



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



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
(invited)



Mr. Muhammad Shakil,
Head of Compliance Monitoring,
Saudi British 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 Ljujic,
Senior Director, Global Trade
Compliance - EMEA, Siemens
Healthineers (confirmed)



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



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

Due Dilligence Investigations

Ms. Sara Shaltony, Practice Lead, Middle East and North Africa, 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, 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 Monitoring, Saudi British 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

The logo for Mintz Group, featuring the words "MINTZ" and "GROUP" in a bold, white, sans-serif font, stacked vertically within a solid black rectangular background.

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.

The logo for GRC Consulting Group, featuring the letters "GRC" in a large, bold, blue font with a black outline, and the words "CONSULTING GROUP" in a smaller, bold, black font directly below it.

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.



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.

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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

First Name

Last Name

Job Title

Company

Telephone

Email

Address

Postal code

City

Country

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

CONFERENCE DETAILS

Date : 23RD - 24TH May 2023
Time : 8:15 a.m. - 5:35 p.m.
Venue : Four Seasons Hotel Riyadh
Address : 2239 King Fahd Rd, Al Olaya, Riyadh 12264,
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

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REGISTRATION & ENQUIRIES



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Croydon, CRO OXZ, United Kingdom

VAT Number: GB 114843525

CREDIT CARD DETAILS

Please charge my Visa Mastercard Amex

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CVC

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Billing address only when different from registration:

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City

Country



Yes I agree to the Terms & Cancellations
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