

MEET OUR BOARD MEMBERS

INDEPENDENT CHAIRPERSON



Mr. Kenandei Tjivikua
Independent Chairperson

A seasoned executive, board leader and governance specialist with extensive leadership experience across financial services - spanning banking, investments and insurance as well as development finance, and social protection administration and institutional governance.

The Payments Association of Namibia (PAN) proudly introduces its Board Members, who provide strategic leadership and oversight in support of the Association's mandate under the Payment System Management Act, 2023.

Together, they are committed to strengthening governance, fostering collaboration, and supporting the continued development of a safe, efficient, resilient and inclusive National Payment System for Namibia.

INDEPENDENT NON-EXECUTIVE DIRECTORS



Mr. Titus Kanyanda
Independent Non-Executive Director

A Chartered Accountant and business strategist with extensive experience in finance, audit, and advisory services. He currently serves as Head of Finance at Hyphen Hydrogen Energy and provides consulting services through ProlifiK Consulting.



Ms. Selma Ambunda
Independent Non-Executive Director

Executive: Human Capital at NamPower and an accomplished executive with extensive leadership experience across Namibia's public sector institutions. Her expertise spans human capital management, organizational development, governance, and strategic transformation.

BOARD MEMBERS



Mr. Stephen Chase
Banking Institutions

Head of Payments Product House at First National Bank Namibia, with more than 20 years of experience in financial services and payment systems. He has played a key role in the development of Namibia's payments ecosystem and previously served on the PAN Management Council.



Mr. Rodney Shivangulula
Non-Bank Financial Institutions

Head: Payment Solutions at NamPost Financial Services and a seasoned payments and technology professional. He has extensive experience in digital financial services, payment systems modernisation, and banking technology.



Ms. Irene Venter
Ex-officio & Executive Members

A seasoned financial sector professional with extensive experience in banking, payments regulation, policy development, and digital financial innovation. She currently serves as Deputy Director: NPS at Bank of Namibia.



Mr. David Lewies
Affiliate Members

Executive: Business Development at Lewfin Group and an experienced business leader with over 50 years of expertise in banking, payments, credit management, sales, and corporate governance.



Mr. Herman Kruger
Payment System Participants

Chief Risk Officer at RealPay and a highly experienced financial services executive specialising in payments, risk management, governance, and compliance.



Mr. Fabian Tait
Payment System Operators

Managing Director of Namclear and an accomplished executive with extensive experience in financial management, strategy execution, governance, and operational leadership.



Mr. Allvan Farmer
Banking Institutions

Chief Information Officer at Standard Bank Namibia and a seasoned executive with over 20 years of experience in banking, technology, operations, and digital transformation across Southern Africa.