

Stati Generali International Trade Compliance

Milano, 15.16 Febbraio 2024

Centro Congressi Fondazione Cariplo

Via Romagnosi 8 . Milan . Italy

AT+ICA

STUDIO LEGALE
PADOVAN

Agenda

15 Febbraio 2024

ore 9:00 am Registration

ore 9:30 am Opening remarks and welcoming address

ore 9:45 am Keynote speech

Giorgio Aliberti, Direttore dell'Autorità Nazionale - UAMA at the Ministero degli Esteri e della Cooperazione Internazionale

ore 10:00 am Plenary Session I

"The maze of international sanctions: the new frameworks after 24 February 2022"

Moderator:

Marco Padovan, Founder - Studio Legale Padovan

Speakers:

Giorgio Aliberti, Direttore dell'Autorità Nazionale - UAMA at the Ministero degli Esteri e della Cooperazione Internazionale

Blake Pritchett, Senior Advisor for Threat Finance and Sanctions U.S. Department of State

Roberto Crespi, Legal Officer, Sanctions Unit - Direzione Generale FISMA, Commissione Europea (in collegamento da Bruxelles)

ore 12:00 am Workshop I - A

"Between present and future in the relations of the West with China"

Marco Zinzani, Co-head Trade Compliance Team - Studio Legale Padovan

Mario Alfonzo, Associate - Studio Legale Padovan

Luca Spadacenta, Junior Associate - Studio Legale Padovan

Scot Gonzales, Regional Export Control Officer, U.S. Department of Commerce, Bureau of Industry and Security

Daniel Reisner, AT+ICA, Partner - Herzog Fox & Neeman

ore 12:00 am Workshop I - B

"US economic sanctions: extraterritoriality and the Iran case"

Giulia Socci, Senior Associate - Studio Legale Padovan

Giacomo Grappoli, Junior Associate - Studio Legale Padovan

Blake Pritchett, Senior Advisor for Threat Finance and Sanctions U.S. Department of State

ore 12:00 am Workshop I - C

"Compliance of banking institutions: international economic sanctions and point of contacts with AML legislation"

Marco Padovan, Founder - Studio Legale Padovan

Rebecca Grigolli, Associate - Studio Legale Padovan

Giacomo Piacentini, Junior Associate - Studio Legale Padovan

Darya Budova, AT+ICA, Counsel - Uría Menéndez

ore 1:00 pm Buffet Lunch

ore 2:30 pm Plenary Session II

"Restrictive measures and strategic products: international security and circumvention risks"

Moderator:

Marco Zinzani, Co-head Trade Compliance Team - Studio Legale Padovan

Speakers:

Giovanni Brignone, Head of Divisione Materiali Duplice Uso, UAMA at the Ministero degli Affari Esteri e della Cooperazione Internazionale

Scot Gonzales, Regional Export Control Officer, U.S. Department of Commerce, Bureau of Industry and Security

Jorge Torres, European Commission

Daniel Reisner, AT+ICA, Partner - Herzog Fox & Neeman

Safak Herdem, AT+ICA, Managing Partner - HERDEM Attorneys at Law

ore 4:15 pm Workshop II - A

"Product due diligence: customs classification and technical analysis"

Nicolò Cusimano, Senior Associate - Studio Legale Padovan

Elisa Motzo, Junior Associate - Studio Legale Padovan

Alessandro Di Simone, Trade Compliance Manager - Pentair

Raphaël Barazza, AT+ICA, Partner - Raphaël Barazza Avocats

ore 16:15 pm Workshop II - B

"Subjective due diligence on counterparties: methodology and case studies"

Marco Zinzani, Co-head Trade Compliance Team - Studio Legale Padovan

Rebecca Grigolli, Associate - Studio Legale Padovan

Olga Manservigi, Associate - Studio Legale Padovan

Baerbel Sachs, AT+ICA, Partner Head of Trade and International Investment Controls - Noerr

ore 16:15 pm Workshop II - C

"The movement of military items: the reform of Italian Law 185/1990"

Giulia Socci, Senior Associate - Studio Legale Padovan

Mario Alfonzo, Associate - Studio Legale Padovan

Giacomo Piacentini, Junior Associate - Studio Legale Padovan

5:30 pm Closing remark and networking happy hour

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ore 9:15 am Registration

ore 9:45 am Keynote speech

Marco Padovan, Founder - Studio Legale Padovan

ore 10:00 am Plenary Session III

“Controls on importations and due diligence in the supply chain”

Moderator:

Nicolò Cusimano, Senior Associate - Studio Legale Padovan

Speakers:

Roberto Gherardi, Ufficio Antifrode - Direzione Regionale Lombardia, Agenzia delle Dogane e dei Monopoli

Alessandro Pitto - Presidente Fedespediti

Paolo Spanu, Export Compliance Manager - Gruppo Maire

Bert Gevers, AT+ICA, Partner Head of Indirect Tax Practice Group - Loyens & Loeff

ore 12:00 am Workshop III - A

“Internal compliance programs: development and implementation in the corporate structure”

Giulia Socci, Senior Associate - Studio Legale Padovan

Rebecca Grigolli, Associate - Studio Legale Padovan

Alessandro Di Simone, Trade Compliance Manager - Pentair

Gerard Kreijen, AT+ICA, Co-Head of International Trade & Customs Team - Loyens & Loeff Amsterdam

ore 12:00 am Workshop III - B

“CBAM: requirements in the transitional period and assessment of the supply chain”

Paolo Spanu - Export Compliance Manager - Gruppo Maire

Mario Alfonzo, Associate - Studio Legale Padovan

Giacomo Grappoli, Junior Associate - Studio Legale Padovan

ore 12:00 am Workshop III - C

“Product compliance: aspetti regolatori e di trade compliance”

Nicolò Cusimano, Senior Associate - Studio Legale Padovan

Elisa Motzo, Junior Associate - Studio Legale Padovan

Chemical handling expert

ore 1:00 pm Buffet Lunch

ore 2:30 pm Plenary Session IV

“Enforcement and coordination between European authorities”

Moderator:

Giulia Socci, Senior Associate - Studio Legale Padovan

Speakers:

Michele Carbone, Generale di Corpo d'Armata della Guardia di

Finanza, Direttore della Direzione Investigativa Antimafia

Scot Gonzales, Regional Export Control Officer, U.S. Department of Commerce, Bureau of Industry and Security

Marcello Irlando, Technical Officer Divisione Materiali a Duplice Uso, UAMA at the Ministero degli Affari Esteri e della Cooperazione Internazionale

Baerbel Sachs, AT+ICA, Partner Head of Trade and International Investment Controls - Noerr

ore 4:00 pm Workshop IV - A

“The fight against the circumvention of international economic sanctions”

Marco Padovan, Founder - Studio Legale Padovan

Giulia Socci, Senior Associate - Studio Legale Padovan

Giacomo Piacentini, Junior Associate - Studio Legale Padovan

Matt Butter, AT+ICA, Managing Associate of Global Investigations Team - Addleshaw Goddard LLP

ore 4:00 pm Workshop IV - B

“AEO: customs compliance and reorganisation of import and export activities”

Nicolò Cusimano, Senior Associate - Studio Legale Padovan

Elisa Motzo, Junior Associate - Studio Legale Padovan

Agenzia delle Dogane e dei Monopoli

ore 4:00 pm Workshop IV - C

“Relationships with competent authorities: rulings and authorisations between the EU and the US”

Marco Zinzani, Co-head Trade Compliance Team - Studio Legale Padovan

Rebecca Grigolli, Associate - Studio Legale Padovan

Mario Alfonzo, Associate - Studio Legale Padovan

Marcello Irlando, Technical Officer Divisione Materiali a Duplice Uso, UAMA at the Ministero degli Affari Esteri e della Cooperazione Internazionale

Scot Gonzales, Regional Export Control Officer, U.S. Department of Commerce, Bureau of Industry and Security

5:00 pm Closing remarks

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