

Organized by:

Co-organized by:

Hosted by:



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!**  
Vincent O'BRIEN (ICC UAE)

**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 (M&Co Legal)  
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)  
Dr. Krishna PRASAD (Aster Marine Cargo LLC)

**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)

**12:30 – 13:30** **Lunch Break**



Organized by:

Co-organized by:

Hosted by:



Institute of International  
Banking Law & Practice



غرف دبي  
DUBAI CHAMBERS

# TRADE LAW & COMPLIANCE CONFERENCE

## THE TRADE COMPLIANCE AFTERNOON

- 13:30 – 14:00**      **Legal Entity Identifier for International Traders** – *Know who you are dealing with!*  
Stephan WOLF (Global Legal Entity Identifier Foundation GLEIF)
- Respondent:** Hafidh THANI (M&Co Legal)
- 14:00 – 14:30**      **The Shifting Sands of Trade Compliance** – *who is scrutinising who?*  
Mohamed DAOUD (Moody's)
- 14:30 – 15:00**      **Compliance in Court** – *better be objective not subjective!*  
Nathanael LIN (RAJAH & TANN SINGAPORE)
- Respondents:**  
Hafidh THANI (M&Co Legal)  
Pradeep TANEJA (ICC Bahrain)  
Soh CHEE SENG (IIBLP)
- 15:00 – 15:20**      **Trade Finance Fraud** – *10 years of decrease or increase!*  
Robert PARSON (Squire Patton Boggs)
- 15:20 – 15:40**      **Correspondent Banking in Decline** – *De-risking is risky business!*  
Srinath KESHAVAN (Trade Risk Consulting)
- 15:40 – 16:10**      **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)
- 16:10 – 16:40**      **Networking Break**
- 16:40 – 17:10**      **The Practitioners Panel** – *tales from the trenches!*  
Suzzanna ALI (DP World Financial Services)  
Ian MILNE (MONETAGO)
- 17:10**              **Prize Draw of IIBLP Trade Law & Compliance Conference**  
**Closing Cocktail Reception hosted by China Systems at Sheraton Creek & Towers**

