

Banks, Fintech & Capital Markets Tax Indaba

"Strengthening Tax Governance in the Financial Sector"



23 & 24 July 2026



Golden Conifer, Harare



Conference Fees Per Person (USD): 300

*5% Discount for one Delegate per TaxPro Access Membership

For Bookings or Enquiries Contact:



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PROGRAMME

Day 1: Technical Session

Time	Topic/Facilitator
08:30 - 08:40	Opening Remarks Tariro Chimboza Tax Projects Manager WTS Tax Matrix Academy
08:40 - 09:20	Tax Policy Volatility & Financial Sector Stability: Managing Frequent Legislative Changes in Practice How to build an internal tax response framework that tracks legislative amendments, updates tax positions timeously and ensures board-level awareness of tax risk arising from policy shifts. Susan Chirikure Founder & Chief Tax Officer ELIM Business Solutions
09:20 - 10:00	Capital Gains Tax and Other Taxes: Financial Sector Repossessions, Disposals & Traps How to apply capital gains tax rules correctly on share and property transfers, ensure VAT/ stamp duty compliance and structure transaction processing to avoid tax leakage or non-compliance. Tendero Makanga Partner DMH Johannes Muchada Founding Partner Maguchu & Muchada Business Attorneys
10:00 - 10:30	Tea Break
10:30 - 11:15	Income Tax Compliance in Financial Sector: Computation, Deductibility & Audit Risk Areas How to correctly compute taxable income, treat deductible and prohibited expenses, manage tax remittances and prepare supporting documentation for key ZIMRA audit areas including interest deductibility, thin capitalisation, exchange losses and retrospective tax adjustments. Marvellous Tapera Managing Partner WTS Tax Matrix
11:15 - 11:20	Commercial Break
11:20 - 12:05	Fiscalisation and Digital Tax Systems: What Systems Must Be Integrated to Remain Compliant? How to implement fiscalisation requirements, integrate systems with tax reporting platforms and maintain accurate digital audit trails for transactional compliance. Tafadzwa Mhonde Tax Director WTS Tax Matrix Zimbabwe Revenue Authority Representative
12:05 - 12:10	Commercial Break
12:10 - 13:00	DSWT, IMTT & Cross-Border Transaction Taxes: Implementing Financial Transaction Tax for Compliance How to identify taxable digital and financial transactions, apply DSWT and IMTT correctly, configure payment and banking systems for automated compliance and manage withholding, remittance and foreign currency transaction reporting requirements. Fadzanai Chigeregomo Regulatory Reporting & Tax Manager Stanbic Bank
13:00 - 14:00	Lunch Break
14:00 - 14:45	Transfer Pricing in the Financial Sector: What Documentation and Pricing Policies Must Be in Place How to structure intra-group loans, service charges and management fees and what transfer pricing documentation must be maintained to support arm's length compliance. Robbie Maremero Head Tax CBZ Bank limited Loreen Magaramombe Assistant Manager - Transfer Pricing WTS Tax Matrix Marvellous Tapera Managing Partner WTS Tax Matrix

Day 2: Reporting & Compliance Session

Time	Topic/Facilitator
08:30 - 09:10	Crypto & Virtual Assets: Tax Treatment, Transaction Recording and Reporting Obligations How to classify crypto transactions for tax purposes, maintain verifiable transaction records, apply consistent income and capital gains tax treatment and comply with licensing, Anti-Money-Laundering and reporting obligations across regulated financial systems. Fadzanai Chigeregomo Regulatory Reporting & Tax Manager Stanbic Bank
09:10 - 09:55	Tax Risk Governance & Compliance Frameworks in the Financial Sector: What Institutions Must Put in Place Immediately? How banks, fintechs and financial institutions should structure tax governance frameworks, integrate licensing and reporting requirements, maintain audit-ready records and strengthen internal controls across tax, regulatory and transactional reporting systems. Robbie Maremero Head Tax CBZ Bank limited
09:55 - 10:30	Unlocking the Debt Market: Tax Neutrality for Green Bonds and Infrastructure Bonds Alfonse T. Maketo CEO Zimbabwe Capital Markets Academy
10:30 - 11:00	Tea Break

11:00 - 11:40	Keynote: Economic & Tax Outlook for Financial Services Finance Minister or RBZ official
11:40 - 12:20	Licensing & Multi-Regulator Compliance (ZIMRA, RBZ, SECZ, FIU) How to align tax, exchange control and Anti-Money-Laundering compliance requirements, streamline reporting across regulators and establish internal processes that reduce error duplication, reporting inconsistencies and regulatory exposure. Marvellous Tapera Managing Partner WTS Tax Matrix
12:20 - 13:00	Interactive Panel - Regulator Q&A. (ZIMRA, RBZ, SECZ, FIU) to answer audience questions about pending guidance and enforcement. Moderator: Tariro Chimboza Tax Projects Manager WTS Tax Matrix Academy
13:00 - 14:00	Lunch Break

REGISTRATION

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BANKING DETAILS

Nedbank Zimbabwe Limited
Matrix Tax School (Private) Limited
11991930185
USD Nostro Domestic Account
Borrowdale
Branch Code 18101
Swift Code MBCAZWHX

NMB Zimbabwe
Tax Matrix (PVT) LTD
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SPEAKERS



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Tax Director
WTS Tax Matrix



Tariro Chimboza
Tax Projects Manager
WTS Tax Matrix Academy



Lorean Magaramombe
Assistant Manager - Transfer Pricing
WTS Tax Matrix



ZIMRA



NSSA



BELINA

IMPORTANT NOTES

- The registration fee is inclusive of 15.5% Value Added Tax.
- Participants are entitled to:
 - a) Conference materials (softcopy)
 - b) Certificate of attendance (softcopy)
 - c) CPD hours: 12

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