

FICIENT Global
锋信环球

6th

第六届亚太区贸易合规峰会

The 6th APAC Trade Compliance Summit

April 19-20, 2018 Crowne Plaza Century Park Shanghai

Organized by: **FICIENT Global**
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Platinum Sponsor:



Why attending this summit

In 2017, lots of significant customs reforms were implemented in China. 2017 HS Code, national customs clearance integration, export control law (exposure draft) and many other new policies and regulations were being announced constantly. These reforms bring quite a few challenges and confusion to trade compliance executives. However, reforms are still continuing. Cancel of transit goods policy, preliminary ruling system and many new policies is being implemented in the beginning of 2018.

Besides keeping up with reforms in our country, in the environment of global economy, keeping synchronizing with the latest changes and hot issues of customs in other countries is also very critical. For example, the United States passed Tax Reform Act in the end of 2017, Thailand introduced new customs law, and India carried out the biggest tax reform in its history. All of these may directly or indirectly influence our customs affairs with other countries.

Therefore, Ficient Global is going to organize the "The 6th APAC Trade Compliance Summit". Based on successful experience of previous five years, this summit will also focus on the most important and concerned trade compliance policies and reforms in China and other countries in APAC. Not only that, this time we will put more emphasis on the sharing and intercommunion of experience. Senior trade compliance officers, experts from well-known consultant agency and law firms will be invited to give keynotes and panel discussions, sharing precious opinions and experience of coping with tough issues in customs affairs, helping participants understand new policy, acquire knowledge, and it will provide participants with more chance to interact with each other.

Registration

Please click the link below or scan the QR Code to fill in and submit the registration form:



<http://e-biaoge.cn/biaoge/fills/td7svqhg7h/4971513759901771516>

PRICE: RMB **6680.00** / person

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• Highlights

- Summary and interpretation of the most significant domestic customs policies
- Influence of the standardization of transit goods policy and coping strategy
- Interpretation of customs preliminary ruling system
- Practical Discussion of Enterprise Self-management and Certification
- Interpretation of the New Customs Enterprise Credit Management System
- Changes of trade compliance work after national customs clearance integration
- Certification and license required for import or export of Australia and New Zealand
- Maximized application of FTA of Australia and New Zealand
- Export Control System of India and Update of GST
- Analyzing tax reform of the United States from the angle of trade compliance
- Prevention and coping strategy of Korea custom audit
- Important Indonesia Customs Policies and Key Points during Clearance
- The new customs law and other new regulations of Thailand customs
- Regular and specific compliance requirements in PEZA of Philippines
- Discussion on way of communicating with customs of different countries
- How to build controlling system to prevent trade compliance risks in APAC

Day One

April 19 • Thursday

8:30-9:00 Sign In and Moring Tea

9:00-9:05 Co-Chairs' Opening Address

9:05-10:05 Overview of Australia and New Zealand Customs Clearance and Application of Free Trade Agreement

- Brief introduction of clearance system, collaboration of customs affairs between Australia and New Zealand
- Certification, license required and matters needing attention for specific products to enter Australia and New Zealand
- Update and sufficient application of FTA of Australia and New Zealand

Senior Trade Compliance Executive

10:05-10:25 Morning Refreshment and Networking

10:25-11:25 Analysis of Transit Goods Policy and Current Implementary Situation

- Interpretation of General Administration of Customs Announcement No.48 of 2017
- Interpretation of the declaration procedures
- Influences to forwarding and declaration and Coping Strategy

Customs Official

11:25-12:20 Overview of New Customs Regulations of the United States Customs and Preview of the Influence Brought by Tax Reform

- Summary of new customs regulations
 - Update of import alert
 - New requirement of HS Code of entry and transit goods
 - ISF and AMS
- Analysis of the influence brought by tax reform
 - Influence on tax rate of Chinese enterprises
 - Influence on customs valuation, transfer pricing and other customs affairs

Senior Trade Compliance Executive

12:20-13:20 Luncheon and Networking

13:20-14:15 Interpretation of Export Control System of India and Update of GST

- Analysis of export control regulations
- Analysis of current situation of export control in India
- Matters needing attention under the system of export control
- Conclusion of GST update

Mr. Umesh Thapliyal
Regional Trade Compliance Manager
Texas Instruments

14:15-15:10 Blackspot of Korea Custom Audit and Coping Strategy

- Summary of key points of Korea custom audit such as goods classification, valuation, etc.
- Key points of the preparation of customs audit
- Matters needing attention of coping with customs audit
- Case and experience sharing

Mr. William Marshall Principal
William Marshall & Co.

15:10-15:30 Afternoon Refreshment and Networking Break

15:30-16:30 Analysis of Customs Preliminary Ruling System and Hot Issues on Implementation

- Interpretation of General Administration of Customs Decree No.236
- Current implementary situation of preliminary ruling system
- Procedures, required materials and other matters needing attention
- Responsibility and reconsideration of wrong preliminary ruling

Ms. Xu Shanshan Senior Partner
HIWAYS LAW FIRM

16:30-17:30 Panel Discussion: Re-organizing of Trade Compliance Team and Re-designing of Compliance Working Process after National Customs Clearance Integration

- Changes and challenges in work of trade compliance after implementation of national customs clearance integratio
- Adaption and upgrade could be done in work of trade compliance
- How to adjust to the pattern of national customs clearance integration and make the most of its benefits

Ms. Fanny Feng
Asia Trade Compliance Director Flex
Mr. Peter Zhang
APAC Customs/Trade Compliance Director
Varian Medical Systems
Ms. Diana Xu
Head of Customs and trade compliance Covestro
Mr. Thomas Zhao
Trade Compliance Manager APAC
Laird Technologies

17:30 Chairman's Remarks and Day One Sessions Ending

Day Two

April 20 • Friday

08:30-09:00 Sign In and Morning Tea

09:00-09:05 Co-Chairs' Opening Address

09:05-10:05 **Analysis of Temporary Inbound & Outbound Goods Policy and Current Implementary Situation**

- Interpretation of General Administration of Customs Decree No.233
- Operational practice of temporary inbound & outbound goods
- Taxation of temporary inbound & outbound goods
- Other matters needing attention

Customs Official

10:05-10:25 Morning Refreshment and Networking

10:25-11:20 **Interpretation of Important Indonesia Customs Policies and Key Points during Clearance**

- Indonesia Customs Regulations Background
- Customs Schemes
- Customs Clearance Process
 - Trading
 - Manufacturing
- Pitfalls to watch out for

Mr. Philip Ho Regional Customs Manager
Schneider Electric

11:20-12:15 **Summary of Thailand New Customs Regulations and Common Issues on Clearance**

- Main changes of the new customs law
- New requirement of label on goods imported from/exported to Thailand
- Implementation of dual-use items announcement
- Summary of common issues in earlier period of clearance and coping strategy

Senior Trade Compliance Executive

12:15-13:15 Luncheon and Networking

13:15-14:15 **Panel Discussion: Way of communicating with customs of different countries and Coping with Issues during the Site Work**

- Common issues in the communication with customs of different countries and coping strategies
- How to coping with the discrepancy in implementation of

regulation between different supervision departments of customs

Mr. Thomas Zhao Trade
Compliance Manager APAC Laird Technologies
Ms. Fanny Feng
Asia Trade Compliance Director Flex

14:15-15:15 **Interpretation of the New Customs Enterprise Credit Management System and Practical Advice of Enterprise Self-management**

- Amendment and new contents in Customs Enterprise Credit Management System
- Amendment of Enterprise Certification Standards
- Diversity management of enterprise of different levels
- Other matter worth attention

- AEO
- Initiative disclosure

Mr. Michael Wu Manager
Worldtrade Management Services PwC

15:15-15:35 Afternoon Refreshment and Networking Break

15:35-16:30 **Philippines PEZA Compliance**

- Regular financial and other reporting requirements
- Compliance requirements on specific transactions

Mr. Douglas Mackay
VAT & Customs Director Asia Pacific Lear Corporation

16:30-17:30 **Panel Discussion: Risk Prevention and Control Strategy of APAC Trade Compliance**

- Key points of preliminary risk control strategies in APAC trade compliance affairs
- Common blackspot of custom audit and case sharing

Mr. Douglas Mackay
VAT & Customs Director Asia Pacific Lear Corporation
Mr. William Marshall Principal
William Marshall & Co.
Ms. Cindy Wang
Corporate Import and Export Compliance Director –
APAC honeywell
Ms. Fanny Feng
Asia Trade Compliance Director Flex
Mr. Thomas Zhao Trade Compliance Manager APAC
Laird Technologies

17:30 Co-Chairs' Closing Remarks and Summit Ending