

# Managing Supply Chain Risks and Internal Compliance Plan (ICP) Best Practices



Transaction screening, risk management tools, regulatory compliance challenges and internal policy requirements



## **Moderator:**

Marko Vuksanovic - Principal of Asia Pacific, Tradewin, Customs & Trade Consulting

## **Panelists:**

Manal Sakr Bradnam - Director, Customs-South Asia, Expeditors International

Johnny Xie - Managing Director, FTI Consulting, Shanghai, China

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Marko manages Tradewin's practices in the Asia Pacific region. Prior to joining Tradewin in 2011, Marko worked in several capacities in the logistics industry including managing freight forwarding and customs operations.

Marko has years of trade compliance experience and adding value to supply chains through various duty mitigation methods, involving Tariff Classification, Tariff Concession Orders, Valuation, Duty Drawback, Free Trade Agreements, and industry assistance schemes. Marko also assists clients in understanding the complexities of customs and trade compliance, and implementing programs to mitigate and manage associated risks, including AEO/Trusted Trader programs.

Marko is a licensed Customs Broker in Australia and has a degree in International Business from the University of South Australia.

Marko is based in Singapore with his wife and two kids.



Let us handle the details

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Douglas Wolfson is Director, Financial Crime Compliance for LexisNexis Risk Solutions in Asia. Headquartered out of Hong Kong, Douglas drives the strategy and product development of the leading risk tools used by the biggest banks in the world that help to mitigate financial crime compliance issues.

Douglas has 20 years of financial services, risk management and international business experience. His deep experience includes leading risk management departments at the world's most recognizable financial institutions.

He received a Bachelor of Arts degree in International relations from Colgate University. He also is the cofounder and organizing committee member of the Blue Tie Ball in Hong Kong, an event created to raise awareness about and reduce the stigma around mental illness.

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**Douglas Wolfson**  
LexisNexis Risk Solutions Group



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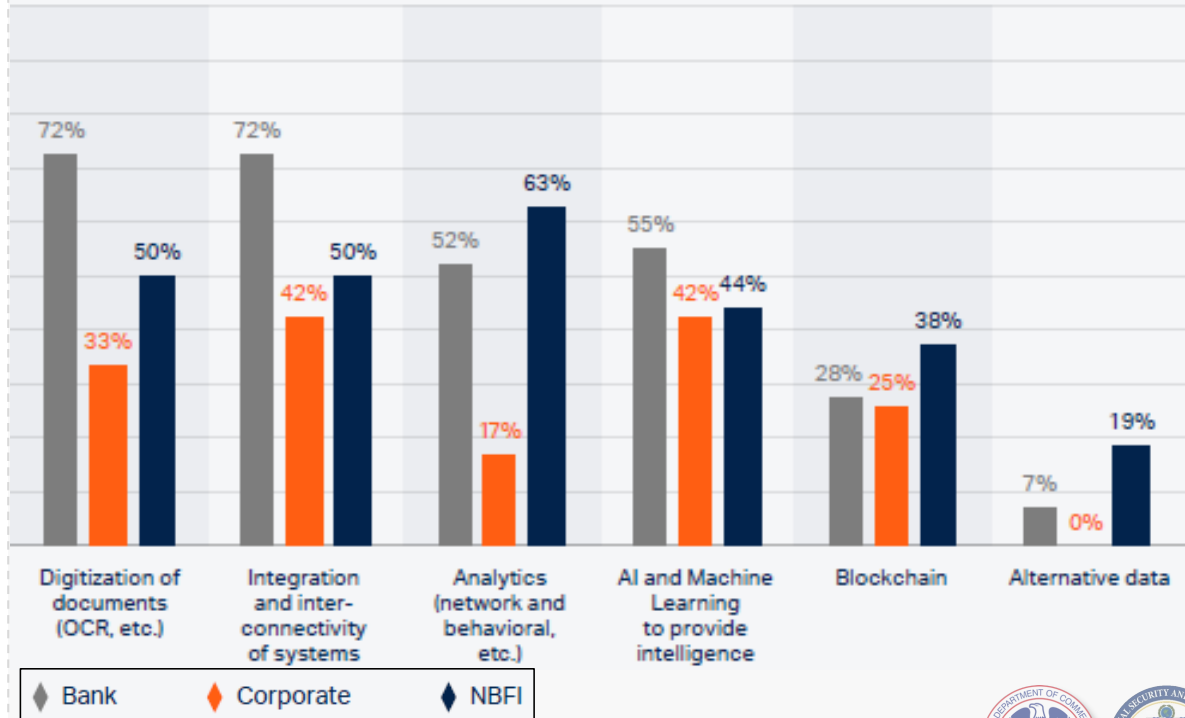
## Putting the Problem in Context





# Technology is Seen as the Solution

Planned investments across firms  
(Percentage of Firms Surveyed)



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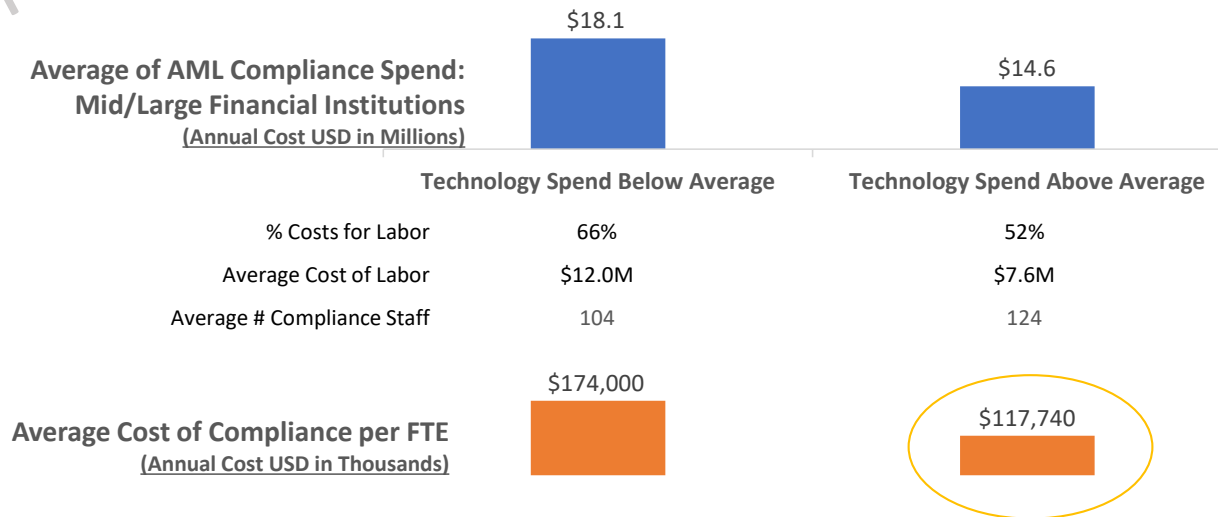






# Improving Efficiency is Key

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# Thank you

**Douglas Wolfson**  
Director FCC Strategy  
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