**INVESTIGATIVE BUSINESS JOURNALISM AND ILLICIT FINANCIAL FLOWS WORKSHOP**

NUST-BANK WINDHOEK AND CAPRICORN GROUP WORKSHOP

**VENUE**: PROTEA HOTEL, Furstenhof

**Dates**: Thurs-Friday, 24 and 25 October 2019

**PROPOSED PROGRAMME**

**Master of Ceremony:** Prof. Rewai Makamani, *HoD Communication and Associate Dean, Research: NUST*

RAPPORTEUR: Ms Rukee Kaakunga

**DAY 1: THUSRDAY**

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| Time  | Activity | Presenter |
| 8.00 | Registration and Tea |  |
| 9.00 | Welcome Remarks | Mr Morne Du Toit, Acting Vice-Chancellor, NUST |
| 9.20 | Official Welcome by the Dean: Faculty of Human Sciences | Prof Alinah Segobye, Dean: Human Sciences, NUST |
| 09.30 | CSI responsibility and investigative journalism | Jacqueline Pack, Head of Marketing and Corporate Communication Services, Bank Windhoek |
| 09.40 | Keynote address | Prof Reg Rumney, Economic and Business Journalism Consultant, South Africa |
| 10.10 | Tea/Coffee |  |
| 10.30 |  |  |
| Session 1 | Session Facilitator: *Bank Windhoek and Capricorn Group - TBA* |  |
| 10.30 | Money laundering and illicit financial flows within the banking sector | Bank Windhoek |
| 11.00 | e-banking and cyber security | Rian Viljoen, Bank Windhoek |
| 11.30 | ICTs and online banking fraud | Bank Windhoek |
| 12.00 | Question and Answer session | Bank Windhoek |
| 12.30 | Lunch |  |
| Session 2 | “LESSONS FOR AFRICAN JOURNALISTS FROM THE PANAMA PAPERS AND THE HIGH LEVEL PANEL ON ILLICIT FINANCIAL FLOWS FROM AFRICA”Session Facilitator: Dr Hugh Ellis*Lecturer, Department of Communication, NUST*  |  |
| 14.00 | PANEL DISCUSSION | Njeri Siska, Head of Anti-money laundering division, Capricorn Group and Bank Windhoek; Prof. Reg Rumney, Emmanuel Shinovene (Journalist Namibia) Dr Coetzee  |
| 15.30 | WRAP UP OF DAY 1 | Dr Clayton Peel |
| 15.40 | Tea/Coffee |  |

**DAY 2: FRIDAY**

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| Time  | Activity | Presenter |
| 8.00 | Registration and Tea |  |
| Session 3 | INVESTIGATIVE BUSINESS JOURNALISM: TOOLS AND TECHNIQUES Co-Facilitators: Dr Admire Mare and Dr Clayton Peel |  |
| 9.00 | Business journalism in the Namibian context | Jo Mare, Republikein |
| 9.30 | Tools, techniques and sources | Dr Clayton Peel, NUST |
| 10.00 | Ethics and the moral dilemmas facing investigative business journalists in Africa | Dr Admire Mare, NUST |
| 10.30 | Tea/Coffee |  |
| Session 4 | POLICING FINANCIAL FLOWS IN THE NAMIBIAN CONTEXTSession Facilitator: *Charles Eiseb, HoD, Department of Social Sciences, NUST* |  |
| 11.00 | PANEL DISCUSSION | Charles Eiseb To Advise on resource persons |
| 12.30 | Question and Answer session | Bank Windhoek |
| 12.45 | WRAP-UP AND VOTES OF THANKS | Ms Michele Maree, Associate Dean: Teaching and Learning/Andre le Roux, Bank Windhoek/ Grace Luvindao, Capricorn Group. |
| 13.00 | LunchParticipants leave at their own leisure |  |