



THE 12TH JOINT INDUSTRY OUTREACH SEMINAR ON STRATEGIC TRADE MANAGEMENT – SINGAPORE 2024

AGENDA

Shangri-La Hotel Singapore, Island Ballroom

22 Orange Grove Road 258350 Singapore

29 October 2024

<p>8:00 a.m.</p>	<p>Registration <i>Island Ballroom Foyer</i></p>
<p>9:00 a.m.</p>	<p>Welcome and Introduction <i>Emcee, Prof. Jesudevan VIVEGANANDAM, President, Centre for Trade Excellence</i></p> <p>Welcome and Opening Remarks</p> <ul style="list-style-type: none"> ▪ <i>Mr. John SONDERMAN, Director of the Office of Export Enforcement, Bureau of Industry and Security (BIS), U.S. Department of Commerce.</i> ▪ <i>Mr. Hiroki SUEMORI, Director, Security Export Control Administration Division, Trade Control Department, Ministry of Economy, Trade and Industry of Japan.</i> ▪ <i>Mr. LEE Boon Chong, Senior Assistant Director-General (Trade), Singapore Customs.</i>
<p>9:15 a.m.</p>	<p>Panel 1: Southeast Asian and India Regulatory Updates</p> <p>Moderator: <i>Mrs. Sandra RACA, Head of Outreach Division, German Federal Office for Economic Affairs and Export Control (BAFA).</i></p> <p>Panelists:</p> <ul style="list-style-type: none"> ▪ <i>Ms. Azrilah Abd AZIZ, Deputy Strategic Trade Controller, Strategic Trade Secretariat, Ministry of Investment, Trade and Industry, Malaysia.</i> ▪ <i>Ms. Atty. Janice Sacedon-DIMAYACYAC, Director, Strategic Trade Management Office, Department of Trade and Industry, the Philippines.</i> ▪ <i>Mr. Mohamed FEROUZ, Deputy Head, Trade Security Branch, Singapore Customs, Singapore.</i> ▪ <i>Ms. Rongrong RONGRATANA, Trade Officer, Agreement Merchandise and Trade Measures Division, Department of Foreign Trade (DFT), Ministry of Commerce, Thailand</i> ▪ <i>Mr Nitish Suri, Joint Director, Directorate General of Foreign Trade, Ministry of Commerce and Industry, India</i>
<p>10:45 a.m.</p>	<p>Coffee and Networking Break <i>Exhibition: Iranian Drone Display</i></p>

The 12th Joint Industry Outreach Seminar on Strategic Trade Management – Singapore 2024 (Continued)

11:10 a.m.	<p>Panel 2: Singapore Industry – Compliance Challenges & Best Practices</p> <p><i>Moderator:</i> Mr. George Tan, Principal, Global Trade Security Consulting Pte Ltd</p> <p>Panelists:</p> <ul style="list-style-type: none"> ▪ Mr. Lino ARBOLEDA, Sr. Leader – International Trade Compliance APAC, GE Aerospace ▪ Ms. Angela MCCABE, Regional Trade Compliance Manager, McAfee Singapore ▪ Mr. Alan KOO Teck Chye, Technology & Global Trade Manager, Trade, Collins Aerospace, Singapore.
12:40 p.m.	<p>Lunch</p> <p><i>Exhibition: Iranian Drone Display</i></p>
2:00 p.m.	<p>Keynote Address</p> <p>Mr. Georg PIETSCH, Director General, Export Control, Federal Office of Economic Affairs and Export Control (BAFA)</p>
2:10 p.m.	<p>Panel 3: Effective Due Diligence: Identifying and Addressing Red Flags</p> <p><i>Moderator:</i> Prof. Jesudevan VIVEGANANDAM, President, Centre for Trade Excellence</p> <p>Panelists:</p> <ul style="list-style-type: none"> ▪ Mr. Adam ROTH, Assistant Director for Export Control Officer Program, Bureau of Industry and Security (BIS), U.S. Department of Commerce. ▪ Mr. Hermanus TIANADI, Senior Director and Head of Global Trade Management, ASMPT Ltd ▪ Mr. Vasu MUTHYALA, Partner, Clifford Chance Pte Ltd
3:10 p.m.	<p>Coffee and Networking Break</p> <p><i>Exhibition: Iranian Drone Display</i></p>
3:30 p.m.	<p>Panel 4: International Regulatory Updates</p> <p><i>Moderator:</i> Ms. LIM Sok Peng, Head, Trade Security Branch, Singapore Customs.</p> <p>Panelists:</p> <ul style="list-style-type: none"> ▪ Mr. Hiroki SUEMORI, Director, Security Export Control Administration Division, Trade Control Department, Ministry of Economy, Trade and Industry of Japan. ▪ Ms Justyna LASIK, Head of Economic and Trade Section, European Union Delegation to Singapore. ▪ Mr. Timothy MOONEY, Senior Export Policy Analyst, Regulatory Policy Division, Bureau of Industry and Security (BIS), U.S. Department of Commerce.
4:45 p.m.	<p>Event Feedback and Closing Ceremony</p>
5:00 p.m.	<p>End of the Event</p>