



Sanctions, Anti-Corruption & Export Compliance in the Kingdom of Saudi Arabia

23RD and 24TH of May 2023

Riyadh, Kingdom of Saudi Arabia

OUR EVENT PARTNERS

**MINTZ
GROUP**

Clarity in a complex world

GRC
CONSULTING GROUP

OCR
GLOBAL TRADE MANAGEMENT

SPEAKER PANEL



Mr. Ian Hunt,
Head of Program Security and
Export Control, BAE Systems Saudi
Arabia (confirmed)



Mr. Mustafa Zacour,
Head of Compliance, Saudi Arabian
Mining Company (MA'ADEN)
(confirmed)



Mr. Hassan Swaleh,
Trade Compliance Officer - Middle
East, Türkiye, Africa and India,
Xylem Manufacturing Middle East
Region FZCO (confirmed)



Mr. Farhan Sharif,
Lead Officer, Export Control and
Customs, Siemens Healthineers
(confirmed)



Mr. James B. Walker,
Head of Ethics & Compliance,
NEOM (invited)



Senior Representative, General
Authority for Military Industries
(GAMI) (invited)



Ms. Hanna Al Melhi,
Fresenius Medical Care Middle East
(confirmed)



Mr. Muhammad Shakil,
Head of Compliance Advisory -
Global Functions, Saudi Awwal
Bank (confirmed)



Mr. Tom Gallagher,
Associate General Counsel, Saudi
Arabian Military Industries (SAMI)
(invited)



Mr. Tomell Ceasar,
Group Head of GRC, Cenomi
(confirmed)



Mr. Jared Hollett,
Senior Counsel, International Trade
Lead, Saudi Aramco (invited)



Mr. Petar Ljubic,
Senior Director, Global Trade
Compliance - EMEA, Siemens
Healthineers (confirmed)



Mr. Ahmed Alhijab,
SME - Tax, Aramco (tentative)



Ms. Sara Shaltany,
Practice Lead, Middle East and
North Africa, Director, Mintz Group
(confirmed)

DAY 01 | 23RD OF MAY

08:15 - 09:00

Registration opens with early morning refreshments

09:00 - 09:15

Chairman's welcome and opening address

Mr. Michael Knowles, Managing Director, Nielsonsmith

09:15 - 10:15

KSA and international sanctions regimes impacting businesses in MEA

- Geographical Sanctions (Russia & Belarus)
- Global developments
- Regional developments
- Local developments

Mr. Hassan Swaleh, Trade Compliance Officer – Middle East, Türkiye, Africa and India, Xylem Manufacturing Middle East Region FZCO

10:15 - 11:15

Practical impact of sanctions on companies: what has changed since the 24th of February 2022?

- Mitigating the risk of sanctions circumventions
- Sanctions implementation and enforcement
- Specific case studies (e.g. transit of sanctioned goods, spare parts for luxury vehicles, luxury and dual-use goods, etc.)

Mr. Jared Hollett, Senior Counsel, International Trade Lead, Saudi Aramco

11:15 - 11:40

Morning refreshment break and networking

11:40 - 12:40

Recent changes in global anti-corruption legislation: impact and lessons learnt for MEA operating companies

Ms. Hanna Al Melhi, Fresenius Medical Care Middle East

12:40 - 14:00

Networking Lunch

14:00 - 15:00

3rd party due diligence in high risk countries: distributors, dealers & partners

Mr. Mustafa Zacour, Head of Compliance, Saudi Arabian Mining Company (MA'ADEN)

15:00 - 15:45

Navigating enhanced due diligence in MENA: Overcoming the challenges

- Evaluating your due diligence needs
- Navigating the public domain and making use of human source enquiries (OSINT and HUMINT)
- Assessing red flags and key risk issues
- What to expect in pre transaction and pre relationship due diligence, and conducting self due diligence

Ms. Sara Shaltony, Practice Lead, Middle East and North Africa, Director, Mintz Group

15:45 - 16:10

Afternoon refreshment break and networking

16:10 - 16:55

M&A - bringing two compliance cultures together

- Siemens-Varian Strategic Partnership: One step-Two leaps
- Laying the groundwork for determining the path forward in a way that pulls best compliance practices of both worlds
- Export Control and Sanctions considerations in M&A transactions in MEA

Mr. Petar Ljubic, Senior Director, Global Trade Compliance - EMEA, Siemens Healthineers

Mr. Farhan Sharif, Export Control & Customs Officer MEA, Siemens Healthineers

16:55 - 17:30

Panel Discussion: Outlook for the future

Mr. Tomell Ceasar, Group Head of GRC, Cenomi

Mr. Mustafa Zacour, Principal Specialist Compliance Ethics, MA'ADEN

Ms. Sara Shaltony, Practice Lead, Middle East and North Africa, Director, Mintz Group

Mr. Ian Hunt, Head of Program Security and Export Control, BAE Systems

Mr. Petar Ljubic, Senior Director, Global Trade Compliance - EMEA, Siemens Healthineers

17:30 - 17:35

Chairman's closing remarks

END OF DAY ONE

17:40 - 18:30

Formal conference non-alcoholic drinks reception in co-operation between MEACA and Nielsonsmith

DAY 02 | 24TH OF MAY

08:30 - 08:55

Early morning refreshments and networking

08:55 - 09:00

Chairman's opening remarks

Mr. Michael Knowles, Managing Director, Nielsonsmith

09:00 - 10:00

Conflict of interest risk management & anti-corruption controls

- Conflict of Interest (COI) risks and their various forms
- Potential outcomes of failure in managing conflict of interests
- How to manage potential conflicts in organizations?

Mr. Muhammad Shakil, Head of Compliance Advisory - Global Functions, Saudi Awwal Bank

10:00 - 11:00

Preparing your compliance programme for international reach

- How to run a comprehensive compliance risk assessment to identify the most important compliance risks
- Key strategies to position the department for ultimate success
- What are the essential elements of an effective compliance program

Mr. Tomell Ceasar, Group Head of GRC, Cenomi

11:00 - 11:25

Morning refreshments and networking break

11:25-12:25

KSA Anti-Corruption laws and initiatives

Mr. Ahmed Alhijab, SME - Tax, Aramco

12:25 - 13:40

Networking Lunch

DAY 02 | 24TH OF MAY

13:40 - 14:40

Update on US re-export controls

Mr. Ian Hunt, Head of Program Security and Export Control, BAE Systems

14:40 - 15:15

Update of GCC Export Control Developments: KSA, UAE, others

15:15 - 15:30

Afternoon refreshments and networking break

15:30 - 17:00

Interactive round table discussions

Round table topics to be chosen by the speakers & delegates from questions and answers during the presentations. An opportunity to talk informally peer to peer.

END OF THE CONFERENCE

ABOUT OUR PARTNERS

**MINTZ
GROUP**

Clarity in a complex world

For corporations, investors and the legal, financial and talent advisors who need actionable facts to assess risks, protect reputations and win disputes, Mintz Group is the partner of choice for due diligence, investigations and background screening, anywhere in the world.

Since 1994, Mintz Group has developed a uniquely transparent and practical approach to fact gathering before hires and transactions, during disputes and after allegations. We provide impartial facts that are comprehensively researched, properly sourced and stand up to the toughest scrutiny in the boardroom or the courtroom. Headquartered in New York City, Mintz Group has 17 offices in eleven countries, with a team that has successfully conducted more than 100,000 investigations.



We are an advisory company located in Dubai that provides consulting and advisory services over governance, risk and compliance (GRC) implementation, risk management, audit, technology risk, and Enterprise Business Continuity.



OCR is the leading provider of globe trade management software and solutions for a diverse range of industry verticals. With a global presence that spans across the US, UK, Europe, the Middle East and Asia Pacific, OCR specialises in trade compliance solutions that have successfully streamlined the compliance processes for top Fortune 500 companies with its robust software solutions. OCR's Global Trade Management Software is implemented by industry leaders to facilitate their import/export processes ensuring the supply chain processes adhere to customs compliance as well as other regulations imposed by government organisations and agencies.

We service clients from a diverse range of industries, including market-leading organisations that operate in aerospace & defence, electronics, computer hardware & services, banking, insurance & finance, pharmaceuticals, chemical & petroleum, federal & state governments, legal community and freight forwarding & distribution.

99

**We are a highly
specialised trade
compliance focused
international
organisation**

ABOUT NIELSONSMITH

Nielsonsmith is a highly specialised trade compliance focused international organisation, working closely with the compliance community to create assemblies that are produced through co operation with senior executives and leading analysts, to provide real insight and form a single point for the industry to meet, share ideas and experiences on a neutral platform.

Led by a team with over thirty years of experience in B2B events, we ensure that your attendance at our conferences brings real rewards to you and your organisation.

Copyright (c) 2023. All Rights Reserved. Nielsonsmith. The Compliance Conference Company.

**Hear from our previous speakers.
Visit our YouTube channel:**



SANCTIONS, ANTI-CORRUPTION & EXPORT COMPLIANCE IN THE KINGDOM OF SAUDI ARABIA 2023

CONFERENCE PACKAGE



2 day physical pass
for one person

\$ 999,-*

*+ VAT if applicable

DELEGATE DETAILS

Title	<input type="text"/>
First Name	<input type="text"/>
Last Name	<input type="text"/>
Job Title	<input type="text"/>
Company	<input type="text"/>
Telephone	<input type="text"/>
Email	<input type="text"/>
Address	<input type="text"/>
	<input type="text"/>
Postal code	<input type="text"/>
City	<input type="text"/>
Country	<input type="text"/>

BY BANK

Account Name	: nielsonsmith Ltd.
Bank Name	: Barclays Bank
Bank Address	: 1 Churchill Place, London, E14 SHP, UK
Bank Branch	: Wimbledon branch
BIC	: BUKB GB 22
IBAN	: GB 53 BUKB 205776 65590366
Sort Code	: 20 57 76
Account Currency	: US Dollar
Reference	: 00390.007 Delegate's name



Yes I agree to the Terms & Cancellations
Conditions as stated on this form

CONFERENCE DETAILS

Date :	23 RD - 24 TH May 2023
Time :	8:15 a.m. - 5:35 p.m.
Venue :	Fairmont Hotel Riyadh
Address :	Business Gate Qurtubah Area, Riyadh 11552, Saudi Arabia

FEE

This includes all sessions, lunch, refreshments and available documentation. Bookings received two weeks before the start of the event must be accompanied by a credit card confirmation.

PAYMENT POLICY

Payment policy is due in full upon registering. Your entry to the event will not be guaranteed until payment has been received. All discounts will be applied to the Main Conference Only fee (excluding add-ons), cannot be combined with any other offer, and must be paid in full at time of order. Group discounts available to individuals employed by the same organisation.

TERMS & CONDITION

You must notify us by email at least 48 hours in advance if you wish to send a substitute participant. Delegates may not "share" a pass between multiple attendees without prior authorization. If you are unable to find a substitute, please notify Nielsonsmith in writing no later than 10 days prior to the conference date and a credit voucher will be issued to you for the full amount paid, valid for 12 months and redeemable against any other Nielsonsmith conference. If you prefer, you may request a refund of fees paid less a 25% service charge (refunds only provided for cancellations received 90 days prior to the event date; refunds are transferred to the nominated bank account within 30 days after the event). No credits or refunds will be given for cancellations received after 10 days prior to the conference date. Nielsonsmith reserves the right to cancel any conference for any reason and will not be responsible for airfare, hotel or any other costs incurred by attendees. No liability is assumed by Nielsonsmith for changes in program date, content, speakers or venue. By attending the conference, you agree to share your business details (name, job title, company name, telephone number and email address) with other conference participants. You allow us to use your company name/logo on the list of conference participants. In case our ability to conduct the event is impacted by force majeure, such as a pandemic or act of God or Government, including but not limited to travel restrictions and/or general or incoming quarantines, leading to the conference being re-scheduled, your booking is automatically transferred to the new dates. Should you not be able to attend on the new dates, Nielsonsmith will offer a 100% credit voucher, redeemable against any other Nielsonsmith conference. There is no expiration date on this credit voucher.

REGISTRATION & ENQUIRIES

	+44 (0) 203 397 2781
	+44 (0) 203 397 2785
	register@nielsonsmith.com
	Airport House, Purley Way, Croydon, CRO OXZ, United Kingdom
	VAT Number: GB 114843525

CREDIT CARD DETAILS

Please charge my	Visa	Mastercard	Amex
Creditcard no.	<input type="text"/>		
Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
		CVC	EXP DATE
Billing address only when different from registration:			
Address	<input type="text"/>		
	<input type="text"/>		
Postal code	<input type="text"/>		
City	<input type="text"/>		
Country	<input type="text"/>		