

Stati Generali International Trade Compliance

Milano, 15.16 Febbraio 2024

Centro Congressi Fondazione Cariplo

Via Romagnosi 8 . Milan . Italy



STUDIO LEGALE
PADOVAN

Agenda

15 February 2024

- 9:00 am Registration
- 9:30 am Opening remarks and welcoming address
- 9:45 am Keynote speech
Giorgio Aliberti, Direttore dell'Autorità Nazionale - UAMA at the Ministero degli Esteri e della Cooperazione Internazionale
- 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 remote connection from Brussels*)
- 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
- 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
- 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
- 1:00 pm Buffet Lunch
- 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, Capo Divisione Materiali Duplice Uso, UAMA presso il 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, Policy Officer, Directorate General for Trade, European Commission (*in remote connection from Brussels*)
Paola Dedionigi, Compliance Officer - AREA S.p.A.
Daniel Reisner, AT+ICA, Partner - Herzog Fox & Neeman
Safak Herdem, AT+ICA, Managing Partner - HERDEM Attorneys at Law
- 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
- 4:15 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
Gerard Kreijen, AT+ICA, Co-head of the International Trade & Customs team - Loyens & Loeff
Baerbel Sachs, AT+ICA, Partner Head of Trade and International Investment Controls - Noerr
- 4:15 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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- 9:15 am Registration
- 9:45 am Keynote speech
Marco Padovan, Founder - Studio Legale Padovan
- 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
- 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
Bert Gevers, AT+ICA, Partner Head of Indirect Tax Practice Group - Loyens & Loeff
- 12:00 am Workshop III - B
“CBAM: requirements in the transitional period and assessment of the supply chain”
Mario Alfonzo, Associate - Studio Legale Padovan
Giacomo Grappoli, Junior Associate - Studio Legale Padovan
Paolo Spanu - Export Compliance Manager - Gruppo Maire
- 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
Mauro Sabetta, Esperto Regolamento REACH
- 1:00 pm *Buffet Lunch*
- 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
- 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
- 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
Maria Antonietta Romerio, Coordinatore Regionale - AEO per la Lombardia, Agenzia delle Dogane e dei Monopoli
- 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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