

Conference on Global Economic Sanctions 27th November 2012, Radisson Blu Hotel, Deira Creek, Dubai, UAE

08:30-09:00 Breakfast and Registration

09:00-09:15 Opening Session

- Speech by Dr. Ahmed Saif Belhasa (Chairman of ICC UAE)

09:15-09:50 "Procedures applied by the Anti-Money Laundry and Suspicious Cases Unit (AMLSCU) of the UAE Central Bank in relation to the enforcement of the resolutions issued by the UN Security Council regarding Economic Sanctions and applicable penalties"

Speaker:

- Mr. Mohamed Saeed Al Sherief - Suspicious Transaction Report Analyst at Anti-Money Laundering and Suspicious Cases Unit (UAE Central Bank)

09:50-10:25 "The Impact of Extraterritorial Economic Sanctions on Economic Activity from a Banking Perspective"

Speaker:

- Mr. John Garrett, General Manager & Group Chief Compliance Officer (National Bank of Abu Dhabi)

10:25-11:00 "Recent Highlights of Global Economic Sanctions"

Speaker:

- Ms. Ibtissam Lassoued, Senior Associate (Al Tamimi & Co.)

11:00-11:30 Networking

11:30-12:15 "Practical Problems of Trading with Iran in Compliance with Global Economic Sanctions"

Panel Discussion:

- Mr. John Garrett, General Manager & Group Chief Compliance Officer (National Bank of Abu Dhabi)
- Mr. Michael Adlem, Partner MENA Fraud Investigation & Dispute Services (Ernst & Young)
- Ms. Ibtissam Lassoued, Senior Associate (Al Tamimi & Co.)
- Mr. Mohamed Saeed Al Sherief - Suspicious Transaction Report Analyst at Anti-Money Laundering and Suspicious Cases Unit (UAE Central Bank)

Moderator: **Mr. Paul Turner, Regional Head of Arbitration (Al Tamimi & Co.)**

12:15 -12:30 Closing Remarks by Mr. Lakshmanan Sankaran (Head of Banking Commission, ICC UAE)

12:30 Lunch

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Registration

This conference is free for ICC UAE Members, registration fee for Non-members is AED 300/-. The fee can be paid by cash or cheque in the name of “UAE National Committee for ICC”. You may register by sending an email to Habibullah Rizwan at habib@iccuae.com or info@iccuae.com

Who should attend?

Arbitrators, legal practitioners, in-house counsel, Academics, General Managers, Treasury Officers, bank Executives, Compliance Officers, Payment Officers etc.

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