

Invitation...



Trade Sanctions and Corruption Risk Seminar

High stakes – Operating in the global economy

Friday 30 October from 12.30pm - 2.00pm

Deloitte - Level 9, Grosvenor Place, 225 George Street Sydney

RSVP: Friday 23 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: Friday 30 October 2009

Time: 12.30pm – 2.00pm

Venue: Deloitte
Level 9 Grosvenor Place
225 George St
Sydney NSW 2000

RSVP: Reena Kumar
Friday 23 October 2009
email: reekumar@deloitte.com.au

Enquiries: Tel: +61 (0) 2 9322 3618

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



Chris Cass

Partner – Forensic, Deloitte

Chris Cass is a Financial Crime partner and has over 20 years experience investigating and advising on financial crime risks. Chris has spent the majority of his career overseas working for organisations including the UK's Serious Fraud Office and Financial Services Authority. He worked on the collapse of Barings Bank and more recently HIH Insurance. He has significant experience working in capital markets and emerging markets. He routinely advises Governments and Regulators across the APAC region.



Frank O'Toole

Partner – Forensic, Deloitte

Frank leads our national Financial Crime team, our Sydney Forensic office, and our Foreign Corrupt Practices group for Asia Pacific. Frank has had over eleven years in the investigations and integrity risk management consulting industry and over twenty years investigations and risk management experience.



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

Steve Rank

State Manager, NSW & ACT, Austrade

Steve Rank is currently responsible for Austrade operations in NSW & the ACT. Austrade is the Australian Government's trade and investment development agency. Steve has previously held senior management roles in economic development agencies in both NSW and Tasmania, in addition to roles in the corporate and mid market banking sector.