

Joint Industry Outreach Seminar on Strategic Trade Management 2019

Co-organised by the United States (EXBS, BIS), Japan (METI) and Singapore (Customs)

Date: 14 October 2019

Venue: Singapore Marriott Tang Plaza Hotel, Grand Ballroom, Level Three

Time	Item
9:00 AM	<p>Introduction of Seminar Agenda <i>By Scott Anderson, Regional Export Control Officer, Bureau of Industry and Security, 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. Mr. Rafik Mansour, Charge d'Affaires, US Embassy Singaporeii. Mr. Joji Koike, Director, Office of International Affairs for Security Export Control, Ministry of Economy, Trade and Industry of Japaniii. Lim Teck Leong, Deputy Director General, Singapore Customs
Theme: Strategic Trade Control Regulatory Updates	
9:30 AM	<p>1st Panel Discussion: Developments in Strategic Trade Regulations and Controls This segment will discuss regulatory updates to national strategic trade controls.</p> <p>Moderator: Alvin Tok, Head, Trade Strategy and Security Branch, Singapore Customs</p> <p>Panelists:</p> <ul style="list-style-type: none">• Benjamin Honey, A/Counsellor (Indonesia, Timor Leste & Singapore), Australian Border Force, Australian Embassy, Jakarta• Joji Koike, Director, Office of International Affairs for Security Export Control, Ministry of Economy, Trade and Industry of Japan• Alexander Lopes, Director, Office of Nonproliferation and Treaty Compliance, U.S. Department of Commerce, Bureau of Industry and Security• Corey Phelps, Compliance Officer, Sanctions Compliance and Evaluation Division at Office of Foreign Assets Control, U.S. Department of Treasury
10:40 AM	<p>Tea Break and Networking</p>
11:00 AM	<p>2nd Panel Discussion: Strategic Trade Regulations and Controls in ASEAN Panelists will update participants on regulatory changes in their respective national strategic trade laws, including changes made to address DPRK and other illicit procurement efforts.</p> <p>Moderator: Alexander Lopes, Director, Office of Nonproliferation and Treaty Compliance, U.S. Department of Commerce, Bureau of Industry and Security</p> <p>Panelists:</p> <ul style="list-style-type: none">• Justin Herrera, Supervising Specialist, Strategic Trade Management Office, Department of Trade and Industry, Philippines• Ridzuan Alias, Principal Assistant Director, Strategic Trade Secretariat, Ministry of International Trade and Industry, Malaysia

	<ul style="list-style-type: none"> • Wanchai Varavithya, Deputy Director General, Department of Foreign Trade, Thailand • Jeanine Ho, Deputy Head, Trade Strategy and Security Branch, Singapore Customs
12:30 PM	Lunch
Theme: Compliance	
1:30 PM	<p>3rd Panel Discussion: Private Sector Best Practices for Compliance Companies will share their best practice in strategic trade compliance.</p> <p>Moderator: George Tan, President, Centre for Asia Pacific Trade Compliance and Information Security</p> <p>Panelists:</p> <ul style="list-style-type: none"> • Shozo Hirata, General Manager, NEC Corporation • Khairudeen Bakar, Technical Centre Manager, DSM Dyneema • Sim Boon Bee, Trade Compliance Manager, Rockwell Automation South East Asia Pte Ltd
2:50 PM	<p>Proliferation Trends <i>By Scott Anderson, Regional Export Control Officer, Bureau of Industry and Security, U.S. Commercial Service, Embassy of the United States, Singapore</i></p>
3:10 PM	Tea Break and Networking
Theme: Learning Experiences for Takeaways	
3:30 PM	<p>Japan's Controls on Intangible Transfer of Technology <i>By Joji Koike, Director, Office of International Affairs for Security Export Control, Ministry of Economy, Trade and Industry of Japan</i></p>
3:55 PM	<p>China's Export Control System <i>By Johnny Xie, Managing Director of Forensic & Risk Advisory Services, FTI Consulting, Shanghai, China</i></p>
4:25 PM	<p>US Sanctions <i>By Alexander Lopes, Director, Office of Nonproliferation and Treaty Compliance, U.S. Department of Commerce, Bureau of Industry and Security</i></p>
4:50 PM	<p>Closing Remarks and Wrap-Up <i>By Alvin Tok, Head, Trade Strategy and Security Branch, Singapore Customs</i></p>
5:00 PM	End of Seminar