



ICC Austria Conference on Fraud in Trade + Supply Chain Finance

Tuesday, 11 October 2016, Vienna

Imperial Riding School Renaissance Vienna Hotel; Ungargasse 60, 1030 Vienna

- ◆ **Fraud scenarios in**
 - Bank Guarantees + Letters of Credit
 - Receivables Finance + Factoring
- ◆ **Hot to spot a fraud**
- ◆ **Suspicious? What to do next?**
 - Role of the ICC Commercial Crime Service
- ◆ **Case Study on “genuine” fraud and synthetic credits**
- ◆ **Asset recovery – what to do when it happened**

CDCS® and CSDG® holders attending will
earn **6** PDUs towards recertification.

Chair: Pottengal Mukundan, ICC Commercial Crime Service, UK

other speakers include:

**Hasan Apaydin, Turkey; Karl Mayrl, Austria; Vin O'Brien, UAE;
Anthony Riem, UK; Stephen Tricks, UK**

Target Group

- Experts on L/C business
- Trade finance specialists
- Project finance specialists
- Risk managers
- Compliance managers
- Banks + financial institutions
- International manufacturers & contractors
- Import/Export trading companies
- Lawyers & insurance companies
- Logistic companies

Background

Expanding global markets, especially in emerging countries, offer fantastic business opportunities for all – including fraudsters and members of organized crime. Savvy international traders, manufacturers and their bankers have to be aware of the risks, the pitfalls & the red flags.

It is of ultimate importance for banks, traders, shippers, logistic companies, insurers, and all other parties involved in international trade to identify a misuse and/or fraud **before** it happens, before documents are submitted or payments are transferred.

This conference will enable you to recognize red flags and criminal behavior in advance to avoid losses. We explain the different manifestations of fraud in trade finance, brought to you by experienced specialists, and highlighted through cases studies. It covers further the legal and practical aspects; in particular the means of asset recovery post-fraud will be dealt with.

We have assembled a globally renowned team of crime busters and crime prevention experts from the fields of trade finance, logistics etc. They will share their experiences and knowledge in detecting and avoiding fraud, and precisely how to act if worse comes to worst.

For International Trade Finance Experts – Vienna is the place to meet!

ICC Austria - *Your Partner for International Trade and Law*

- **Bank Guarantees, Letters of Credit, Trade Finance and contracts**
- **import-export contracts, Incoterms, International trade terms and conditions,**
- **Dispute prevention, dispute resolution and arbitration**
- **Prevention of corruption, commercial crime, counterfeiting, investment fraud, shipping fraud**
- **International negotiations in the light of cross cultural differences**

Publications On request we will provide you with our complete list of publications!

Publ. Nr.	Language	Title	€
745	EN	ISBP - International Standard Banking Practice 2013 revised Edition	25,00
600	EN	Uniform Customs and Practice for Documentary Credits (UCP 600)	25,00
758	EN	Uniform Rules for Demand Guarantees (URDG 758) - 2010 revision	30,00
800	EN	ICC Uniform Rules for Forfaiting - URF 800	25,00
680	EN	Commentary on UCP 600	65,00
694	EN	User's Handbook for Documentary Credits under UCP 600	65,00
702	EN	Guide to ICC Uniform Rules for Demand Guarantees URDG 758	149,00
1099	EN	A Drafter's Note to URDG	36,66

All prices additionally 10 % postage and packaging and 10% VAT

more publications: www.icc-austria.org – Publikationen

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Speakers

Hasan Apaydin, Senior Director, Aktif Investment Bank A.S. Turkey. Hasan is member of the Turkish delegation to the ICC Banking Commission since 2006, as well as a Member of the ICC Banking Commission's Task Force on Guarantees. He further participated in ICC Working and Consulting Groups on Forfeiting and BPO. Hasan is also a DOCDEX Expert.

Karl Mayrl, Head of Trade Finance Financial Institutions, Erste Group Bank AG, Vienna; Karl is a Member of the ICC Banking Commission and has headed Erste Bank's global documentary and guarantee operations since 1987. Karl is lecturing at national and international seminars for financial institutions and corporate customers;

Pottengal Mukundan, Director, ICC Commercial Crime Service, London/UK; Director, ICC International Maritime Bureau. After a career at sea, Muku completed his Ship Master's Certificate of Competency Class 1 from Southampton, UK. He completed a BSc (Hons) degree in Nautical Studies at Plymouth, UK, an MBA at the Cranfield School of Management, UK. In 1981 he joined the ICC international Maritime Bureau (IMB) as an investigator. Muku has investigated numerous maritime insurance claims including many fraud cases from charterparty failures, diversion of cargoes, phantom ships, hijackings, container theft. He is a member of the Editorial Advisory Board, World Maritime University's Journal of Maritime Affairs.

Vin O'Brien, Leading Member, ICC Banking Commission; Chairman of the ICC's Market Intelligence Group; Director of Electronic Business School International. Vin is a highly experienced practitioner of international trade finance with more than 20 years inter-national trade banking experience.

Anthony Riem; Partner, PCB Litigation LLP, UK; Anthony has specialised in international asset investigation + recovery for over 20 years; is recognised in Chambers & Legal 500 as a leading expert highly regarded for his diligence and clarity of thought. Furthermore, he is the English representative of Fraudnet, the ICC's global network of asset recovery specialists. He is also Chairman, Founder Member and former Secretary of the Commercial Fraud Lawyers Association.

Stephen Tricks, Lawyer, Consultant, Clyde & Co, London, UK since 1986, specialized in international trade and insurance. Clients include traders, banks, carriers, insurers. Member of ICC UK Banking Committee; Member of the Legal Committee and the Task Force on Bank Guarantees of the ICC Banking Commission; DocDex expert.

Registration Form

ICC Austria Trade Finance for Practitioners: Fraud in Trade and Supply Chain Finance

Imperial Riding School Renaissance Vienna Hotel; Ungargasse 60, 1030 Vienna

Mail or Fax to:

ICC Austria – International Chamber of Commerce
Wiedner Hauptstrasse 57, 1040 Vienna-Austria

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Participant Information

ICC CZ

Family Name: First Name: Mr. Mrs.
 Organisation / Company:
 Address:
 Postal Code, City: Country:
 E-Mail: Telephone:
 Job Title / Position :

Invoice data

Organisation / Company:
 VAT Number (obligatory for invoicing for European participants):
 Address:
 Postal Code: City:
 Country:

Registration – closing date 26 September 2016

	10 Oct 2016	11 Oct 2016	12 – 13 Oct 2016	14 Oct 2016
I want to register for:	Golden Rules of Inventory Finance <input type="checkbox"/>	Fraud in Trade and Supply Chain Finance <input type="checkbox"/>	EBRD & ICC Austria Case Studies on Documentary Credits & Bank Guarantees <input type="checkbox"/>	EBRD & ICC Austria Case Studies on Factoring <input type="checkbox"/>
Early Bird Fee registration received till August 10, 2016 and payment credited till August 17, 2016	EUR 450,-- (plus 20% VAT)	EUR 450,-- (plus 20% VAT)	EUR 790,-- (plus 20% VAT)	EUR 450,-- (plus 20% VAT)
Regular Fee	EUR 560,-- (plus 20% VAT)	EUR 560,-- (plus 20% VAT)	EUR 990,-- (plus 20% VAT)	EUR 560,-- (plus 20% VAT)

Package Prices: 4 or 5 days – 10% discount

Please transfer the course fees after receipt of invoice free of charges for ICC Austria to:

UniCredit Bank Austria, Vienna - Austria

IBAN: AT88 1100 0016 4633 2500 / BIC/SWIFT: BKAUATWW

The package price will also apply if two (or more participants) from the same institute register at the same time for different events!

Once confirmed by ICC Austria, your registration is legally binding! The regular fee shall be paid within two weeks from receipt of invoice, in case of late registration verifiably before the event starts!

Visa information (only fill in if you need a visa)

**Visa applications must be made at the Austrian embassy or consulate in your country of residence well in advance!
It takes 4 - 6 weeks to get the visa – please contact your local Austrian Embassy early on.**

For visa letter please send us your passport details:

Full name

Passport number

Date of birth

Date of issue and expiry

Alternately, send us a copy of your passport.

Hotel information

We will provide a list of hotels close to the conference venue as soon as possible.

Cancellation Policy

A full refund will only be given for cancellations received up to 20 working days before the event.

Cancellations must be made in writing.

Should you be unable to attend you can nominate a colleague as replacement.

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Date

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Signature