



Venue: Croatian Chamber of Economy, Rooseveltov trg 2, Zagreb (Conference Hall, 1st Floor)

Key Speaker: Mr. Pottengal Mukundan

Working language: English

PRELIMINARY ROGRAMME

08:30	Registration
09:00	Welcome Address Sunčanica Skupnjak Kapić, Secretary General, ICC Croatia
Key Speaker: Pottengal Mukundan	
09:10	TRADE FINANCE FRAUD (Part 1) <ul style="list-style-type: none"> ▪ Buyers and sellers at risk ▪ Types of frauds – examples ▪ UCP600 and fraud – an analysis ▪ Prevention and control
10:40	Coffee break
11:00	TRADE FINANCE FRAUD (Part 2) <ul style="list-style-type: none"> ▪ The Risk to Banks – buyers and sellers in collusion ▪ Identifying patterns and the prevention of fraud ▪ Formulating a meaningful response ▪ Identifying transactions which breach the sanctions regime – control and sequences ▪ Money laundering in trade finance
12:45	Lunch break
13:30	CONTAINER & CARGO CRIME <ul style="list-style-type: none"> ▪ Containers as a vehicle for fraud ▪ Breaking into a container – are seals effective?
14:30	Coffee break
14:50	INSURANCE, CONTRACTS OF CARRIAGE, FRAUDS AND FAILURES <ul style="list-style-type: none"> ▪ Contractual failures in today’s depressed market ▪ Possible solutions ▪ Case studies ▪ Piracy and Hijacking of vessels today – A current view from the IMB Piracy Reporting Centre
16:00	Question and Answer session
16:30	Closing Remarks and Certificate Dissemination