

2023 ANNUAL TRADE LAW & COMPLIANCE CONFERENCE

2023
14th March
Dubai

In association with the internationally recognised Certificate in Trade Finance Compliance (CTFC) programme

Organised by



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THE TRADE LAW MORNING

08:00 – 09:00	Physical Check-in on 13th Floor Dubai Chamber
09:00 - 09:05	Welcome & Introductory Remarks Michael BYRNE (IIBLP)
09:05 – 09:10	Welcome Address Ahmed Lootah Chair, ICC Banking Commission, United Arab Emirates
09:10 – 10.00	Trade Law & Compliance Update Speakers : Soh Chee Seng (IIBLP) Vincent O'BRIEN (ICC UAE) Derek ENNIS (Coastline)
10:00 – 10:20	Bills of Lading as Real Collateral in Commodity Trade – <i>overrated?</i> Discussion: Vincent O'BRIEN (ICC UAE) vs Ashish Madan (Adam Smith Associates)
10:20 – 11.00	Recent Letter of Credit, Guarantee and Standby Legal Cases – the judge says! <ul style="list-style-type: none">• Bills of Lading, LOI's Pledges, 'The You You 902', 'UniCredit Bank AG V Glencore Singapore Pte Ltd'• Sanctions Clauses in Court 'Kuvera Resources Pte Ltd V JPMorgan Chase Bank, NA' Moderator: Robert PARSON (Squire Patton Boggs (UK) LLP) Panellists: KP PRASAD (ICS) Soh Chee Seng (IIBLP) Pradeep TANEJA (ICC Bahrain) Saibo JIN, (ICC CHINA)
11.00 – 11.20	Networking Break

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DUBAI CHAMBERS

11:20 – 12:00

UCP600 – fit for purpose?

- **ICC Opinions with unintended consequences**
- **Irrevocable if available by instalments**
- **Too many independent undertaking rules**

Discussion:

Vincent O'BRIEN (ICC UAE) vs Pavel ANDRLE (ICC Czech Republic)

12:00 – 12:30

Alternative Dispute Resolutions Options – when all else fails!

- **DOCDEX**
- **Arbitration and Mediation**

Discussion:

Olena SHYROKOVA (ICC UAE Trade & Investment Commission)

Abdulkader BAZARA (ICC UAE Banking Commission)

Vincent O'BRIEN (ICC UAE)

12:30 – 13.30

Lunch Break

THE TRADE COMPLIANCE AFTERNOON

13:30 – 14.00

Digitalisation and the Fight Against Financial Crime – are we winning?
UAE Trade Connect Gains Traction

Presentation:

Zul JAVAID (UAE Trade Connect)

Discussion: Chris JENKINS (ENBD Tanfeeth); Shyam ANVAR (China Systems)

14:00 – 14:20

ICC Opinions with a Compliance Angle – what do you think?

Technical Insight:

Khalil MATAR (Almina Bank)

K.NIZARDEEN (ICC UAE Banking Commission)

Pavel ANDRLE (ICC Czech Republic)

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14:20 – 15:00

Correspondent Banking Chaos – *getting better?*

- **Geopolitical Turmoil**
- **What is the impact on trade of de-risking?**

Moderator:

Ana KAVTARADZE (Basis Bank Georgia)

Panellists:

Srinath KESHAVAN (Trade Risk Consulting)

Nelli KOCHARYAN (Converse Bank Armenia)

15:00 – 15:30

Networking Break

15:30 – 16:00

Tales from the Trenches – *when reality bites?*

Dialogue:

Vincent O'BRIEN (ICC UAE)

Suzzanna ALI (DP World)

Herman ANNINK (RSM Intl)

Graham BALDOCK (Standard Chartered)

16:00 – 16:40

Inside Insights on Trade Based Financial Crime MENA – *can you guide us please?*

Highlight:

Tod BURWELL (President and CEO of BAFT)

16:40 – 17:15

Questions and Answers

17:15 – 17:30

Summary of Critical Issues and Prize Draw

18.30

**China Systems Cocktail Reception at Sheraton Creek and Towers Poolside
(7 minute walk from conference venue)**