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Institute of International
Banking Law & Practice



غرف دبي
DUBAI CHAMBERS

TRADE LAW & COMPLIANCE CONFERENCE

Tuesday 30 April 2024

THE TRADE LAW MORNING

08:00 – 09:00 **On-Site Check in and Networking Welcome Coffee/Tea – Colleagues catch-up!**

09:00 – 09:10 **Welcome Remarks – Setting the scene!**
Ahmed LOOTAH (Chair, ICC UAE Banking Commission)

09:10 – 09:20 **IIBLP Update – ISP98, 25 years on!**
Soh CHEE SENG (IIBLP), Vincent O'BRIEN (ICC UAE)
Ashish MADAN (Adam Smith Associates), Nesarul HOQUE (Mutual Trust Bank)

09:20 – 10:00 **Landmark LC Cases from Singapore – The good, the bad and the ugly!**
Nathanael LIN (RAJAH & TANN SINGAPORE)

Respondents:

Hafidh THANI (Mahmood Hussain Law Firm)
Pradeep TANEJA (ICC Bahrain)
Robert PARSON (Partner, Squire Patton Boggs)
Soh CHEE SENG (IIBLP)

10:00 – 10:20 **Bills of Lading as Collateral - time is of the essence!**
Vincent O'BRIEN (ICC UAE)
KP PRASAD (ICS)

10:20 – 10:40 **Payment Letters of Indemnity (LOI) – look out instrument!**
Soh CHEE SENG (IIBLP)

10:40 – 11:00 **Recent Standby LC and Guarantee Cases from China – Outstanding outcomes!**
Saibo JIN (ICC CHINA)

11:00 – 11:20 **Networking Break**

11:20 – 12:00 **UCP600 – Overhaul overdue?**
Abdulkader BAZARA (ICC UAE Banking Commission)
Soh CHEE SENG (IIBLP)
K. NIZARDEEN (Credit Investment Bank)
Khalil MATAR (Almina Bank)
Otar TABUTSADZE (Pasha Bank)

12:00 – 12:30 **Alternative Modes of Dispute Resolution – Fix it before it flops!**
Pavel ANDRLE (ICC Czech Republic)
Irina BATIASHVILI (Georgia Law)
Yasmine YAGOUBI (Green Mediations)

12:00 – 12:30 **Legal Entity Identifier for International Traders – Know who you are dealing with!**
Stephan WOLF (Global Legal Entity Identifier Foundation GLEIF)

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12:30 – 13:30

Lunch Break

THE TRADE COMPLIANCE AFTERNOON

13:30 – 14:00

The Shifting Sands of Trade Compliance – who is scrutinising who?

Mohamed DAOUD (Moody's Analytics)

14:00 – 14:20

Compliance in Court – better be objective not subjective!

Nathanael LIN (RAJAH & TANN SINGAPORE)

Respondents:

Hafidh THANI (Mahmood Hussain Law Firm)

Pradeep TANEJA (ICC Bahrain)

Soh CHEE SENG (IIBLP)

14:20 – 14:40

Trade Finance Fraud – 10 years of decrease or increase!

Robert PARSON (Squire Patton Boggs)

14:40 – 15:00

Correspondent Banking in Decline – De-risking is risky business!

Srinath KESHAVAN (Trade Risk Consulting)

15:00 – 15:30

The De-risking Dilemma – the oncoming light at the end of the tunnel!

Interactive Session:

Katerina PETROVSKA (Komercijalna Banka)

Ana KAVTARADZE (Basis Bank)

Dolly HUQ (Trade Assets)

15:30 – 16:00

Networking Break

16:00 – 16:20

UAE Trade Connect to haifin – Evolving to a digital secure trade environment!

Zul JAVAID (haifin)

16:20 – 17:00

The Practitioners Panel – tales from the trenches!

17:00 – 17:30

Discussion, Dialogue – Questions/Answers, yes, no, maybe!

Suzzanna ALI (DP World Financial Services)

Ian MILNE (MONETAGO)

17:30

Prize Draw of IIBLP Trade Law & Compliance Conference

Closing Cocktail Reception hosted by China Systems at Sheraton Creek & Towers

