



Ref: SSA/139/18/EML

03 October 2018

To: All SSA Members



Navigating Sanctions Regulations and Mitigating Risks in Doing Business – 10 Oct 2018

Date : 10 October 2018, Wednesday
Time : 9.30am – 12.30pm (registration commences 9.00am)
Venue : SBF Seminar Room (160 Robinson Road, #06-01, SBF Center, Singapore 068914)
Dress Code : Business
Fee : Complimentary
Registration : https://login.sbf.org.sg/SBFPortal/Events/Event_Display.aspx?EventKey=AM180600/
Email Eileen.lee@sbf.org.sg with your name / designation / company / email address

Understanding sanctions regulations and how these may affect your business is becoming increasingly important in today’s ever- changing and fast-paced world. This is especially so if you deal regularly with foreign counterparts and engage in cross-border transactions.

The seminar, hosted by international law firm Kennedys Legal Solutions, will address pertinent sanctions related issues including:

- Recent developments in global and US sanctions regulations – including changes to the Iran sanctions following US’s withdrawal from the JCPOA and the implementation of the EU updated Blocking Regulations
- US and other foreign sanctions regulations that a Singapore company may be exposed to – without even realising it
- Significant sanctions cases affecting Singapore businesses: Chinpo Shipping, CSE TransTel, ZTE Corporation and others
- A comparison of the different approaches taken by the US and Singapore regulators in enforcement of sanctions regulations
- Sanctions compliance issues to consider when deciding if a transaction is “safe” to enter
- How to manage exposure to sanctions risks

The speakers at the seminar are Mr Karnan Thirupathy and Mr Andrew Cook, both lawyers with Kennedys Legal Solutions’ leading Sanctions and Compliance Practice Group based in Singapore, and Mr Nathan Wheeler, Managing Director of LSR Services.

| Time | Programme |
|--------|--|
| 9.00am | Registration |
| 9.30am | Overview of US, EU and Singapore Sanctions Regulations |

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| | Mr Andrew Cook, Senior Associate, Kennedys Legal Solutions |
| 10.00am | Recent Cases and Developments in Sanctions Regulations Mr Karnan Thirupathy, Partner, Kennedys Legal Solutions |
| 10.30am | Risk Mitigation and Compliance Processes Mr Nathan Wheeler, Managing Director, LSR Services |
| 11.00am | Q&A and Closing Remarks |
| 11.45am | Networking Tea Break |
| 12.30pm | End of Seminar |

Administrative Note

- Registration is on a first-come-first-served basis.
- SBF and Kennedys Legal Solutions reserves the right to make amendments and/or changes to programme, venue, speakers and/or topics if warranted by circumstances beyond their control.

Supporting Organization



This event is brought to you Singapore Business Federation and supported by *Singapore Shipping Association*.

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