



Joint Industry Outreach Seminar on Strategic Trade Management

by the United States, Japan & Singapore

3 Dec 2018

Singapore Marriott Tang Plaza Hotel, Grand Ballroom
Level Three

Time: 9.00am – 5.00pm



Time	Item
9:00 AM	<p>Introduction of Seminar Agenda <i>By Scott Anderson, Regional Export Control Officer, Bureau of Industry and Security (BIS), U.S. Commercial Service, Embassy of the United States, Singapore</i></p> <p>Welcome and Opening Remarks</p> <ol style="list-style-type: none"> i. Stephanie Syptak-Ramnath, Charge d'Affaires, US Embassy Singapore ii. Katsuro Igari, Director for Security Export Control Administration Ministry of Economy, Trade and Industry of Japan (METI) iii. Lim Teck Leong, Deputy Director General, Singapore Customs
Theme: New Strategic Trade Control Regulation	
9:30 AM	<p>Preparing for Strategic Trade Controls in the Philippines <i>By Janice Dimayacyac, Attorney, Strategic Trade Management Office, Department of Trade and Industry, The Philippines</i></p>
10:00 AM	<p>Updates to Malaysian Strategic Trade Controls <i>By Ellyza Mastura Ahmad Hanipiah, Deputy Strategic Controller of the Strategic Trade Secretariat, Ministry of International Trade and Industry, Malaysia</i></p>
10:20 AM	Tea Break and Networking
Theme: Balancing Security and Competitiveness	
10:40 AM	<p>1st Panel Discussion: Regulation and Facilitation: Two Sides to the Same Coin</p> <p>In this segment, regulators update changes made to their respective national strategic trade control regimes. Regulators also share how they facilitate legitimate trade and how compliant companies can benefit from various trade facilitative schemes available.</p> <p>Panelists: Christian Eisele, Federal of Economics and Export Control (BAFA), Germany Rick Lighthart, Customs Attache, Embassy of the Kingdom of the Netherlands Katsuro Igari, Ministry of Economy, Trade and Industry (METI), Japan Alexander Lopes, U.S. Department of Commerce, Bureau of Industry and Security</p> <p>Joining on Stage: Janice Dimayacyac, Strategic Trade Management Office, Philippines Ellyza Mastura Ahmad Hanipah, Strategic Trade Secretariat, Malaysia</p> <p>Moderator: Fauziah A. Sani, Singapore Customs</p>

12:10 PM	US Brief on Effects of Proliferation of Weapons of Mass Destruction <i>By Teresa Telesco, Office of Export Analysis, Bureau of Industry and Security</i>
12:30 PM	Lunch <i>(Participants may visit the Singapore Customs' TradeFIRST Programme counter at the reception desk)</i>
Theme: Compliance	
1:30 PM	2nd Panel Discussion: Closing the Gaps to Achieve a Robust Internal Compliance Programme Companies of various sizes and operative concerns share their experience in developing and implementing effective internal compliance programmes. For example, companies can share on how they incorporate new regulatory requirements into their processes when their companies expand to a new market. Companies can also talk about the conflict between sales and their SGCO when doing customer due diligence. Panelists: Takeo Kamagata, General Manager, Export Compliance Department Yokogawa Electric Corporation, Japan Yeap Yen Peng, Manager, Asia Pacific Export Control and Classification, Keysight Technologies Malaysia Sdn Bhd Moderator: George Tan, Centre for Asia Pacific Trade Compliance and Information Security (CAPTCIS)
2:50 PM	Compliance Across the Supply Chain - Best Practices for Shipping Goods via Freight Forwarders and Agents <i>By Irene Ho, Assistant Head, Company Compliance Branch, Singapore Customs</i>
3:10 PM	Tea Break and Networking
Theme: Learning Experiences for Takeaways	
3:30 PM	Strategic Goods Technology Violations Revealed – by METI <i>By Katsuro Igari, Director for Security Export Control Administration, Ministry of Economy, Trade and Industry (METI), Japan</i>
4:00 PM	Counter-Proliferation Case Studies <i>By Donald Pearce, Office of Export Enforcement, Bureau of Industry and Security</i>
4:30 PM	What to Look Out for Singapore's Catch-All Controls <i>By Esther Ng, Senior Trade Strategy and Security Officer, Singapore Customs</i>
4:50 PM	Closing Remarks and Wrap-Up <i>By Fauziah A. Sani, Head Trade Strategy and Security, Singapore Customs</i>
5:00 PM	End of Seminar

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Singapore Customs:

<https://www.customs.gov.sg/>

Japan Ministry of Economy, Trade and Industry:

<http://www.meti.go.jp/english/>

Bureau of Industry and Security, United States:

<https://www.bis.doc.gov/>

Germany Federal Office of Economic Affairs and Export Control (BAFA):

http://www.bafa.de/EN/Home/home_node.html

Malaysia Ministry of International Trade and Industry/Strategic Trade Secretariat:

<http://www.miti.gov.my/index.php/pages/view/sta/>

The Netherlands Customs:

<https://www.belastingdienst.nl/wps/wcm/connect/bldcontenten/belastingdienst/customs/>

The Philippines Department of Trade and Industry:

<https://www.dti.gov.ph/>