Navigating Global Trade & Reviving Global Growth: Implementing TFA and enhancing capacity across the public & private sector



# **GLOBAL TRADE DEVELOPMENT WEEK**

30th October - 1st November 2017
Intercontinental Festival City, Dubai, UAE

Under The Patronage of Ministry of Economy UAE

Lead Partner Federal Customs Authority UAE







# **GTDW PROGRAMME & WORKSHOPS GUIDE**

GTDW Global Trade Development, Trade Technologies & Trade Services Exhibition

**GTDW Global Ministers & Trade Leaders Summit** 

**GTDW Customs, Compliance & Trade Facilitation Summit** 

**GTDW Financing Global Trade Summit** 

Organised By:



**Lead Strategic Partner:** 





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#### Programme at a glance DAY3 WEDNESDAY **MONDAY TUESDAY 30 OCTOBER 2017** 31 OCTOBER 2017 1 NOVEMBER 2017 **GTDW Financing GTDW Financing GTDW Customs GTDW Customs GTDW Ministers &** Compliance &Trade Compliance & Trade Global Trade Summit Global Trade Summit Trade Leaders Plenary **Facilitation Summit Facilitation Summit CHAIRPERSON'S** CHAIRPERSON'S CHAIRPERSON'S CHAIRPERSON'S CHAIRPERSON'S **OPENING SPEECH OPENING SPEECH OPENING SPEECH** OPENING SPEECH **OPENING SPEECH** KEYNOTE **KEYNOTE SPEECHES KEYNOTE SPEECHES PANEL DISCUSSION 5** WELCOME ADDRESS - H.E. Sultan Bin Saeed Al Developing strategic public -PANEL DISCUSSION 5 Mansoori, H.E. Ali Mohammed Soubih Driving innovations in supply private partnerships between Minister of Economy, UAE AlKaabi, Chairman, Federal **PANEL DISCUSSION 1** customs agencies, the logistics Customs chain financing to maintain Bridging the gaps in Trade H.E. Ali Mohammed Soubih industry and corporate Authority UAE Finance: Discussing strong links resilience and remain AlKaabi, Chairman, Federal organisations to allow greater competitive in current between trade finance, business trade facilitation, improve Customs Authority UAE PANEL DISCUSSION 1 expansion, job creation, global economic climate controls, enhance security, TFA & Trade Agreements competitiveness and entry into Dr Mukhisa Kituyi, -The impact on customs, simplify procedures emerging markets Secretary-General, United Nations Conference on and lower costs compliance and trade facilitation: Trade and Development (UNCTAD) What can we expect in 2018? **PANEL DISCUSSION 2** PANEL DISCUSSION 6 **PANEL DISCUSSION 6** - JOSÉ ANGEL GURRÍA Secretary-General, The Organisation for Economic Exploring innovations and **PANEL DISCUSSION 2** Blockchain & Smart Contracts: A Identifying the opportunities and challenges posed by disruptions in alternative lending Trade Facilitation and the Single game changer for corporate How will emerging alternative Co-operation and Development (OECD) (Video Message) Window Implementation treasury, banks and e-commerce to customs models of lending change the Promoting national trade international trade? market dynamics in access to agencies, governments and efficiency, expanding global finance for SMEs? organisations trading activities and improving international competitivenes NETWORKING LUNCH NETWORKING LUNCH NETWORKING LUNCH **PANEL DISCUSSION 3** PANEL DISCUSSION 3 **PANEL DISCUSSION 2 PANEL DISCUSSION 7 PANEL DISCUSSION 7** Dealing with the evolution of Fortifying risk management Opportunities, challenges & Combating illicit trade to Understanding how e-commerce customs and global trade: What frameworks, discussing market trends in emerging & safeguard integrity across channels are shaping new cash actions can global companies best practices, trends and international markets: borders, global economies, flow dynamics and compelling take to effectively manage enhancements to cope with the Navigating international trade markets, and supply chains and ross-border payment innovations customs and global trade rapidly changing risk environment barriers to reduce losses in tax revenues compliance risks? **PANEL DISCUSSION 8** The next generation of treasury **PANEL DISCUSSION 8**

# **PANEL DISCUSSION 3**

Disruptive entrepreneurship: Driving innovation, transforming businesses and working towards inclusive globalisation

#### **PANEL DISCUSSION 4**

Towards more efficient, safe and secure trade lanes: Optimising trade facilitation with modern technologies

GCC Revenue Diversification and Fiscal Policy: Taxation and its challenges in the region

#### PANEL DISCUSSION 4

Reviewing economic and policy outlook and its impact on globalisation: Implications and opportunities on global trade and movement of goods and

management: How will the search for new business growth markets, the need for cost efficiencies and the continued focus on cyber security/fraud mitigation evolve innovation and technology in

services across borders

# treasury and liquidity structures?

# GTDW Capacity Building Workshops & Meetings Dubai 2017 DAY 1 DAY 2 DAY3

**MONDAY TUESDAY** WEDNESDAY 30 OCTOBER 2017 **31 OCTOBER 2017 1 NOVEMBER 2017** (PUBLIC)

#### PRIVATE MEETING WORLD CUSTOMS

ORGANIZATION ROCK MENA MEETING

# PRIVATE MEETING

ISLAMIC DEVELOPMENT BANK MINISTERS MEETING

#### PRIVATE MEETING

ISLAMIC DEVELOPMENT BANK MINISTERS MEETING

**NETWORKING LUNCH** 

#### **IPCSA TRADE CAPACITY BUILDING WORKSHOP**

PORT AND CARGO COMMUNITY SYSTEMS THE KEY TO GLOBAL TRADE FACILITATION FOR AIR AND SEA FREIGHT

NETWORKING LUNCH

# PRIVATE MEETING

ISLAMIC DEVELOPMENT BANK MINISTERS MEETING

NETWORKING LUNCH

#### PRIVATE MEETING

WORLD CUSTOMS ORGANIZATION ROCB MENA MEETING

#### PRIVATE MEETING

ISLAMIC DEVELOPMENT BANK MINISTERS MEETING

#### (PUBLIC) KGH BORDER SERVICES TRADE CAPACITY **BUILDING WORKSHOP**

MAKING TFA YOUR PLATFORM FOR THE FUTURE

## PRIVATE MEETING

ISLAMIC DEVELOPMENT BANK MINISTERS MEETING

#### (PUBLIC) WTO TRADE CAPACITY **BUILDING WORKSHOP**

IMPLEMENTATION OF THE TFA: TRENDS, CURRENT WORK OF THE WTO COMMITTEE AND INDENTIFICATION
OF NEXT STEPS

#### **PRIVATE MEETING**

ISLAMIC DEVELOPMENT BANK MINISTERS MEETING **AFTERNOO** 





Contact jackp@kwconfex.com or +603 76626888 for details

# INTRODUCTION

#### **GTDW 2017 MAJOR EDITION UAE**

GTDW 2017 UAE under the theme of 'Navigating Global Trade & Reviving Global Growth' is the largest international cross donor, government & private sector trade facilitation summit & exhibition of 2017 to directly facilitate TFA capacity building & implementation between the public & private sector. Heads of the world's leading donor agencies and development banks have been invited to participate at GTDW 2017 as well as global business leaders from leading private sector organisations at the forefront of international trade and commerce.

Held under the Patronage of His Excellency Eng. Sultan Bin Saeed Al Mansoori, Minister of Economy, UAE & lead partner Federal Customs Authority, UAE, this year's edition is hosted at Intercontinental Dubai, Festival City.

# **AUDIENCE**

# TRADE FACILITATION LEADERS ACROSS THE PUBLIC & PRIVATE SECTORS

- HEADS OF INTERNATIONAL, REGIONAL & COUNTRY DONOR ORGANISATION:
   All heads of donor organisations are invited through Ministry of Economy, UAE and Federal Customs Authority, UAE to attend as VIP guests.
- MINISTERS OF TRADE / ECONOMY:
   All international Ministers are invited to attend GTDW as VIP guests. Country capacity building groups are invited to attend with discounted rates for government delegations
- DIRECTOR GENERALS OF CUSTOMS AUTHORITIES:
   All international Customs Authority Heads are invited to attend as guests by Federal Customs Authority, UAE. Country capacity building groups are invited to attend with discounted rates for government delegations.
- FORTUNE 500 COMPANIES & MAJOR MULTINATIONALS
  Delegations led by 'C' level executives and heads of: Trade | Government & Public
  Affairs | Regulatory Affairs | Economic & Market Access | Import & Export | Customs & Compliance | Brand Security | Chief Economists | Supply Chain | Logistics | Heads of Trade Finance | Heads Corporate Treasury | Banking & Financial Institutions
- PRIVATE SECTOR:
   'C' level executives and heads of private sector business entities from International,
   Regional & Local
- GEOGRAPHICAL AUDIENCE SPLIT:
   30% Middle East | 20% Africa | 20% Europe | 20% Asia Pacific & Australasia |
   10% Americas

Under Patronage of Ministry of Economy UAE

Lead Partner Federal Customs Authority UAE







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# KEYNOTE SPEAKERS



H.E. ENG. SULTAN BIN SAEED AL MANSOORI, Ministry of Economy, UAE



H.E. ALI BIN SOUBIH ALKAABI Commissioner. Federal Customs Authority, UAE



DR MUKHISA KITUYI. Secretary-General, United Nations Conference on Trade and Development (UNCTAD)



JOSÉ ANGEL GURRÍA, Secretary-General, The Organisation for Economic Co-operation and Development (OECD) (Video Message)



H. E. MOHAMED JUMA BUOSAIBA Director-General. Federal Customs Authority, UAE



H.E. YOUNIS HAJI ALKHOORI Undersecretary, Ministry of Finance, UAE

# **CONFIRMED SPEAKERS (Ministers & Trade Leaders Plenary)**

ANDREW KEABLE, CEO & Co-Founder, **KW Group** 

AYESHA ALKOBAISI.

Director of International Trade Organizations Sector Trade and Industry, Ministry of Economy, UAE

BEN THOMPSON,

Presenter & Correspondent, BBC News

CASPAR HERZBERG,

President, Middle East & Africa, **Schneider Electric** 

DR DALYA AL MUTHANNA,

President & CEO, GE Gulf

DANNY E. SEBRIGHT,

U.S.- U.A.E. Business Council

DARLAN F. MARTÍ,

Trade Policy Specialist, Market Access Division, World Trade Organization (WTO)

DONIA HAMMAMI,

Former Head of Customs and Trade Facilitation. **International Chamber of Commerce** and Former Vice President, Global Alliance for Trade Facilitation

**ERNANI CHECCUCCI.** 

Director of Capacity Building, World Customs Organization (WCO)

JAMES LOCKETT,

Vice President, Head of Trade Facilitation and Market Access, **Huawei Technologies** 

H.E. JUMA AL KAIT,

Assistant Undersecretary, Ministry of Economy UAE ENG. MAHMOOD AL BASTAKI, Chief Executive Officer, Dubai Trade

MIKAIL HOUARI.

President, Middle East & Africa, Airbus

DR NASSER SAIDI, Founder and President, Nasser Saidi & Associates

ROBERT NICHOLS,

Regional Managing Director, Middle East & North Africa, 3M

RONALDO MOUCHAWAR,

Chief Executive Officer, souq.com

SULTAN AHMED BIN SULAYEM, Group Chairman and CEO, DP World

VIPUL SARDANA.

Global Head of Trade Finance, Maersk

# **CONFIRMED SPEAKERS (Customs, Compliance & Trade Facilitation)**

ADEL ALGHABERI,

First Economic Affairs Officer, **United Nations Economic & Social Commission** for Western Asia (UN-ESCWA)

H.E. AHMED A. ALHAKBANI.

Director General, Saudi Customs

AHMED ELSHAL,

General Secretary, Middle East, Danone

H.E. AHMED MAHBOOB MUSABIH, Director General, Dubai Customs

ALEJANDRO AROLA GARCÍA, President, Arola Aduanas, Spain

BIJU JOSEPH.

Director - International Trade Compliance, **Emerson Automation Solutions** 

**BILAL SABOUNI.** 

Chief Executive Officer,

American Business Council in Dubai

CHRISTER ANDERSSON,

Regional Manager MENA/GCC, Global Manager IT, KGH Border Services PROF. CONG YUHAO,

President,

Shanghai Customs College (SCC), China

DANIEL WITT.

President, International Tax and **Investment Center, USA** 

DARLAN F. MARTÍ,

Trade Policy Specialist, Market Access Division, World Trade Organization (WTO)

DAVID M. LUNA,

Former U.S. Diplomat, **U.S. Department of State** and President, (Departing Chair), Task Force on Countering Illicit Trade, OECD – OCDE

DONIA HAMMAMI,

Former Head of Customs and Trade Facilitation, **International Chamber of Commerce** and Former Vice President. **Global Alliance for Trade Facilitation** 

ERNANI CHECCUCCI,

Director of Capacity Building, **World Customs Organization (WCO)**  **ERNESTO BIANCHI,** 

Director, The European Anti-Fraud Office (OLAF), European Commission

FRANTIŠEK IMRECZE,

President.

**Slovak Financial Administration** 

**GLENDA ABADINES,** 

Trade Compliance Director - Middle East & Asia Pacific Region, Baker Hughes

HANS ROOK.

Chairman, IPCSA, and Strategy Consultant, Portbase, Rotterdam

HANY HANSER,

Director Government Affairs-Middle East, Abbott

JALAL BENHAYOUN,

General Manager, Portnet, Morocco

JAMES LOCKETT,

Vice President, Head of Trade Facilitation & Market Access, Huawei Technologies

JONATHAN KOH,

Managing Director, Trade Facilitation Pte Ltd



#### JORGE TORRENT,

Managing Director, **PORTEL, Spain** 

#### KHALDOUN ODEH,

Associate Director, Global Security, Merck Sharp & Dohme (MSD)

#### DR. LARS KARLSSON,

President, KGH Border Services, Sweden, Former Director for Capacity Building, World Customs Organization (WCO)

#### LAURENT CLAASSEN,

Partner, Risk Advisory, Deloitte

#### LINKAI, XIONG,

Vice Manager of Pre-Sales Department, **Nuctech, China** 

#### MALEK HANNOUF,

Head of Anti-Counterfeiting Middle East & Africa, Louis Vuitton

#### MARÍA PILAR JURADO BORREGO,

Director General,

**Customs and Excise Department, Spain** 

#### DR MIKHAIL KASHUBSKY,

Head of Secretariat, International Network of Customs Universities (INCU)

#### DR NOURA AL DHAHERI,

General Manager - Maqta Gateway, Abu Dhabi Ports, UAE

#### DR RAED SAFADI,

Executive Director, Economic Research & Policy,
Department of Economic Development,
Government of Dubai

#### RAJ BOVEJA.

President & CEO, OCR Services Inc.

#### RANI WEHBE,

Senior Advisor, Middle East and North Africa, International Road Transport Union (IRU)

#### RAYMOND CHENG,

Director - Middle East, Kerry Logistics Middle East

#### RICARDO TREVIÑO CHAPA,

Director General, Mexican Customs

#### RICHARD MORTON,

Secretary General, International Port Community Systems Association (IPCSA)

#### RONALD RIDDERBEEKX,

Group Head of Anti-Illicit Trade Engagement, **British American Tobacco** 

#### SALVADOR DUART,

Senior Advisor, ICT and Single Window, KGH Border Services

#### SAMER SHOUKRY.

EMEA Trade Compliance Director, **Dell EMC** 

#### STEVE BAKER,

Regional Manager,

Her Majesty's Revenue and Customs – The British Embassy, Dubai

#### SUOUD SALEM ALAGROOBI,

Director of International Relations, Federal Customs Authority, UAE

#### THIERRY HENNE,

Investigator, The European Anti-Fraud Office (OLAF), European Commission

#### VALENTIN A. POVARCHUK,

Trade Compliance Counsel, 3M

# CONFIRMED SPEAKERS (Financing Global Trade)

#### DR. ABDELHAK SENHADJI,

Deputy Director, Fiscal Affairs Department, International Monetary Fund (IMF)

#### AHMAD M. LOOTAH,

CEO & Managing Director, Al Hilal Capital, Chairman, ICC UAE Banking Commission

#### AHMED HANAA ELDIN MOHAMMED,

Regional Trade Lead, Middle East & North Africa, IFC (World Bank Group)

#### AHMED RAMADAN.

Senior Vice President, Commercial Finance Leader, MENAT, **GE** 

#### **ALEXIS LEBEL,**

Chief Executive Officer, OpenCBS

## AMAL ABDULLA ALI ALSHARAHAN,

Manager- Cross UAE Authorities, Financial Intelligence Department, Central Bank of U.A.E

#### ATIF RAZA,

Head of Trade Sales, Institutional & Transaction Banking, Commercial Bank of Dubai, Vice Chair, ICC UAE Banking Commission

#### **BIRJU SANGHRAJKA,**

Managing Director & Head of Trade, Transaction Banking, Africa, Middle East & North Africa, Standard Chartered

#### DANIEL WITT,

President, International Tax and Investment Center, USA

## FREDERIC MARRET,

Group CFO, Webcor Group

#### **HUNY GARG,**

Head of Trade & Supply Chain,

#### **IMRAN SAEED,**

Senior Executive Vice President, Siemens

#### JAIDEEP SINGH,

Group CFO, Fathima Group of companies

#### KUMAR NIZARDEEN,

Vice Chair, ICC UAE Banking Commission, Head of Trade Finance & Corporate Operations, Emirates Islamic Bank

#### DR MANAL A. SAMAD NAJD,

Head of VAT Legislation & Tax Policies Department, Ministry of Finance

# DR MARC AUBOIN,

Economic Counsellor,

World Trade Organization (WTO)

#### MICHEL BARRIER,

Treasury & CFS Director, **Dow Chemical IMEA** 

#### MOHAMED RASHAD,

Head of Trade Transformation – Global Transaction Banking, **Abu Dhabi Islamic Bank (ADIB)** 

# MUHAMMAD ARRABI,

CEO, Ecommerce SEA

#### NADER ABOUSHADI,

Group Treasurer, Al Fahim Group

#### MONA LOCKETT,

Head of Treasury, Webcor Group

# NITIN GAUR,

Director,

IBM Blockchain Labs, IBM

#### OLLE MOBERG,

Head of Ecommerce, Samsung Electronics

#### PARVAIZ DALAL,

Managing Director, Head Supply Chain, **Citibank** 

# PASSANT EL TOUKHY,

Head of Treasury, Shell

#### PETER TAVENER,

Group CFO & COO, Beehive

#### RAHUL RUSTAGI, CFO, TGI Group

# RAJ CHOWDHURY,

Managing Director,
HashCash Consultants

#### RAMEZ DANDAN,

Regional Chief Technology Officer, Microsoft

## DR RUDOLF PUTZ,

Head of Trade Facilitation (TFP), European Bank for Reconstruction and Development (EBRD)

#### SANJAY AMAR,

Director and Group COO, Sun Global DMCC

#### SHADI DUAIBES,

Group CFO, BCI Group

#### **TOD BURWELL,**

President & Chief Executive Officer, Bankers Association for Finance and Trade (BAFT)

#### VINCENT O'BRIEN,

Director, Institute of International Banking Law and Practice (IIBLP), Vice Chair, ICC UAE Banking Commission

# VIPUL SARDANA,

Global Head of Trade Finance, Maersk

# WAEL ISMAIL,

Senior Director, Tax & Regulatory Affairs – Asia, Middle East & North Africa (AMENA), **PepsiCo** 

**CHAIRPERSON'S CLOSING REMARKS** 

1600



# GTDW MINISTERS & TRADE LEADERS SUMMIT

		DAY 1, Monday, 30th, October 2017	
0900	ORGANISER'S WELCOME ADDRES	S	
0900	Andrew Keable, CEO & Co-Founde	<del>-</del>	
0910	CHAIRPERSON'S OPENING ADDRI		
	<u> </u>	rnational Trade Organizations Dept, Sector Trade and Industry, <b>Ministry of Economy, UAE</b>	
0920	PATRON'S KEYNOTE ADDRESS		
		ri, Minister, Ministry of Economy UAE	
0935	LEAD PARTNER'S KEYNOTE ADDR	nissioner, Federal Customs Authority, UAE	
	MULTILATERAL KEYNOTE ADDRES	·	
0950	Dr Mukhisa Kituyi, Secretary-General, United Nations Conference on Trade and Development (UNCTAD)		
1005	MULTILATERAL KEYNOTE ADDRES	SSES (Video Message)	
1003	Trade Facilitation for more inclusive and sustainable growth		
	Jose Angel Gurria, Secretary-Gene	eral, The Organisation for Economic Co-operation and Development (OECD)	
1020	MORNING REFRESHMENTS & NET	TWORKING	
	PANEL DISCUSSION 1		
	<u>-</u>	nt – Where are we at? What's missing? What's next?	
	Moderator:		
	Vice President, <b>Global Alliance fo</b>	f Customs and Trade Facilitation, International Chamber of Commerce and Former	
	•	r trade Facilitation	
1100	Panellists:  • Darlan F Martí Trade Policy Su	pecialist, Market Access Division, World Trade Organization (WTO)	
		apacity Building, World Customs Organization (WCO)	
		Head of Trade Facilitation and Market Access, <b>Huawei Technologies</b>	
	· ·	1230-1345	
		BBC "TALKING BUSINESS" PROGRAMME (PRIVATE FILMING)	
		Trade in the Middle East	
		Moderator:	
1215	NETWORKING LUNCH	Ben Thompson, Presenter & Correspondent, BBC News	
		Panellists:	
		<ul> <li>Dr Dalya Al Muthanna, President &amp; CEO, GE Gulf</li> <li>H.E. Juma Al Kait, Assistant Undersecretary, Ministry of Economy UAE</li> </ul>	
		Sultan Ahmed bin Sulayem, Group Chairman and CEO, DP World	
		Vipul Sardana, Global Head of Trade Finance, Maersk	
	PANEL DISCUSSION 2		
		ds in emerging & international markets: Navigating international trade barriers	
	Moderator:		
	Dr Nasser Saidi, Founder and President, Nasser Saidi & Associates		
1330	Panellists:		
		Idle East & Africa, Schneider Electric	
	<ul> <li>Eng. Mahmood Al Bastaki, Chie</li> <li>Mikail Houari, President, Middle</li> </ul>		
1420	<u> </u>		
1430	AFTERNOON REFRESHMENTS & N PANEL DISCUSSION 3	DEIDADOWIJ	
		businesses and working towards inclusive globalisation	
	Moderator:		
	Danny E. Sebright, President, U.S U.A.E. Business Council		
	Panellists:		
1500		Head of Trade Facilitation and Market Access, <b>Huawei Technologies</b>	
	Robert Nichols, Regional Managing Director, Middle East & North Africa, 3M		
	• Ronaldo Mouchawar, Chief Exe	ecutive Officer, souq.com	
1600	CHAIDDEDSON'S CLOSING DEMAG		





### **GTDW CUSTOMS, COMPLIANCE & TRADE FACILITATION SUMMIT**

# DAY 2, Tuesday 31st October 2017

ORGANISER'S WELCOME ADDRESS

Andrew Keable, CEO & Co-Founder, KW Group

0900 CHAIRPERSON'S OPENING ADDRESS

Donia Hammami, Former Head of Customs and Trade Facilitation, International Chamber of Commerce and Former Vice President, Global Alliance for Trade Facilitation

0910 LEAD PARTNER'S KEYNOTE ADDRESS

H.E. Mohamed Juma Buosaiba, Director-General, Federal Customs Authority, UAE

0925 WCO KEYNOTE ADDRESS

Ernani Checcucci, Director of Capacity Building, World Customs Organization (WCO)

PANEL DISCUSSION 1

TFA & Trade Agreements - The impact on customs, compliance and trade facilitation: What can we expect in 2018?

- How can these agreements help to liberalise market access, contribute to the facilitation of global value chain (GVC) development, provide transparent and simplified customs administration, institute better surveillance on NTMs and reduce technical & regulatory barriers to trade for importers, exporters and the service sectors?
- WTO TFA pre-entry and post entry into force: Discussing potential implementation challenges, priorities and next steps for the public and private sector
- Defining the roles of multilateral organisations, donor organisations, governments and trade facilitation consultants/advisors

Moderator:

0940

Ernani Checcucci, Director of Capacity Building, World Customs Organization (WCO)

Panellists:

- Adel Alghaberi, First Economic Affairs Officer, United Nations Economic and Social Commission for Western Asia (UN-ESCWA)
- H.E. Ahmed A. Alhakbani, Director General, Saudi Customs
- Darlan F. Marti, Trade Policy Specialist, Market Access Division, World Trade Organization (WTO)
- Ricardo Treviño Chapa, Director General, Mexican Customs
- Suoud Salem AlAgroobi, Director of International Relations, Federal Customs Authority, UAE

1040 Corporate Presentation

Linkai, Xiong, Vice Manager of Pre-Sales Department, Nuctech, China



1055 MORNING REFRESHMENTS & NETWORKING

PANEL DISCUSSION 2

Trade Facilitation and the Single Window Implementation: Promoting national trade efficiency, expanding global trading activities and improving international competitiveness

- Key considerations: IT infrastructure, capacity building, leadership, legal matters, challenges in conversion and change management activities, links to operational processes etc
- What are the costs involved in SW implementation?
  - Establishing public-private partnerships (PPPs) to mitigate risk and ensure success

Moderator:

Dr Lars Karlsson, President, KGH Border Services, Sweden, Former Director for Capacity Building, World Customs Organization (WCO)

Panellists:

- Adel Alghaberi, First Economic Affairs Officer, United Nations Economic and Social Commission for Western Asia (UN-ESCWA)
- Raj Boveja, President & CEO, OCR Services Inc
- Richard Morton, Secretary General, International Port Community Systems Association (IPCSA)
- Salvador Duart, Senior Advisor, ICT and Single Window, KGH Border Services

## 1225 NETWORKING LUNCH

#### PANEL DISCUSSION 3

Dealing with the evolution of customs and global trade: What actions can global companies take to effectively manage customs and global trade compliance risks?

- WTO TFA: How will it affect businesses? What are the compliance challenges for the trade teams? How can organisations construct TFA solutions? How can organisations collaborate with the public sector in trade programmes and initiatives?
- Addressing the complexity in the valuation of goods and transfer pricing between related parties
- Exploring best practices and tools to ensure accuracy of tariff classification
- How can GTM automated solutions and technologies add value to the bottom-line of organisations, in addition to determining strategic direction for trade compliance

#### Moderator:

Laurent Claassen, Partner, Risk Advisory, Deloitte

#### **Panellists**

1330

- Biju Joseph, Director International Trade Compliance, Emerson Automation Solutions
- Glenda Abadines, Trade Compliance Director Middle East and Asia Pacific Region, Baker Hughes
- Samer Shoukry, EMEA Trade Compliance Director, Dell EMC
- Valentin A. Povarchuk, Trade Compliance Counsel, 3M

1430 Corporate Presentation

Laurent Claassen, Partner, Risk Advisory, Deloitte

#### Deloitte.

# 1445 AFTERNOON REFRESHMENTS & NETWORKING

#### PANEL DISCUSSION 4

Towards more efficient, safe and secure trade lanes: Optimising trade facilitation with modern technologies

- Designing systems and processes to utilise trade data analytics to tackle fraud & risk, detect collusion in supply chain entities, prevent revenue leakage and promote legitimate trade
- Exploring advanced risk analyses to make inspections more effective and to improve the efficiency of freight and cargo transport
- Facilitating risk management cooperation & developing mutual customs controls recognition
   Big data, cloud computing, predictive analytics, drones, web services, blockchain etc Discussing the trends, threats, opportunities, challenges and the future

#### Moderator:

Jonathan Koh, Managing Director, Trade Facilitation Pte Ltd

#### Panellists:

- Christer Andersson, Regional Manager MENA/GCC, Global Manager IT, KGH Border Services
- Jalal Benhayoun, General Manager, Portnet, Morocco
- Rani Wehbe, Senior Advisor, Middle East and North Africa, International Road Transport Union (IRU)

1615 CHAIRPERSON'S CLOSING REMARKS





# GTDW CUSTOMS, COMPLIANCE & TRADE FACILITATION SUMMIT

	DAY 3, Wednesday, 1st November 2017
0900	CHAIRPERSON'S OPENING ADDRESS  Dr. Milheil Kerkuheler Lload of Secretariat International Naturals of Customs Universities (INCLI)
0910	Dr Mikhail Kashubsky, Head of Secretariat, International Network of Customs Universities (INCU)  The impact of illicit trade on the European Union and the OLAF transhipment pilot project  Ernesto Bianchi, Director, The European Anti-Fraud Office (OLAF), European Commission
0925	The role of INCU and its members in international trade facilitation and capacity building  Dr Mikhail Kashubsky, Head of Secretariat, International Network of Customs Universities (INCU)
0940	<ul> <li>PANEL DISCUSSION 5</li> <li>Developing strategic public – private partnerships between customs agencies, the logistics industry and corporate organisations to allow greater trade facilitation, improve controls, enhance security, simplify procedures and lower costs</li> <li>Promoting joint identification of trade facilitation and compliance issues and development of policy proposals: Implementing government objectives whilst addressing business realities</li> <li>Leveraging on strategic partnership for trade intelligence and risk mitigation</li> <li>Developing and coordinating the National Trade Facilitation Committees and agendas</li> <li>How can public – private partnerships between customs agencies, the logistics industry and corporate organizations be further improved?</li> </ul>
1010	Moderator: Dr Mikhail Kashubsky, Head of Secretariat, International Network of Customs Universities (INCU)  Panellists:  • Ahmed Elshal, General Secretary, Middle East, Danone  • Prof. Cong Yuhao, President, Shanghai Customs College (SCC), China  • Hany Hanser, Director Government Affairs-Middle East, Abbott  • Samer Shoukry, EMEA Trade Compliance Director, Dell EMC
1040	MORNING REFRESHMENTS & NETWORKING PANEL DISCUSSION 6
	<ul> <li>Identifying the opportunities and challenges posed by e-commerce to customs agencies, governments and organisations</li> <li>Identifying new risk scenarios, threats to revenue and to the security of the supply chain – implications to customs agencies and businesses</li> <li>Overcoming the tension between two desirables—securing borders through adaptation of security frameworks whilst facilitating small</li> </ul>
1110	<ul> <li>business trade in an increasingly digital world</li> <li>Developing strategic partnerships with major online platforms to enable the use of risk-targeting and analytics in e-commerce</li> <li>Suggestions and proposals to secure and encourage small business and online trade whilst protecting revenue and competitiveness</li> </ul>
	Moderator: Steve Baker, Regional Manager, Her Majesty's Revenue and Customs – The British Embassy, Dubai Panellists:  H.E. Ahmed Mahboob Musabih, Director General, Dubai Customs
	<ul> <li>Alejandro Arola García, President, Arola Aduanas, Spain</li> <li>María Pilar Jurado Borrego, Director General, Customs and Excise Department, Spain</li> </ul>
1210	NETWORKING LUNCH
1310	Why countering illicit trade matters to promoting economic development, trade facilitation, integrity in supply chains, and securing global security David M. Luna, Former U.S. Diplomat, U.S. Department of State and President, (Departing Chair), Task Force on Countering Illicit Trade, OECD – OCDE
1320	PANEL DISCUSSION 7 Combating illicit trade to safeguard integrity across borders, global economies, markets, and supply chains and to reduce losses in tax revenues  • Developing capabilities, cooperation and intelligence between customs authorities, trade agencies, law enforcement agencies and the private sector to disrupt illicit trade  • Can these efforts be harmonised at the international level?  • Exploring innovative technologies and advancement in track and trace, digital tax verification and product authentication
1320	Moderator: Daniel Witt, President, International Tax and Investment Center, USA  Panellists:  Khaldoun Odeh, Associate Director, Global Security, Merck Sharp & Dohme (MSD)  Malek Hannouf, Head of Anti-Counterfeiting Middle East & Africa, Louis Vuitton  Ronald Ridderbeekx, Group Head of Anti-Illicit Trade Engagement, British American Tobacco  Thierry Henne, Investigator, The European Anti-Fraud Office (OLAF), European Commission
1420	<ul> <li>Linkai, Xiong, Vice Manager of Pre-Sales Department, Nuctech, China</li> <li>Tax stamp management and control system (TSMCS) - Slovakia leading the way in excise duties compliance</li> </ul>
1435	František Imrecze, President, Slovak Financial Administration
1500	AFTERNOON REFRESHMENTS & NETWORKING  PANEL DISCUSSION 8 Reviewing economic and policy outlook and its impact on globalisation: Implications and opportunities on global trade and movement of goods and services across borders  • Highlighting the challenges, trends and opportunities for businesses with regards to movement of goods and services across borders in 2018  • Implications of new tariffs and non-tariff barriers on global import, export and supply chains  • Impacts on other keys areas: impact on manufacturing, production, warehouse and distribution footprints of companies  • Rethinking "globalisation" – where do we go from here?
	Moderator: Dr Raed Safadi, Executive Director, Economic Research & Policy, Department of Economic Development, Government of Dubai Panellists: Bilal Sabouni, Chief Executive Officer, American Business Council in Dubai David M. Luna, Former U.S. Diplomat, U.S. Department of State and President, (Departing Chair), Task Force on Countering Illicit Trade, OECD-OCDE James Lockett, Vice President, Head of Trade Facilitation and Market Access, Huawei Technologies Raymond Cheng, Director - Middle East, Kerry Logistics Middle East
1600	CHAIRPERSON'S CLOSING REMARKS

1600 CHAIRPERSON'S CLOSING REMARKS





# GTDW FINANCING GLOBAL TRADE SUMMIT

#### DAY 2, Tuesday 31st October 2017 ORGANISER'S WELCOME ADDRESS 0900 Andrew Keable, CEO & Co-Founder, KW Group CHAIRPERSON'S OPENING ADDRESS 0910 Dr Marc Auboin, Economic Counsellor, World Trade Organization (WTO) KEYNOTE ADDRESS 0920 H.E. Younis Haji Alkhoori, Undersecretary, Ministry of Finance, UAE PANEL DISCUSSION 1 Bridging the gaps in Trade Finance: Discussing strong links between trade finance, business expansion, job creation, global competitiveness and entry into emerging markets Discussing policy initiatives supporting trade globally • Encouraging collaboration among multilateral in development banks, government, financial institutions and organisations to enhance financial and regulatory support Ensuring liquidity and security to facilitate the movement of goods and services and also for sustainability of global supply chain operations 0930 Supporting trade in emerging and frontier markets by ensuring adequate and affordable credit, loans and guarantees for trade transactions Moderator: Dr Marc Auboin, Economic Counsellor, World Trade Organization (WTO) Ahmed Hanaa Eldin Mohammed, Regional Trade Lead, Middle East & North Africa, IFC (World Bank Group) Ahmed Ramadan, Senior Vice President, Commercial Finance Leader, MENAT, GE Imran Saeed, Senior Executive Vice President, Siemens • Dr Rudolf Putz, Head of Trade Facilitation Programme (TFP), European Bank for Reconstruction and Development (EBRD) 1030 **MORNING REFRESHMENTS & NETWORKING** PANEL DISCUSSION 2 Exploring innovations and disruptions in alternative lending: How will emerging alternative models of lending change the market dynamics in access to finance for SMEs? • Discussing alternative financing mechanisms such as crowdfunding, seed and angel funding, value chain finance, and venture capital · Exploring new and innovative business solutions adopted by incumbent banks, challenger banks, financial technologies, peer-to-peer lenders and e-commerce providers to fill the SME financing gap How can big data and technology drive innovative risk assessment? Should banks be forming strategic partnerships with leading alternative lenders? · Discussing the role of economic leaders and governments in providing an enabling regulatory framework and environment to support a diverse 1100 range of innovative financial institutions and products Moderator: Peter Tavener, Group CFO & COO, Beehive Panellists: Ahmed M. Lootah, CEO & Managing Director, Al Hilal Capital, Chairman, ICC UAE Banking Commission Alexis Lebel, Chief Executive Officer, OpenCBS Atif Raza, Head of Trade Sales, Institutional & Transaction Banking, Commercial Bank of Dubai, Vice Chair, ICC UAE Banking Commission Vipul Sardana, Global Head of Trade Finance, Maersk Corporate Presentation 1200 **MAERSK** Vipul Sardana, Global Head of Trade Finance, Maersk 1215 NETWORKING LUNCH PANEL DISCUSSION 3 Fortifying risk management frameworks, discussing market best practices, trends and enhancements to cope with the rapidly changing risk environment · With shifting trade flows, how can corporates mitigate new market and political risks when moving into new/frontier markets? How should corporates prepare themselves for increased risks with new and untested customers, unpredictable currency fluctuations and political instability? • Developing cost-benefit analysis to determine the best suited risk mitigation instruments Role of technology in trade finance risk mitigation – what's out there? 1315 · Exploring the roles of public insurers (multilateral agencies, ECAs) and private insurers in risk mitigation Dr Rudolf Putz, Head of Trade Facilitation Programme (TFP), European Bank for Reconstruction and Development (EBRD) Jaideep Singh, Group CFO, Fathima Group of Companies • Michel Barrier, Treasury & CFS Director, Dow Chemical IMEA • Nader Aboushadi, Group Treasurer, Al Fahim Group Passant El Toukhy, Head of Treasury, Shell • Sanjay Amar, Director and Group COO, Sun Global DMCC 1430 **AFTERNOON REFRESHMENTS & NETWORKING** PANEL DISCUSSION 4 GCC Revenue Diversification and Fiscal Policy: Taxation and its challenges in the region • Transformational challenges for businesses-technology and complex regulations, what are they? Tax compliance and administration issues and challenges Impact on the business community, consultation and transparency in policy making 1500 • How would it impact importers, manufacturers, and suppliers How can business leaders and government ensure successful implementation towards revenue diversification

Dr Abdelhak Senhadji, Deputy Director, Fiscal Affairs Department, International Monetary Fund (IMF)

• Dr Manal A. Samad Najd, Head of VAT Legislation & Tax Policies Department, Ministry of Finance, Lebanon

Daniel Witt, President, International Tax and Investment Center, USA

1600

 Wael Ismail, Senior Director, Tax & Regulatory Affairs – Asia, Middle East & North Africa (AMENA), PepsiCo CHAIRPERSON'S CLOSING REMARKS





# DAY 3, Wednesday, 1st November 2017

# 0900 CHAIRPERSON'S OPENING ADDRESS

Ahmad M.Lootah, CEO & Managing Director, AL Hilal Capital, Chairman, ICC UAE Banking Commission

Transparent Movement of Funds & Financial integrity promoting Trade and Development,

Amal Abdulla Ali Alsharahan, Manager - Cross UAE Authorities Financial Intelligence Department, Central Bank of U.A.E

#### PANEL DISCUSSION 5

Driving innovations in supply chain financing to maintain resilience and remain competitive in current economic climate

- · Discussing the role of SCF platform providers (banks and non-banks), suppliers and buyers in ensuring win-win relationships
- The increasing role of corporate treasurers in SCF: Opportunities for cash and working capital optimisation and to improve risk management
- Understanding the dynamics between treasury and procurement
- Discussing the latest developments in systems and technology

#### Moderator

0930

1100

Tod Burwell, President & Chief Executive Officer, Bankers Association for Finance and Trade (BAFT)

#### Panellists

- Birju Sanghrajka, Managing Director & Head of Trade, Transaction Banking, Africa, Middle East & North Africa, Standard Chartered
- Huny Garg, Head of Trade & Supply Chain, SWIFT
- Parvaiz Dalal, Managing Director, Head Supply Chain, Citibank

#### 1030 MORNING REFRESHMENTS & NETWORKING

#### **PANEL DISCUSSION 6**

Blockchain & Smart Contracts: A game changer for corporate treasury, banks and international trade?

- How will Blockchain and smart contracts transform how financial transactions are recorded, reconciled and reported? What are the
  impacts on transparency, efficiency, cost, time and risk issues?
- How will it impact cross border payments and liquidity management for corporates?
- Discussing challenges to be solved: Scalability, security, and interoperability
- Debating the big questions: When can we begin utilising this in our everyday operations? How can we address the enterprise issues around transaction audibility, visibility and integration into existing business functions?

#### Moderator:

Raj Chowdhury, Managing Director, HashCash Consultants

#### **Panellists**

- Mohamed Rashad, Head of Trade Transformation Global Transaction Banking, Abu Dhabi Islamic Bank (ADIB)
- Nitin Gaur, Director, IBM Blockchain Labs, IBM
- Ramez Dandan, Regional Chief Technology Officer, Microsoft

# 1200 NETWORKING LUNCH

#### PANEL DISCUSSION 7

Understanding how e-commerce channels are shaping new cash flow dynamics and compelling cross-border payment innovations

- Discussing the growth of e-commerce as an expansion strategy
- Identifying the inefficiencies that can impede or slow down the growth of e-commerce How can FinTech help?
- · How will it impact cross border payments and liquidity management for corporates?
- Discussing how financial institutions can be more creative to stay compliant and relevant with heightened pressure over international sanctions screening and AML

# 1300 Moderator:

Vincent O'Brien, Director, Institute of International Banking Law and Practice (IIBLP), Vice Chair, ICC UAE Banking Commission

#### Panellists:

- Huny Garg, Head of Trade & Supply Chain, SWIFT
- Kumar Nizardeen, Head of Trade Finance, & Corporate Operations, Emirates Islamic Bank, Vice Chair, ICC UAE Banking Commission
- Muhammad Arrabi, CEO, Ecommerce SEA
- Olle Moberg, Head of Ecommerce, Samsung Electronics

#### 1400 AFTERNOON REFRESHMENTS & NETWORKING

#### **PANEL DISCUSSION 8**

The next generation of treasury management: How will the search for new business growth markets, the need for cost efficiencies and the continued focus on cyber security/fraud mitigation evolve innovation and technology in treasury and liquidity structures?

- · How is technology transforming, centralising and automating treasury operations?
- Exploring the benefits, values and ROI of functional and adaptable treasury management systems in cash visibility, financial controls, business continuity and reductions in bank fees and costs
- Improving communication and visibility between the CFO, corporate treasurer, CTO and CIO to ensure the success of project implementation
- How can technology partners share the responsibility?

#### Moderator:

Vincent O'Brien, Director, Institute of International Banking Law and Practice (IIBLP), Vice Chair, ICC UAE Banking Commission

#### Panellists:

- Frederic Marret, Group CFO, Webcor Group
- Mona Lockett, Head of Treasury, Webcor Group
- Rahul Rustagi, CFO, TGI Group
- Shadi Duaibes, Group CFO, BCI Group

## 1530 CHAIRPERSON'S CLOSING REMARKS

MINISTERS MEETING

**PRE WTO Preparation Meeting** 

for Arab Speaking Countries











# **GTDW Capacity Building Workshops & Meetings Dubai 2017**

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NDAY) ER 2017	1000	PRIVATE MEETING WORLD CUSTOMS ORGANIZATION ROCB MENA MEETING	PRIVATE MEETING  ISLAMIC DEVELOPMENT BANK & MINISTERS MEETING  PRE WTO Preparation Meeting  for Arab Speaking Countries
MO	1230	NETWORKING LUNCH	NETWORKING LUNCH
DAY 1 (MONDAY) 30 <sup>TH</sup> OCTOBER 2017	1330	PRIVATE MEETING WORLD CUSTOMS ORGANIZATION ROCB MENA MEETING	PRIVATE MEETING  ISLAMIC DEVELOPMENT BANK & MINISTERS MEETING  PRE WTO Preparation Meeting for Arab Speaking Countries
			PRIVATE MEETING  ISLAMIC DEVELOPMENT BANK & MINISTERS MEETING  PRE WTO Preparation Meeting  for Arab Speaking Countries
	1230	NETWORKING LUNCH	NETWORKING LUNCH
DAY 2 (TUESDAY) 31st OCTOBER 2017	1330	(PUBLIC WORKSHOP) KGH TRADE CAPACITY BUILDING WORKSHOP MAKING TFA YOUR PLATFORM FOR THE FUTURE  What is the WTO TFA really? What does it mean for Trade and Customs?  What is in TFA and could it work?  How to implement TFA?  What is the best sequence for TFA implementation?  Why is TFA the best thing that has happened in Customs in decades? Or is it?  How can business prepare to utilize TFA?  Could TFA also become a new bridge between EU and UK post-Brexit?  This workshop will let you learn all there is to know about TFA on the ground from a practical capacity building perspective.  Dr Lars Karlsson, President, KGH Border Services, Sweden, Former Director for Capacity Building, World Customs Organization (WCO)	PRIVATE MEETING  ISLAMIC DEVELOPMENT BANK & MINISTERS MEETING PRE WTO Preparation Meeting for Arab Speaking Countries
DAY3 (WEDNESDAY) 1st NOVEMBER 2017	1000	(PUBLIC WORKSHOP)  IPCSA TRADE CAPACITY BUILDING WORKSHOP PORT AND CARGO COMMUNITY SYSTEMS - THE KEY TO GLOBAL TRADE FACILITATION FOR AIR AND SEA FREIGHT  Trade and Facilitation  Netherlands - Integrating Single Window and Community Systems Digitalizing Trade - Maqta Gateway, Abu Dhabi Ports From Community System to Trade Single Window - The Moroccan Example The experience of Spanish Port Community and Cargo Community Systems  Panel Discussion - Community Systems as part of the Trade Facilitation Environment Richard Morton, Secretary General, IPCSA Hans Rook, Chairman, IPCSA, and Strategy Consultant for Portbase, Rotterdam Jalal Benhayoun, General Manager, Portnet, Morocco Jorge Torrent, Managing Director of PORTEL, Spain Dr Noura Al Dhaheri, General Manager - Maqta Gateway, Abu Dhabi Ports, UAE  IPCSA  NETWORKING LUNCH	PRIVATE MEETING ISLAMIC DEVELOPMENT BANK & MINISTERS MEETING PRE WTO Preparation Meeting for Arab Speaking Countries  NETWORKING LUNCH
N TS	1230	(PUBLIC WORKSHOP)	NETWORKING LUNCH
		WTO TRADE CAPACITY BUILDING WORKSHOP IMPLEMENTATION OF THE TFA: TRENDS, CURRENT WORK OF THE WTO COMMITTEE AND INDENTIFICATION OF NEXT STEPS  » Overview of the structure of the agreement  » Flexibilities for developing countries  » Status of implementation of TEA	PRIVATE MEETING  ISLAMIC DEVELOPMENT BANK &  MINISTERS MEETING

\*Limited private meeting rooms are available for corporates, governments & associations to hold regional meetings as part of GTDW Dubai. For details email: jackp@kwconfex.com

» Status of implementation of TFA

» Update on the current work of the Committee

Darlan F. Martí, Trade Policy Specialist, Market Access Division, World Trade Organization (WTO) WORLD TRADE ORGANIZATION

» Common challenges identifies

and Donor support

1330

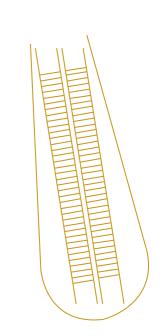




# GTDW MAJOR EDITION UAE 2017 EXHIBITION FLOOR PLAN

30 Oct – 1 Nov 2017 | Intercontinental Festival City, Dubai, UAE









# EXHIBITION TABLE TOPS \$6750 USD – Includes:

- 2 delegate passes
- · 2 chairs
- · IBM Size Table Top approximately 1.2m x 0.8m
- · Backdrops & Pop Ups to be no more than 1.5m width

\*All additional items are separately charged



# **GTDW**

# **MAJOR GLOBAL EDITION 2017, DUBAI, UAE**

30th October - 1st November 2017 | Intercontinental Festival City, Dubai, UAE

TYPES OF DELEGATION	STANDARD DELEGATION FEES *All costs are in \$USD	LATE DELEGATION FEES 1st September – 26th October *All costs are in \$USD
MINISTERS & DIRECTOR GENERALS OFFICIAL GOVERNMENT AGENCIES	FREE VIP PARTICIPATION *at organizers discretion	FREE VIP PARTICIPATION *at organizers discretion
GOVERNMENT & ACADEMIA	\$1095	\$1495
CORPORATES & SOLUTION PROVIDERS	\$1995	\$2495
PUBLIC WORKSHOPS	\$595	\$795
EXHIBITION TABLE TOP + 2 DELEGATE PASSES	\$6750	\$8750

# **REGISTRATION FORM**

ATTENDEE DETAILS	COMPANY DETAILS
Name (Dr/Mr/Mrs/Ms):	Company Name:
Job Title:	Address:
Email:	Postcode:
Tel:	Country:
Mobile Phone:	Tel:
	Fax:
Name (Dr/Mr/Mrs/Ms):	Nature of Business:
Job Title:	Company Website:
Email:	AUTHORISATION
Tel:	Manager Name:
Mobile Phone:	Job Title:
	Email:
Name (Dr/Mr/Mrs/Ms):	Tel:
Job Title:	Fax:
Email:	Mobile Phone:
Tel:	Signature (Mandatory):
Mobile Phone:	

### **PAYMENT METHODS**



Overseas delegates may pay by telegraphic transfer to KW Group Sdn. Bhd. (in 5 workings day)

Beneficiary Bank: OCBC Bank

Address: Menara OCBC 18 Jalan Tun Perak, 50050 Kuala Lumpur

Swift Code: OCBCMYKL

787-102827-9 (For payments in USD) Account No:

CREDIT CARD

(Please note that a non-refundable 4% credit card administration fee applies.)

Please email to accounts@kwconfex.com for online credit card payment request.



For enquiries and registration:
KW GROUP SDN BHD (Malaysia) (1902007.9)
Unit 8-6-10, Block B, Phileo Damansara 1, Jalan 16/11, 46350 Petaling Jaya,
Selangor, Malaysia
Email: globaltrade@kwconfex.com | Online: www.kwglobaltrade.com

Tel: +603 7662 6888 | Fax: +603 7662 6889



InterContinental Dubai - Festival City Dubai Festival City, PO Box 45777, Dubai, UAE

#### TERMS & CONDITIONS

Upon the completion and receipt of the registration form, payment is required within 5 working days of the issuance of the invoice. Walk-in delegates with payment will only be admitted on the basis of space availability at the conference and with immediate full payment. Full payment prior to the event is mandatory for attendance.

Cancellation must be received in writing at least 14 business days before the start of the event, to receive a refund less 50% processing fee per registration. No refund will be made available for cancellation notifications received less than 14 business days before

KW Group reserves the right to make any amendments and/or changes to the programme, venue, speaker and/or topics if warranted by circumstances beyond its control.

Upon receiving this booking form, you the client hereby consent to KW Group to keep your details for the use of future marketing activities carried out by KW Group and 3rd party organisations and partners.

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# **UPCOMING EVENTS**

# GTDW HALAL TRADE, MANUFACTURING & LOGISTICS SUMMIT & EXHIBITION

5th & 6th February 2018 Intercontinental Hotel, Kuala Lumpur, Malaysia Malaysia



UAE - MALAYSIA BUSINESS & INVESTMENT FORUM 2018
5th & 6th February 2018

Malaysia



UAE - SINGAPORE BUSINESS & INVESTMENT FORUM 2018
8th February 2018

Singapore



GLOBAL TRADE DEVELOPMENT WEEK (APAC)

7th - 9th May 2018

Malaysia



GLOBAL TRADE DEVELOPMENT WEEK
(CHINA)

2nd - 4th July 2018

China



GLOBAL TRADE DEVELOPMENT WEEK
(EMEA)

29th - 31st October 2018

UAE



KW GROUP was established in 2010 with our HQ in Malaysia and we are a passionate multicultural exhibition & conference business focused on our own major international brand 'Global Trade Development Week' franchise with editions in UAE, Malaysia, China, Singapore and Indonesia. We originate, develop, commercialize and deliver world class content combined with exhibitions, capacity building, workshops, networking & matchmaking across customs & trade facilitation, trade development, business & investment. We work with major trade donor agencies, multi-laterals, governments & private sector C-Level executives and heads of trade development, customs, compliance, import-export, supply chain, trade finance & trade locations. The GTDW community now reaches over 100,000 international public & private sector trade leaders.

Since 2014 we have a unique MOU in place with Ministry of Economy UAE & Federal Customs Authority UAE for the development of GTDW UAE annually and appointed by Ministry of Economy recently to organize the 2018 UAE-Malaysia Business & Investment Forum in Kuala Lumpur and 2018 UAE-Singapore Business & Investment Forum in Singapore.



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