



Conference on Trade Facilitation



11 August 2023

Trident, Nariman Point, Mumbai

6 CPDs/PDUs



Sanctions & Compliance

Trade Based Money
Laundering

Central Bank Digital
Currencies

Banking Opportunities in
GIFT City

Banking Opportunities in GIFT City



Anupam Verma
Chief Executive - International Banking
Unit GIFT City & Head- Int. Financial
Institutions Group, ICICI Bank

Central Bank Digital Currencies



Sanjay Kumar
Product Head – Structured Trade,
ICICI Bank



Vincent O'Brien
Director, ICC United Arab Emirates &
Associate Director, IIBLP

Sanctions & Compliance in the Courts



Mohamed Daoud
Director – Industry Practice Lead
Governance, Risk & Compliance – GRC,
Moody's Analytics, Middle East & India

Sanctions & Compliance – Tougher Evolving Story!



Ganesh Vishwanathan
Consultant & Trainer,
International Trade & Finance

Trade Based Money Laundering

Speakers

Morning Session

11 August 2023

<p>09:15 – 09:45 Hrs</p>	<p>Registration</p>
<p>09:45 – 10:00 Hrs</p>	<p>Welcome and Opening Session Welcome address by ICC India Context Setting by ICICI Bank</p>
<p>10:00 – 11:00 Hrs Sanjay Kumar Product Head – Structured Trade, ICICI Bank</p>	<p>Central Bank Digital Currencies (CBDC) ❖ Introduction to Digital Currencies ❖ Cryptocurrencies - Genesis, mining and adoption ❖ Stablecoins - Introduction & applications ❖ Central Bank Digital Currencies (CBDC) ❖ Conclusion & Way forward Q&A</p>
<p>11:00 – 11:15 Hrs</p>	<p>Tea/Coffee Break</p>
<p>11:15 – 12:15 Hrs Anupam Verma Chief Executive - International Banking Unit GIFT City & Head- Int. Financial Institutions Group, ICICI Bank</p>	<p>Banking Opportunities and Advantages in GIFT City ❖ GIFT City - Financial Services Landscape ❖ Key banking opportunities and supporting ecosystems ❖ New opportunities Q&A</p>
<p>12:15 – 12:30 Hrs</p>	<p>Tea/Coffee Break</p>
<p>12:30 – 13:30 Hrs Ganesh Vishwanathan Consultant & Trainer, International Trade & Finance</p>	<p>Trade Based Money Laundering ❖ Overview, Current Scenario and Challenges ❖ Countering Trade Based Money Laundering ❖ ICC Initiatives in countering Financial Crimes – The Digital Standards Initiative Q&A</p>

Afternoon Session

11 August 2023

13:30 – 14:30 Hrs

Lunch Break

14:30 – 15:30 Hrs

Mohamed Daoud
 Director – Industry Practice Lead
 Governance, Risk & Compliance –
 GRC, Moody's Analytics,
 Middle East & India

Sanctions & Compliance – Tougher Evolving Story!

- ❖ Navigating International Sanctions Regimes – What is new?
- ❖ Going Beyond Sanctions, PEP & Adverse Media – the UBO Reach,
- ❖ Latest on Sanction Evasions - The Blind Spot of Corporate Ownership & Control Risk,
- ❖ Periodical or Perpetual KYC? – What will be the norm in the Banking & Financial Sector?
- ❖ Latest Fintech/Regtech approaches to Financial Crimes & Frauds Investigations

Q&A

15:30 – 16:00 Hrs

Tea/Coffee Break

16:00 – 17:00 Hrs

Vincent O'Brien
 Director, ICC United Arab Emirates
 & Associate Director, IIBLP

Sanctions & Compliance in the Courts

- ❖ UCP600 confirmation maybe not as independent as you thought!
- ❖ Standby LC not contravening Sanctions Policy
- ❖ Standby's and Commercial LC's – the shifting balance due to compliance.
- ❖ ICC Banking Commission Position on Sanctions Clauses

Q&A

17:00 – 17:05 Hrs

Vote of Thanks

Fee & Payment Details

Participation Fee (Per delegate)

6 CPDs/PDUs

For Members

INR 8,000 + 18% GST

For Non-members

INR 10,000 + 18% GST

 Register Now

Payment Details

Beneficiary

ICC India

Bank

Punjab National Bank
Tansen Marg, New
Delhi

Account Details

Bank Account Number: 0359050003851
Bank Account Type: Current Account
Bank IFSC Code: PUNB0035920
Bank MICR Code: 110024771

ICC India GSTIN

07AAATI1373C1Z3

Speaker's Profile

Anupam Verma

Chief Executive- IFSC Banking Unit GIFT City
& Head- International Financial Institutions Group (IFIG)

Mr. Anupam Verma heads the International Business of ICICI Bank at IFSC GIFT City. Additionally, he heads IFIG.

In his previous role, Anupam was the Chief Executive for ICICI Bank Singapore and Regional Head for South East Asia including offices in Malaysia & Indonesia. He brings 24 years of experience across businesses (project finance, corporate & institutional banking, global FI, fund raising, private banking and retail) in India & international markets. He was associated with SINDA (Singapore Indian Development Association) on multiple initiatives and was recognized by SINDA for valuable contribution to Skills Future initiative of Singapore government. He is currently on the Board of Directors of SWIFT India and Receivable Exchange of India Limited (RXIL).

Anupam holds a Bachelors in Technology degree from The Indian Institute of Technology, Kanpur, India and has completed his Master of Business Administration from Xavier Labour Research Institute, Jamshedpur, India.

Ganesh Vishwanathan

Consultant & Trainer,
International Trade & Finance

He is a seasoned banking consultant with 40+ years of experience in the financial service industry, both within India as well as internationally, initially as a commercial lender, compliance and trade specialist and subsequently as a consultant, re-skilling specialist and anti-financial crime trainer and investigator.

With qualifications/experience in Banking, International Trade, Shipping, Marine Insurance, International Payment, Clearing and Settlement Systems, Commercial Lending, Compliance, Treasury and Risk Management, Trade Based Money Laundering, AML/CFT etc., he is uniquely placed to share his experiences and knowledge towards ramping up the participants skills in Banking, International Cash Operations, Commercial Lending, International Trade, Compliance & Risk Management and Financial Crimes specific to Asia Pacific.

Ganesh is also a member of the ICC India Banking and Finance Working Group.

Speaker's Profile

Mohamed Daoud

Director – Industry Practice Lead Governance, Risk & Compliance – GRC,
Moody's Analytics, Middle East & India

Mohamed is a strategic leader and seasoned professional with over 30 years of experience in the Banking, Finance, and corporate sectors in the Unites States, Europe, and the Middle East.

Mohamed has a broad-based global leadership experience across strategy consulting, business transformation and cultural changes. He spent the last 20 years of his career assisting and counselling organizations fighting Financial Crimes in the Middle East and Africa. His expertise in compliance focuses on Anti-Money Laundering (AML), Combatting Financing of Terrorism (CFT), Anti-Bribery, and Anti- Corruption (ABC) programs.

Prior to joining Moody's Analytics, Mohamed was the Banking and Finance Practice Leader of IBM's distributor in the Gulf (GBM) for several years, subsequently leading Thomson Reuters' and Refinitiv's Governance, Risk & Compliance business for more than a decade. Throughout his career, he also held several executive positions in international banks in the Unites States, United Kingdom, and Europe across retail, wholesale, and investment banking.

Sanjay Kumar

ICICI Bank Leadership Group &
Product Head – Structured Trade

Mr. Sanjay Kumar is associated with ICICI Bank as part of Leadership Group with functional role as Product Head – Structured Trade. He has over three decades of extensive experience in managing wide gamut of Banking Operations including overseas assignment.

His functional role includes Trade Finance products in Non-Fund as well as Fund based, i.e., Bank Guarantee, Letter of Credit, Export Credit, Bills Discounting, Trust Receipts, etc. As part of the current functional role, driving various digital initiatives for the bank around Trade Finance by providing innovative solutions to the client and also automation in connected internal & external processes.

At present, Sanjay is Honorary 'Vice Chair' of ICC India Working Group on Banking & Finance and also a Member of IBA Working Group on Digitization of Trade Finance.

Speaker's Profile

Vincent O'Brien

Director, ICC United Arab Emirates &
Associate Director, IIBLP

Currently, Mr. Vincent O'Brien is Director at ICC United Arab Emirates and also holds the position of the Associate Director of the Institute of International Banking Law and Practice (IIBLP).

He has been actively involved in trade finance for more than a quarter of a century and has delivered technical assistance for trade finance in more than 100 countries. Vincent's primary activity is trade facilitation with the major Multilateral Development Banks and his recognized specialty is trade related dispute resolution where he often acts as Expert Witness in Trade Disputes and Legal Cases.

Vincent has been associated with ICC as a Member of Executive Committee of ICC Banking Commission and Chair of ICC Banking Commission, Market Intelligence Group.



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