

ADV. BEATRICE ITUMELENG MOTSWERE MOELETSI

Advocate of the High Court | Information Rights | Governance | Regulatory Risk | Digital Trust

Particulars

Required field	Candidate information
Full name	Adv. Beatrice Itumeleng Motswere Moeletsi
Citizenship	South African
Gender	Female
Capacity sought	Part time ordinary member of the Information Regulator
Professional base	Gauteng

Professional profile

Adv. Moeletsi is an Advocate of the High Court of South Africa, admitted on 31 January 2017 and practising as referral counsel since November 2025. Her legal, governance, risk and executive facing experience dates from January 2016. She is also the founder of BIM Legal Advisory Services (Pty) Ltd, through which she advises boards, executives, attorneys and institutions on statutory interpretation, governance, legal and regulatory risk, commercial disputes, compliance and defensible decision making.

Her experience spans professional services, public sector facing engagements, fintech and payments, technology risk, data protection, PAIA documentation, cybersecurity awareness, company secretarial governance, investment and development finance linked oversight, and emerging AI and platform accountability issues. She seeks to contribute independent legal judgment, institutional governance discipline and practical digital risk insight to the Regulator's dual mandate under POPIA and PAIA.

Information Regulator value proposition

- **Legal and enforcement judgment:** Statutory interpretation, legal opinions, pleadings, evidence analysis, procedural fairness, mediation, dispute strategy, reasoned decision making and judicial review awareness.
- **POPIA and PAIA contribution:** Applied experience in data protection governance, lawful processing and security risk, PAIA documentation, records and disclosure governance, and the principled balancing of privacy, openness and legitimate public and private interests.
- **Digital and information governance:** Fintech and payments, technology contracts, KYC/AML, PCI DSS, cybersecurity awareness, AI generated harms, likeness and biometric related processing, children's information, platform accountability and cross border issues.
- **Institutional governance:** Board and committee processes, minutes, resolutions, statutory records, delegations, governance calendars, conflict controls, evidence trails, audit remediation and company secretarial oversight.
- **Public interest judgment:** Public sector facing professional services, legal clinic service, complaints and dispute sensitivity, protection of vulnerable data subjects, public education and policy facing legal analysis.
- **Independent part time service:** Disclosure first conflict management, mandate screening, recusals, confidentiality and disciplined allocation of time to the statutory office.

Core competencies

Domain	Relevant capability
Information rights	POPIA; PAIA; privacy and access balancing; lawful processing; data subject rights; public and private body compliance.

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Legal process	Statutory interpretation; opinions; pleadings; motion work; evidence; procedural fairness; dispute resolution; review risk.
Governance	Boards and committees; records of decision; conflicts; delegations; minutes and resolutions; statutory records; audit trails.
Digital trust	Fintech and payments; cybersecurity awareness; AI harms; platform accountability; technology contracts; cross border processing.
Public institutions	Policy and legislative analysis; public sector facing engagements; stakeholder consultation; education; accountability.

Professional experience

Advocate / Referral Counsel | Legally Law Society of Advocates

November 2025 to present

- Practises in corporate and commercial litigation, governance disputes, regulatory matters, legal opinions, tribunals and commissions, and court facing advocacy.
- Drafts pleadings, opinions, heads of argument, memoranda and litigation strategy; analyses statutory duties, evidence, procedural fairness and regulatory exposure.
- Develops dispute ready strategies with instructing attorneys and institutional stakeholders while maintaining referral practice, conflict and confidentiality disciplines.

Founder and Strategic Commercial, Compliance and Regulatory Advisor | BIM Legal Advisory Services (Pty) Ltd

January 2023 to present

- Advises on corporate governance, directors' duties, legal and regulatory risk, commercial structures, contracts, dispute strategy and institutional accountability.
- Leads board and committee governance support, including packs, minutes, resolutions, governance calendars, statutory records, AGM preparation, quorum, proxy and voting controls, action tracking and defensible decision trails.
- Leads an outsourced company secretarial and governance mandate in an investment and development finance linked environment. The client's identity is confidential and may be provided to Parliament through an appropriate confidential verification process if required.
- Prepares legal opinions, governance memoranda, policies, agreements, compliance frameworks and litigation prepared documents for public and private institutional clients.

Founding Legal Expert | CheckedBy

May 2026 to present

- Provides legal insight on digital safety, privacy, platform accountability, AI generated harm, responsible technology, user protection and public legal education.
- Developed South African legal and governance analysis on intimate deepfakes, likeness and biometric related processing, children's information, AI guidance, evidence preservation, platform duties and coordinated regulatory response.
- Contributes to policy sensitive conversations on POPIA, cybercrime, online harm, legal reform, human oversight and institutional accountability.

General Legal Counsel | iVeri Payment Technologies (Pty) Ltd

July 2022 to March 2024

- Provided senior in house legal advice in a fintech and payments environment across commercial agreements, regulatory compliance, risk management, data protection and technology linked operations.
- Advised on merchant and partner relationships, KYC/AML, FICA related compliance, PCI DSS, data and intellectual property risks, cross border operations and regulated growth.
- Drafted and negotiated complex customer, supplier, payment, partnership and technology agreements and translated regulatory obligations into practical controls.

Group Legal and Risk Advisor | IoT.nxt

July 2021 to July 2022

- Supported a technology group on legal risk, compliance frameworks, policy development, due diligence, commercial transactions and governance.
- Drafted and implemented PAIA, due diligence, compliance and internal governance documentation; maintained legal risk registers and management reporting.
- Advised on FAIS, FICA, consumer, credit, data, contractual and technology linked risks across business units and third party relationships.

Legal Advisor (Senior Consultant), Quality Risk Management, Risk Advisory | Deloitte South Africa

February 2020 to July 2021

- Advised on high value contract negotiations, quality risk management, confidentiality, conflict checks, tenders and public sector and public entity facing professional services engagements.
- Prepared executive facing legal and risk reports, client risk summaries, legal trend analysis and mitigation recommendations; trained professionals from junior to partner level.
- Supported engagement teams across opportunity identification, bid response, contracting, delivery risk and billing while preserving independence and need to know information handling.

Legal Consultant, Global Employer Services | Deloitte South Africa

June 2016 to February 2020

- Advised corporate clients on immigration, employment and regulatory compliance; prepared opinions on legislative changes and managed cross border processes.
- Managed client onboarding, conflicts, engagement terms, delivery, billing and stakeholder relationships in regulated and public sector facing environments.

Legal Administrator | Silica

January 2016 to June 2016

- Prepared and managed documentation for regulated retirement fund and financial administration processes, including death claims, divorce orders and cessions.

Student Legal Advisor | University of Johannesburg Soweto Law Clinic

June 2015 to December 2015

- Provided supervised legal assistance to indigent members of the public and developed practical consultation, drafting, legal reasoning and case management skills.

Information rights and public interest work

Workstream	Evidence and relevance
AI generated intimate imagery and deepfake abuse	Produced a detailed legal opinion and governance framework connecting POPIA, cybercrime, sexual offences, films and publications, harassment, dignity, privacy, equality, child protection and platform accountability. Proposed AI specific POPIA guidance and an integrated digital harm response pathway.
PAIA and records governance	Prepared and implemented PAIA and compliance documentation in a technology group. Current governance work strengthens records of decision, disclosure controls, minutes, reasons, statutory records and audit ready evidence trails.
Regulated technology and payments	Advised in fintech, payments and technology businesses on data protection, cybersecurity awareness, PCI DSS, KYC/AML, cross border operations, third party and vendor contracting, risk reporting and incident sensitive governance.
Governance and institutional accountability	Leads board and committee processes and governance remediation through BIM Legal, including conflict registers, resolutions, delegations, action tracking, statutory compliance and stakeholder sensitive decision making.
Public sector facing legal risk	Supported tenders, engagement contracting, confidentiality, conflicts, quality review and legal risk reporting for public sector and public entity facing professional services work.

Education

Qualification	Institution	Date / focus
Master of Laws (LLM), Corporate Law candidate	University of South Africa	Research interests include corporate governance, digitisation, regulatory risk and institutional accountability.
LLB (Legum Baccalaureus)	University of Johannesburg	2011 to 2015
BCom Law (Commercial Law and Economics)	University of Johannesburg	2011 to 2013
Self Leadership, Business / Commerce	North West University	January to June 2022

Professional admission and advanced training

- Admitted as an Advocate of the High Court of South Africa on 31 January 2017.
- Legally Law Structured Coursework for Advocates.
- Legal Practitioners Advanced Drafting Course.
- Legal Practitioners Advanced Trial Advocacy.
- Additional professional development in data privacy, cybersecurity and cloud computing, critical thinking, emotional intelligence and leadership.

Professional standing and affiliations

- Legal Practice Council: admitted legal practitioner on the active roll as an Advocate of the High Court.
- Legally Law Society of Advocates: advocate member and voluntary bar affiliation.
- Black Management Forum: Education and Professional Designation Committee member.

Awards and recognition

- Woman of Stature Awards South Africa 2027: nominee in the Legal Services category.
- Deloitte Six Signature Traits of Inclusive Leadership recognition (2019).
- Deloitte Africa Brand Ambassador (2021).
- Forty Under 40 Awards South Africa 2023: Top 3 finalist in the Legal category for BIM Legal Advisory Services.

Statutory suitability

Criterion	Candidate position
Citizenship	South African citizen.
Qualifications	LLB, BCom Law, admitted Advocate of the High Court; LLM Corporate Law candidate.
Practising legal experience	Admitted on 31 January 2017; practising as referral counsel since November 2025; legal and regulatory experience since January 2016.
Independence	Will disclose interests, screen mandates, refuse incompatible work and recuse in accordance with section 45 of POPIA and applicable Regulator protocols.

Referees and verification

Referees and supporting verification documents are available directly to Parliament upon request, subject to consent, confidentiality and appropriate handling of personal information. Referee contact details have been omitted from this public participation version.