

ICC Malaysia Seminar

Trade Finance Fraud: Bills of Lading Manipulation

16 October 2019 (Wednesday) • 9.00 am – 12.30 pm

Menara CIMB, Jalan Stesen Sentral 2, Sentral Kuala Lumpur

SPEAKER

Mr P Mukundan, Director- ICC Commercial Crime Services (ICC CCS), International Maritime Bureau

PRESENTATION will cover

- ✓ Bills of Ladings (BLs) - their illegal usages and tactics, ways to manipulate them, weaknesses in some documentation and control systems for BLs.
- ✓ Potential risks in trading operations across oceans
- ✓ Precautions to be taken by banks to reduce the risk of manipulation of BLs.
- ✓ Cases investigated by ICC CCS
- ✓ Concerns of electronic BLs and FinTech platforms and whether they will really cover the fraud risks of today.

WHO SHOULD ATTEND

- Shipping, finance and procurement Executives/ Managers of importing & exporting companies
- Bank officers in operations and trade finance
- Freight forwarders and logistics companies
- Anyone interested to know about the complexities of bills of lading

ENQUIRIES & REGISTRATION

Contact: Ms Esther Boey

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PARTICIPATION FEE per person

ICC Malaysia Member: RM180.00

Non-Member: RM270.00

PAYMENT

Registration form must be returned to ICC Malaysia latest by 12 October 2019. All confirmed participants must pay the full fee before the event to ensure participation.

Payment Methods

1) Cheque:

Please make payable to
"Raja Darryl & Loh – Clients' A/C"

2) Bank Transfer:

Account Name: "Raja Darryl & Loh – Clients' A/C"
Name of Bank: Malayan Banking Berhad
Bank Account No: 014299304270
Swift Code: MBBEMYKL

Please e-mail bank-in slip to icc.cpl@rdl.com.my

CLOSING DATE FOR REGISTRATION:

12 October 2019

ICC Malaysia reserves the right to cancel or reschedule the programme. All efforts will be taken to inform participants of any changes.

REGISTRATION FORM

Please register the following participant (s):

1) Name: _____ Designation: _____ Email: _____

2) Name: _____ Designation: _____ Email: _____

3) Name: _____ Designation: _____ Email: _____

Payment: Full payment of RM: _____ will be made by 12 October 2019 via: Cheque / Bank Transfer

Submitted by:

Name: _____ Designation: _____

Company: _____

Address: _____

Tel: _____ Fax: _____ Email: _____