







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

Key Speaker: Mr. Pottengal Mukundan

Working language: English

## PRELIMINARY ROGRAMME

09:00 Welcome Address Sunčanica Skupnjak Kapić, Secretary General, ICC Croatia  Key Speaker: Pottengal Mukundan  09:10 TRADE FINANCE FRAUD (Part 1)  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)  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  CONTAINER & CARGO CRIME  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  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	PRELIMINARY ROGRAMME	
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