

# *Invitation...*



## Trade Sanctions and Corruption Risk Seminar

*High stakes – Operating in the global economy*

*Monday 26 October from 12.30pm - 2.00pm*

*Deloitte - Level 11, 550 Bourke Street Melbourne*

*RSVP: Monday 19 October*

# RSVP

## Deloitte Forensic invites you to join us at the Trade Sanctions and Corruption Risk Seminar 2009.

This event covers the broad and complex area of economic and trade sanctions with presentations on key issues all businesses should be across, followed by a panel discussion, clarifying important business considerations.

**Date:** Monday 26 October 2009

**Time:** 12.30pm – 2.00pm

**Venue:** Deloitte  
Level 11  
550 Bourke St  
Melbourne Victoria 3000

**RSVP:** Sharyn Casey  
Monday 19 October 2009  
email: [scasey@deloitte.com.au](mailto:scasey@deloitte.com.au)

**Enquiries:** Tel: +61 (0) 3 9671 7156

**This event is free of charge to DFAT and Austrade members and their guests – however registration is essential.**

**Lunch will be served on the day.**

As the Global Financial Crisis slowly recedes Australian companies and financial institutions are well placed to move into new Capital Markets. Whether the trade be direct through exporting or indirect through strategic acquisition, Australian companies are poised to exploit the relative strength of the Australian economy.

This event provides practical insights into the very real challenges that Australian businesses face dealing with multiple trade sanctions and corruption obligations. Attendees will hear the war stories of personnel who advise leading companies on the day to day challenges and risks affecting global capital markets.

If you or your company has ever struggled to understand the maze of laws, regulations and cultural practices around doing business overseas then this seminar will be valuable. Whether you are the legal counsel advising on legal risks, the financier arranging and paying trade finance or an exporter working through the various levels of Governmental approvals then this seminar is a must.

We look forward to seeing you there.

# Seminar overview:

## Key issues



Two of Deloitte's most experienced and engaging practitioners will talk about practical case based experiences of assisting Australian organisations navigate the maze of trade sanctions and foreign corruption issues in overseas markets. The presentations will not be a theoretical discussion on legal frameworks/ obligations but will share real life personal experiences of the risks and challenges and offer practical solutions to help you understand what to do.



Australian Government  
Department of Foreign Affairs and Trade

Mr. Scott will present on the topic of "Trading with Integrity". His presentation will cover Australia's UN sanctions enforcement laws, including targeted financial sanctions and other laws with extraterritorial effect relevant to Australian businesses operating overseas, such as laws prohibiting the bribery of foreign public officials.

---

## Discussion panel

Members of Austrade, DFAT and Deloitte will discuss practical anecdotes with regard to operating and flourishing in the global economy. This is your opportunity to ask relevant and poignant questions on these complex and ever-changing areas.

# Key speakers and panel members



## Graham Dillon

Partner – Forensic, Deloitte

Dr Graham Dillon is one of the leaders of our Economic and Trade Sanctions practice within the Asia Pacific region. Originally from the United Kingdom, Graham has international experience investigating and advising on trade control and economic sanctions compliance. Prior to joining Deloitte, Graham was a senior scientist within the United Kingdom's Ministry of Defence. It was based on his work at the Atomic Weapons Establishment that Graham became deeply interested in the national and international laws regarding the control of trade in military equipment.



## Richard Batten

Partner – Forensic, Deloitte

Richard is a Financial Crime Partner in Melbourne and leads the Forensic Victorian Government Services practice. He is a qualified lawyer holding a current practising certificate specialising in fraud and corruption risk management and investigations. Richard has led major fraud and corruption engagements in Australia and the Asia Pacific region, including inquiries into alleged breaches of the US Foreign Corrupt Practices Act.



Australian Government  
Department of Foreign Affairs and Trade

## Peter Scott BA, LLB

Director, Sanctions and Transnational Crime Section,  
International Legal Branch, Department of Foreign Affairs and Trade

Peter Scott is the Director of the Sanctions and Transnational Crime Section in the Department of Foreign Affairs and Trade. This section is responsible for coordinating Australian implementation of United Nations Security Council sanctions, as well as providing international legal advice on the elaboration and operation of international instruments relating to terrorism and transnational crime.



Australian Government  
Austrade

## Leith Doody

State Manager, Victoria & Tasmania, Austrade

Leith Doody is currently Austrade's State Manager for Victoria/Tasmania, he is also responsible for the Corporate Partnerships program nationally. He is a Fellow of the Australian Institute of Company Directors, Member of the Australian Institute of Export and a Trustee of CEDA.