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SPONSORSHIP PACKAGE

EBII AFRICA INVESTMENT RISK & COMPLIANCE SUMMIT 2021



Emerging Business
Intelligence & Innovations



EBII GROUP

About EBII Group

Emerging Business Intelligence & Innovation (EBII) Group is a compliance and risk management consulting firm headquartered in the UK and supported by Oxford University Innovation. EBII Group's mission is to unlock Africa's investment value by helping market participants to understand the compliance risks and mitigations associated with their Africa investments proposition. EBII Group works closely with Banks and African governments by supporting them to strengthen their compliance programmes, regulatory and enforcement programmes. We, therefore, provide a critical link between African nations and the rest of the world, creating a more conducive environment for interactions.



EBII Group, in partnership with the University of Oxford's Saïd Business School, has created an executive education programme, "Africa Series", with the first cohort starting in September 2021.

Visit ebiigroup.com/progress-executive-programme for more information



Most recently, EBII Group has also launched the African Compliance hub (ACH), a private intelligence hub that provides members with access to the latest news, regulations, workshops, events and networks in the risk management and due diligence landscape.

Visit africacompliancehub.com for more information.

THEME

Financial Crime Compliance and ESG - *The Future of African Investment*

On the 30th of July 2021, EBII Group is hosting the Africa IRC Summit, which will bring together key stakeholders within the African investment landscape including, representatives from leading bilateral/multilateral development finance institutions; private equity and impact investments funds; banks and other financial institutions; regulatory authorities and policy makers to share their insights on the prospects of ESG and financial crime compliance in supporting growth and development of the African continent post Covid-19.

First, institutional and private investors will assess how the current economic and health situation on the continent has affected the available investment opportunities, the impact this has on conducting due diligence in Africa and how this is likely to affect investment opportunities in the African continent over the coming years. Second, businesses on the continent would understand what embedding ESG principles entails in practice and the challenges companies

may face in doing so as well as how to mitigate these challenges.

Finally, regulators and policymakers, will gain a deeper understanding of the current money laundering and terrorist financing risks prevalent in the financial system and the impact of covid-19 on these vulnerabilities, this will help identify areas that a framework could be built to mitigate these challenges.

These discussions complement existing efforts by the EBII Group to provide the knowledge infrastructure needed to address these issues. This includes the Africa Series Executive programme developed in collaboration with the Said Business School, University of Oxford as well as our recently launched Africa Compliance Hub (ACH).

As a leading global compliance group, we have a very extensive network of collaborators, partners, clients and supporters. Our 2020 IRC summit attracted over 5000+ individuals

from the financial sector domiciled across 84 countries, of which 60% were from within Europe and the USA, 35% from Africa and the remaining 5% from the rest of the world. Speakers at the conference included His Excellency Wamkele Mene, the Secretary-General of AfCFTA; Her

Excellency Dr. Amani Abou-Zeid, the African Union Commissioner in charge of Infrastructure, Energy, ICT and Tourism; RT Honourable Lord Paul Boateng, former finance minister of the UK; and His Excellency Papa Owusu- Ankomah, the Ghana High commissioner to the UK and Ireland.

We are delighted to invite you to sponsor this great event this year.

Event Date

Hybrid Event

Friday, 30th July 2021

The summit aims to attract the following audience:

- Academics
- African Banks & Financial Institutions
- African Businesses (Infrastructure, Health Care, Extractive Industry, Agriculture etc)
- Associated Regulatory Bodies and Policymakers
- Investment Community
- Rating Agencies
- Risk and Compliance Professionals

Visit ebiigroup.com/africa-summit for more details



SPONSORSHIP TIERS

Subject to availability

Premier Sponsor

£20,000

- Front-page branding on all conference materials including media appearance.
- Labelled as premier sponsor on all marketing materials.
- Intermittent acknowledgement throughout the conference.
- Creative input in the design of the event including panel/debates.
- Branding in the conference.
- Your corporate brochure in conference welcome pack.
- Panellist position.
- Free attendance to the entire summit*
- One year Africa Compliance Hub Membership for two people in your organisation – access exclusive future webinars, training & events

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- Intermittent acknowledgement throughout the conference.
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- Corporate brochure in conference welcome pack.
- Free attendance to the entire summit*
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- Acknowledgement at the chosen panel session.
- Creative input towards chosen panel/debate.
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- Free attendance to the panel*

* Limited to an agreed upon number of people within your organisation.

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2. Meet to discuss your requirements.
3. Draft and sign the Sponsorship Agreement.
4. Terms & Conditions fulfilled.

Your brand will be aligned with a prestige network of Businesses, Investors, Political figures, Thought leaders and more!

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