencegroup.com, email info@afriScience.co.za, or WhatsApp us on **+27 63 479 1136**.

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