



TWO DAY WORKSHOP ON TRADE BASED FINANCIAL CRIME

Date : Thursday & Friday, 16 & 17 November 2017
Time : 09.00am - 17.00pm
Venue : Melia Purosani Hotel
Jl. Suryotomo no 31 Yogyakarta

Earn 15 PDU for
CDCS/CSDG Holder

INTRODUCTION

With the increased globalization of the world economy, governments have intensified their response to financial crime, such as money laundering, terrorist financing, fraud, and bribery and corruption. Additionally, legislators and regulators have become more concerned about insider trading and market manipulation practices, and the effects financial crime can have on the integrity of markets.

The leading force in letter of credit, standby and guarantee law and practice, as well as commercial fraud, ICC INDONESIA will now bring their expertise to the burgeoning topic of Trade Based Financial Crime Regulations in select locations across the world, bringing together bankers, regulators, lawyers and other trade professionals to address critical issues.

The Workshop will begin with an introduction to financial crime and international trade transactions. The workshop closes with discussions on money laundering and prevention, counter terrorist financing, weapons of mass destructions, and sanction regimes.

This Financial Crime course analyses financial crime topics, including money laundering, terrorist financing, fraud, and bribery and corruption. The course raises awareness of financial crime risks, laws and regulations, and systems and controls aimed at detecting and preventing such criminal acts. .

Join us in this workshop to discuss these trends, problems and solutions for the future!

WHO SHOULD ATTEND

- Banks & corporation :
 - Trade finance specialists
 - Project finance specialists
 - Risk managers
 - Legal managers
 - Compliance managers
 - Managers - Financial Institutions
 - Plant engineering & construction
 - International manufacturers & traders
- Lawyers & Insurance companies



SPEAKER: MR. SOH CHEE SENG

Dr. Soh Chee Seng is Technical Consultant on Trade Finance Issues for the Association of Banks in Singapore and External Trade Finance Adviser of a number of banks in Asia Pacific. He has more than 25 years experience in trade finance operations with local and foreign banks in Singapore and Malaysia. He currently serves as a member of the UCP600 Drafting Group commissioned by the ICC Banking Commission to revise UCP500. He served as a member of the task force on international standard banking practice for documentary credits. Dr. Soh is also a member of the Panel of Experts, International Chambers of Commerce (ICC) Rules for Documentary Credit Dispute Resolution Expertise (DOCDEX).

Dr. Soh has been invited by the a number of financial institutions and bankers associations in South East Asia to conduct a series of workshops on international trade finance, risks in trade finance, ISBP, UCP500, ISP98 and Incoterms 2000. He has also been invited by the Supreme People's Court of China, Shanghai High People's Court and Tianjin High People's Court to conduct seminars on ISBP for the judges in China. He has been invited as an expert witness to give his opinions on numerous LC cases in China, Hong Kong, Malaysia, Singapore and South Korea.

Dr. Soh received his Ph.D. in law from the China University of Political Science and Law in 2011. He received his first degree, Bachelor of Commerce degree with first class honours major in Economics, from Nanyang University, Singapore, in 1973, and completed the Advanced Bank Management Program with the Asian Institute of Management in Manila in 1986.



WORKSHOP AGENDA

DATE	TIME	AGENDA
THURSDAY , 16 NOVEMBER 2017	08.30 - 09.00	Registration
	09.00 - 17.00 (including 2 x coffee break, 1 x lunch)	<ol style="list-style-type: none"> 1. Introduction <ol style="list-style-type: none"> a. Compliance b. Trade Based Financial Crime <ul style="list-style-type: none"> - Frauds - Money Laundering - Terrorists Financing 2. The Rules - Independent Undertaking <ol style="list-style-type: none"> a. Documentary Credit Frauds <ul style="list-style-type: none"> - Banks deal with documents only - Banks determine compliance on the face of documents - Banks assume no liabilities and responsibilities for the genuineness of the documents b. Case Studies <ul style="list-style-type: none"> - Wing Fung vs. DBS HK (Hongkong) - and more 3. Financial Instrument Frauds <ol style="list-style-type: none"> a. Bills of Exchange, Promissory Notes, Guarantees/SBLCs and Documentary Credit <ul style="list-style-type: none"> - Internal - External - Conspiracy b. Case Studies <ul style="list-style-type: none"> - Standard Bank vs. Bank of Tokyo (London) - and more
FRIDAY, 17 NOVEMBER 2017	08.30 - 09.00	Registration
	09.00 - 17.00 (including 2 x coffee break, 1 x lunch)	<ol style="list-style-type: none"> 4. Red Flags <ol style="list-style-type: none"> a. What to look at? 5. Commodity Credits <ol style="list-style-type: none"> a. Sugar Trade b. Oil Trade c. Case Studies <ul style="list-style-type: none"> - Euro Asian Oil vs. Credit Suisse (London) - and more 6. Money Laundering and Terrorists Financing <ol style="list-style-type: none"> a. Guidelines b. Red Flags c. Compliance 7. Mitigations and Actions 8. Q & A

REGISTRATION FORM / REPLY SLIP



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Please read the payment instruction below before responding

Full Name : _____ CDCS Holder: Yes / No
Company : _____
Position : _____
Office Address : _____

Contact No. : _____
Email : _____
Invoice Address : _____

Invoice Attn. : _____

CONTRIBUTION TO COST

Early Bird until 31 October

- ICC Member : IDR 17.500.000
- Non Member : IDR 19.000.000

After 31 October 2017

- ICC Member : IDR 19.500.000
- Non Member : IDR 21.000.000

Including : workshop investment, certificate of completion, meeting package (2 coffee break and 1 lunch per workshop day), accommodation (hotel for 3 nights)

Bank Information

Payment should be made to ICC Indonesia
Bank Mandiri, Jakarta Graha Irama
IDR Account No. 1240006755608

No cancellation upon registration

Please complete this Registration Form and return it to ICC Indonesia **before 10 November 2017** by email to icc@iccindonesia.org and program@iccindonesia.org (attention: Santi/Susan/Karisa).

For more information please contact: Tel. +62 21 29667914

Date.....

Signature.....