

JOINT INDUSTRY OUTREACH SEMINAR ON STRATEGIC TRADE MANAGEMENT

Marriott Singapore Tang Plaza Hotel Ballroom (Level 3), 9 September 2016 (Friday)

Time	Item
8:15 AM	Registration
9:00 AM	<p>Introduction of Seminar Agenda <i>By Scott Anderson, Regional Export Control Officer, Bureau of Industry and Security (BIS), U.S. Commercial Service, Embassy of the United States, Singapore</i></p> <p>Welcoming and Opening Remarks</p> <ul style="list-style-type: none"> <i>i. Embassy of the United States - Chargé d’Affaires, a.i. Stephanie Syptak-Ramnath</i> <i>ii. Singapore Customs – Deputy Director General (Corporate & Facilitation) Lim Teck Leong</i> <i>iii. Ministry of Economy, Trade and Industry of Japan (METI) – Director of Security Export Control Administration Division, Noriyuki Kuroda</i>
9:20 AM	<p>U.S. Export Controls Update <i>Introduction by Richard R. Majauskas, Deputy Assistant Secretary for Export Enforcement, BIS, U.S. Department of Commerce</i> <i>Presentation by Alexander Lopes, Director, Office of Nonproliferation and Treaty Compliance, BIS, U.S. Department of Commerce</i></p>
10:05 AM	<p>Overview of Export Control Reform <i>By Robert Monjay, Directorate of Defense Trade Controls, U.S. Department of State</i></p>
10:30 AM	<p>ASEAN Regional Update <i>By George Tan, President, CAPTCIS Pte Ltd</i></p>
10:50 AM	Tea and Networking Break
11:10 AM	<p>Japan’s Security Export Control System and Internal Compliance Programs (ICPs) <i>By Noriyuki Kuroda, Director, Security Export Control Administration Division, METI</i></p>
11:35 AM	<p>German Export Controls – Licenses and Conditions therefor <i>By Dr. Jörg Sperlich, Head of Division for Global Licensing and Internal Compliance Programs, Federal Office for Economic Affairs and Export Control (BAFA) of Germany</i></p>
12:00 PM	<p>Anatomy of an Investigation <i>By David Mello, Special Agent, Homeland Security Investigations, U.S. Department of Homeland Security and Donald Pearce, Senior Special Agent, Office of Export Enforcement, BIS, U.S. Department of Commerce</i></p>
12:25 PM	Networking Lunch
1:40 PM	<p>Export Control and Sanctions Prosecutions of Corporations <i>By Jay Bratt, Deputy Chief for Export Control and Sanction U.S. Department of Justice</i></p>
2:10 PM	<p>Strategic Trade Controls <i>By Pam Radin, Counsellor, Australian Border Force</i></p>
2:50 PM	<p>Understanding of the Control, Implementing the Solution – Seatronics Pte Ltd ICP <i>By Derek Donaldson, Vice President of Global Operations, Seatronics Pte Ltd</i></p>
3:15 PM	Tea and Networking Break
3:35 PM	<p>Compliance with U.S. Law as a Non-U.S. Company <i>By Rebekah Jones, Counsel, Akin Gump Strauss Hauer & Feld LLP</i></p>
3:55 PM	<p>Strategic Goods Control and Self-Compliance <i>By Muhammad Iqbal Bin Khirudeen, Assistant Head, Company Compliance Branch, Singapore Customs</i></p>
4:15 PM	<p>What to Expect at an End-Use Check and Blue Lantern End-Use Monitoring Program <i>By Scott Anderson, Regional Export Control Officer, BIS, Embassy of the United States and Bryan Walsh, Policy Analyst, Bureau of East Asia and Pacific Affairs, U.S. Department of State</i></p>
4:45 PM	Closing Remarks and Wrap-Up