

**JOINT OUTREACH SEMINAR:
STRATEGIC TRADE MANAGEMENT FOR THE LOGISTICS INDUSTRY**

2 September 2015 (Wed), Concorde Hotel Singapore, Level 3 Ballroom: Concorde 2

Time	Item
08 30	Registration
09 00	Introduction of Seminar Agenda <i>Donald Pearce, Regional Export Control Officer, Embassy of the United States of America</i>
09 10	Strategic Trade Management's Impact on Freight Forwarders & Carriers <i>by George Tan, Principal, Global Trade Security Consulting Pte Ltd / President, CAPTCIS</i>
10 00	Strategic Trade Management – a Private Sector perspective <i>by Simon Koh, Manager, Customs and Regulatory Affairs, DHL Express (Singapore) Pte Ltd</i>
10 30	Tea and Networking Break
11 00	International Trade—Related Credit Card Fraud <i>by Mak Kum Kay, Assistant Director (Special Projects), Commercial Affairs Department, Singapore Police Force</i>
11 30	Panel Discussion on Working Partnership - Government, Industry and Logistics Moderator: <i>Donald Pearce, Regional Export Control Officer, Embassy of the United States of America</i> Speakers: <i>Ms Renae Hutchinson, Inspector, National Security Branch, Australian Border Force</i> <i>George Tan, Principal, Global Trade Security Consulting Pte Ltd / President, CAPTCIS</i> <i>Tatman Savio, Foreign Registered Lawyer, Akin Gump Strauss Hauer & Feld (Hong Kong)</i> <i>Simon Koh, Manager, Customs and Regulatory Affairs, DHL Express (Singapore) Pte Ltd</i>
12 15	Networking Lunch
13 45	Managing U.S. Export Requirements as a Non-U.S. Entity: Understanding and Mitigating Compliance Risks <i>by Tatman Savio, Foreign Registered Lawyer, Akin Gump Strauss Hauer & Feld (Hong Kong)</i>
14 30	Enforcing strategic trade controls – an ABF perspective <i>by Mr Anthony McLoughlin, Inspector, National Security Branch, Australian Border Force</i>
15 00	Tea and Networking Break
15 30	Homeland Security Investigations: Project Shield America <i>by Eugene Villanueva, Special Agent / ICE Representative, ICE – Homeland Security Investigations</i>
16 00	What to Expect at an End-Use Check 2015 <i>by Donald Pearce, Regional Export Control Officer, Embassy of the United States of America</i>
16 30	Exercising Due Diligence when Making a Customs Declaration <i>by Mohana Priya, Higher Superintendent of Customs, Senior Company Compliance Officer, Singapore Customs</i>
17 00	Closing Remarks