

ICPA LATAM Seminar

July 21, 2016 Houston, TX

CONFERENCE LOCATION

Four Oaks Place Office Building
1330 Post Oak Blvd
Houston, TX

WHO SHOULD ATTEND?

- >All Members with LATAM Responsibilities
- >Trade Compliance Professionals
- >International Trade Counsel
- >Compliance Specialists & Analysts

TOPICS & TRACKS

The Seminar is an all day event centering on doing business in Mexico and Latin America..

The information provided to attendees will be timely, accurate and actionable allowing for immediate application and focused on results both in tactical and strategic terms.

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includes admission to seminar and lunch.

Proposed Agenda

7:30am	Breakfast, networking
8:15am	Welcome and Introductions Ann Lister, Philip Hover-Smoot, et al
8:30am	LATAM Export Regulatory Summary Rogelia Cruz Vernet, and Colleagues
>	Current State
>	Trends
>	Country Specific Review
>	Wassenaar Nations
>	Non-Wassenaar Nation control
>	IPO (Issues, Challenges and Opportunities)
10:45am	LATAM export controls issues
11:15am	Q&A Panel
12:00pm	Lunch
1:00pm	Connections between global compliance programs and LATAM specific corporate controls (GM client example, discussed)
2:30pm	Technical Data, Software and the Evolution of Regional Precedence (Ericsson example)
4:00pm	Q&A Panel & Wrap Up

Invited Speakers

Rogelio Cruz Vernet. Partner with Trusted Trade Alliance

Juan David Barbosa. Customs Attorney partner at Posse Herrera Bogota

Carlos Enrique Barreira. Partner at Buenos Aires

Eduardo Gonzalez Espinoza. Partner at Estudio Muñiz Lima

Adriana Peralta. Export Controls Compliance Manager, GM Mexico

Alejandro Herros. LATAM Trade Compliance, Ericsson

