

## **Joint Industry Outreach Seminar on Strategic Trade Management 2021**

Co-organised by the United States (EXBS, BIS, & INECP), Japan (METI) and Singapore (Customs)

Date: 28-29 September 2021 (all timings in SGT, GMT+8)

Format: Virtual Event

<b><u>28 September 2021 – Joint Industry Outreach Seminar</u></b>	
<b>8:00 – 8:20 AM</b>	<b>Login Period</b>
<b>8:20 – 8:30 AM</b>	<b>Welcome and Introduction of Seminar Agenda</b> Daniel Johnson, U.S. Department of Energy
<b>8:30 – 9:00 AM</b>	<b>Opening Remarks</b> <ul style="list-style-type: none"><li>- Rafik Mansour, Chargé d’Affaires, U.S. Embassy, Singapore</li><li>- Jun Kazeki, Director-General, Trade Control Department, Ministry of Economy, Trade and Industry of Japan</li><li>- Lim Teck Leong, Deputy Director-General, Singapore Customs</li></ul>
<b>9:00 – 10:00 AM</b>	<b>Deep Dive on U.S. Export Controls, Sanctions and Emerging Technology Updates</b> Burma Restrictions, Foreign Direct Product Rule, Military End User (MEU) list, OFAC sanctions and Emerging Technology updates  <b>Moderator:</b> Michael R. Burnett, Regional Export Control Officer, Bureau of Industry and Security, U.S. Commercial Service, Embassy of the United States, Singapore  <b>Panelists:</b> <ul style="list-style-type: none"><li>- Tracy Patts, Senior Export Policy Analyst, Bureau of Industry and Security, U.S. Department of Commerce</li><li>- Tom McDonald, Enforcement Officer, Office of Foreign Assets Control, U.S. Department of Treasury</li><li>- Michael Rithmire, Director, Sensors and Aviation Division, Office of National Security and Technology Transfer Controls, Bureau of Industry and Security, U.S. Department of Commerce</li><li>- Dr. Tongele Tongele, Designated Federal Officer for the Emerging Technology Advisory Committee, Bureau of Industry and Security, U.S. Department of Commerce</li></ul>
<b>10:00 – 11:00 AM</b>	<b>Cyber Threats and Managing Risks to the Supply Chain</b> Protecting export-controlled data and R&D information, ransomware threats, foreign cloud storage concerns and reporting considerations for lost/compromised data.  <b>Moderator:</b> Lam Kwok Yan, Professor of Computer Science, Nanyang Technological University, Singapore  <b>Panelists:</b> <ul style="list-style-type: none"><li>- Dan Dagher, National Risk Management Center, U.S Cybersecurity and Infrastructure Security Agency (CISA)</li></ul>

	<ul style="list-style-type: none"> <li>- Kevin Lee, Executive Chairman of Horangi Cyber Security and Chair of the AmCham Cyber Working Group</li> <li>- Brett Chabot, Assistant Legal Attaché, Criminal Cyber Trends in ASEAN, Federal Bureau of Investigation (FBI)</li> </ul>
<b>11:00 – 12:00 PM</b>	<p><b>Developments in Strategic Trade Regulations and Controls</b> Panelists will update participants on regulatory changes in their respective national strategic trade laws.</p> <p><b>Moderator:</b> Lim Sok Peng, Head, Trade Strategy and Security Branch, Singapore Customs</p> <p><b>Panelists:</b></p> <ul style="list-style-type: none"> <li>- Eisuke Araki, Director, Office of International Affairs for Security Export Control, Ministry of Economy, Trade and Industry of Japan</li> <li>- Georg Pietsch, Director General, Federal Office of Economics and Export Control (BAFA), Germany</li> <li>- Guusta Visser, Customs Attaché, Embassy of the Kingdom of the Netherlands and Carina Bottema, Customs Officer at Central Import and Export Office (CDIU), Customs Administration of the Netherlands</li> <li>- Miyeon Kim, Deputy Director, Trade Control Policy, South Korea</li> </ul>
<b>12:00 PM</b>	<b>End of Day 1</b>
<b><u>29 September 2021 – Joint Industry Outreach Seminar</u></b>	
<b>8:00 – 8:20 AM</b>	<b>Login Period</b>
<b>8:20 – 8:30 AM</b>	<p><b>Recap of Day 1, Introduction of Day 2 Seminar Agenda</b> Daniel Johnson, U.S. Department of Energy</p>
<b>8:30 – 8:50 AM</b>	<p><b>Keynote Presentation</b> Kevin Kurland, Acting Assistant Secretary for Export Enforcement, Bureau of Industry and Security, U.S. Department of Commerce</p>
<b>8:50 – 9:50 AM</b>	<p><b>Developments in Strategic Trade Regulations and Controls</b> Panelists will update participants on regulatory changes in their respective national strategic trade laws.</p> <p><b>Moderator:</b> Lewis Pyrtle, Regional Advisor, Export Control and Related Border Security (EXBS), American Embassy, Kuala Lumpur, Malaysia</p> <p><b>Panelists:</b></p> <ul style="list-style-type: none"> <li>- Atty. Janice Sacedon-Dimayacyac, Director III, Strategic Trade Management Office, Department of Trade and Industry, Philippines</li> <li>- Mark Lin, Assistant Head, Trade Strategy and Security Branch, Singapore Customs</li> <li>- Ismail Baharom, Strategic Trade Officer, Legal Advisor to the Strategic Trade Secretariat, Malaysia</li> </ul>

<p><b>9:50 – 10:50 AM</b></p>	<p><b>Managing Supply Chain Risks and Internal Compliance Plan (ICP) Best Practices</b>  Transaction screening, risk management tools, regulatory compliance challenges and internal policy requirements.</p> <p><b>Moderator:</b> Marko Vuksanovic, Principal of Asia Pacific, Tradewin, Customs &amp; Trade Consulting</p> <p><b>Panelists:</b></p> <ul style="list-style-type: none"> <li>- Douglas Wolfson, Director, Financial Crime Compliance, LexisNexis Risk Solutions</li> <li>- Manal Sakr Bradnam, Director, Customs-South Asia, Expeditors International</li> <li>- Johnny Xie, Managing Director, FTI Consulting, Shanghai, China</li> </ul>
<p><b>10:50 – 11:50 AM</b></p>	<p><b>Intangible Technology Transfer (ITT) and Intellectual Property Rights (IPR), and Trade Secrets concerns in a research or academic environment</b></p> <p><b>Moderator:</b> George Tan, Principal, Global Trade Security Consulting</p> <p><b>Panelists:</b></p> <ul style="list-style-type: none"> <li>- Professor Akihiko Obayashi, Centre for Innovation and Business Promotion, Hokkaido University, Japan</li> <li>- Kitisri Sukhapinda, Regional Intellectual Property (IP) Attaché for Southeast Asia, U.S. Patent and Trademark Office (USPTO)</li> <li>- Veronica Palacios, Senior Manager, Global Trade Compliance, Celestica Corporation</li> </ul>
<p><b>11:50 – 12:00 PM</b></p>	<p><b>Feedback and closing</b>  By Lim Sok Peng, Head, Trade Strategy and Security Branch, Singapore Customs</p>
<p><b>12:00 PM</b></p>	<p><b>End Day 2</b></p>