

**Jennifer Ang** has more than 25 years of experience in logistics management. Prior to her current role as Director Of Global Solutions, Jennifer worked for Geodis where she was responsible for the distribution and network strategy where she was the global strategy director. Jennifer had also previously worked for Ceva & Schenker where she held similar profile. This involved setting up hub and distribution strategies across Asia Pacific & Europe.

**LINO ARBOLEDA** provides export control and sanctions advice to GE businesses in Asia. He assists in the development, enhancement and maintenance of internal control programs to ensure compliance with export regulations. Mr. Arboleda also oversees audit in Asia, provides training on export control issues to business stakeholders and when applicable, supports preparation of export authorizations. He holds a Bachelor of Science degree in Chemical Engineering from the University of the Philippines and is currently pursuing a Master's in Strategy and Security at University of New South Wales-Canberra. He is an Executive Committee member and Head of Export Control of the Centre for Asia-Pacific Trade Compliance and Information Security (CAPTCIS), Singapore.

**Naeem Butt**, UPS Trade Management Services Manager, has more than 24 years of experience in transportation, logistics, and trade management. He has held various management, business development and operations assignments over the past 16 years. His current role includes operation and business development for UPS's Trade Management Services. Naeem holds a bachelor's degree in mechanical engineer from the University of Glasgow and an MBA from the University of Strathclyde in Scotland.

**Frank Debets** is the Managing Partner of PwC's Asian Worldtrade Management Services (WMS) practice, based in Singapore. He is the project and client relationship manager for some of the largest WMS clients, both globally and in the Asia-Pacific region. On top of his managing and coordinating role, Frank advises companies on all aspects of the cross border movement of products, from a tax regulatory as well as logistics perspective.

Frank has worked with many major multinationals to analyze and improve their trade risk management profile and maximize benefits from trade regulatory opportunities. His background is in supply chain management and he combines in his customs and trade work logistical considerations as well as tax and transfer pricing regulations. His focus is on customs valuation, preferential trading rules and export controls.

Frank is the editor of WMS's bimonthly "Trade Intelligence - Asia" publication. He chairs the Regional Trade Committee of Singapore's EuroCham and is an FTA Advisor for IE Singapore. Recently Frank rotated off as an invited member of Singapore's Customs Advisory Council.

Before transferring to the Asia-Pacific region in 1999, Frank worked in PwC's London office for six years, and as a Research Associate at INSEAD business school in Fontainebleau,

Frank received a Masters Degree in Econometrics (Operations Management) from the Erasmus University in Rotterdam, Netherlands, as well as a diploma in Systems Analysis from Hull University, UK. He is a member of the UK Institute of Export.

**Jesse Goldman** practices in the area of international trade and investment. Mr. Goldman has been counsel in numerous leading international trade and customs cases in Canada, and he has focused in recent years on international trade matters involving China. Mr. Goldman is recognized in Chambers

Global: The World's Leading Lawyers for Business as a leading lawyer in International Trade/WTO, and Who's Who Legal: Canada 2010-2014 as a leading lawyer in Trade & Customs. Mr. Goldman has been appointed as Vice-Chair of the International Trade Committee of the Inter-Pacific Bar Association, is a Canadian delegate to the International Chamber of Commerce (ICC) Commission on Customs and Trade Facilitation and the Business Investment Advisory Committee (BIAC) China Task Force Working Group. He is a widely published author on international trade laws and policies, including Practical Law UK - International Trade and Commercial Transactions in Canada: overview and Getting the Deal Through - Trade & Customs in 2015 and 2016

**Larry Hanson** - PAST GOVERNMENT EXPERIENCE: Between 1986 and 1989, Mr. Hanson served as Assistant Regional Counsel for the U.S. Customs Service, now U.S. Customs and Border Protection. As in-house counsel for Customs, Mr. Hanson provided legal advice to Customs personnel including Port Directors and other Customs officials, Import Specialists, Inspectors, Special Agents, FP&F officers and other Customs personnel. Mr. Hanson was involved in the handling of civil and criminal investigations, audits, and other administration actions and was cross-designated as a Special Assistant U.S. Attorney representing Customs in U.S. Federal District Court. Finally, Mr. Hanson conducted internal training programs for Customs personnel including the Customs Law Course at the Federal Law Enforcement Training in Glynco, Georgia.

Since 1989, Mr. Hanson has assisted clients in the handling of penalty and liquidated damage claims, the detention, seizure and forfeiture of merchandise and other audits, civil and criminal investigations and similar actions taken by Customs and other governmental agencies that regulate imports and exports. Additionally, Mr. Hanson offers his experience in the development of international trade related compliance programs designed to prevent unwanted entanglements with the governmental agencies that regulate international trade. Mr. Hanson is US counsel for ICPA Inc.

**Eugene Lim** rejoined the Singapore office from the Hong Kong office in January 2014 as head of the Tax & Wealth Management practice. Previously, Eugene was in Hong Kong for over a decade during which time he focused on global and regional tax and trade optimized supply chain structures as well as on tax and customs dispute resolution in China.

As head of Baker & McKenzie's Asia Pacific Trade & Commerce practice, Eugene also covers trade law developments in the WTO, APEC, and ASEAN and under the various free trade agreements in the Asia Pacific region.

Eugene is recognized by leading legal directories with Chambers Asia Pacific noting that "clients prize the practical nature of Eugene Lim's advice, and particularly appreciate his ability 'to analyze, find solutions and add value - not just as a legal counsel but as a business consultant too'."

**Charles T. Mooney** is a Trade Compliance and Business professional that has designed and implemented effective trade compliance programs in challenging business situations and industries. He is Director of Global Trade Compliance at Xylem Inc. His experience includes Research, Operations and Marketing. He has combined this and applied it in the development and implementation of global trade compliance programs in diverse industries including materials for electronic assemblies and equipment for the transport and measurement of water. His expertise includes Customs, multinational trade agreements, their application to various global export regulations and the ITAR. He is a U.S. Licensed Customs Broker and has a Bachelor's Degree in Biology from Boston College, a Master's Degree in Chemical Engineering from the University of Massachusetts Lowell and an Executive MBA from Suffolk University.

**Jay P. Nash** is the Founder and Principal of Nash Global Trade Services. Mr. Nash has worked in the field of global trade controls and compliance for 12 years. He was a founding member of the firm SECURUS Strategic Trade Solutions, LLC, the 2016 World ECR “Export Controls Consultancy of the Year”, and served as its Managing Director for Strategy and Development from 2010 – 2017 before establishing his own practice. Mr. Nash has helped companies in the aviation, telecommunications, automotive, IT, chemical, and industrial equipment sectors with classification and licensing determinations, license application processes, internal control procedure development, compliance audits, company trainings, and communication with licensing agencies across the globe. He is a guest instructor with the Export Compliance Training Institute (ECTI) and is a regular speaker and presenter at international export control conferences, including the ICPA China and Asia conferences and the annual SMi Defence Exports Conference in Europe. He currently serves on the Editorial Board of the World Export Control Review and he frequently writes on global export control topics. He received his Juris Doctor from the University of Iowa College of Law and his Master of Arts in International Security Studies from the Georgetown University School of Foreign Service. Mr. Nash has lived and worked in Beijing, China and he is proficient in Mandarin Chinese.

**Greg Nichols** is a Director managing the Worldtrade Management Services (WMS) Asia practice in Singapore. With a dual background in both international trade and supply chain operations, Greg assists clients in building and maintaining cost effective, compliant, and efficient global trading networks. Greg has lived and worked in Asia for over ten years. Since relocating to Singapore in 2010, Greg has led over 100 projects related to a wide range of import and export compliance matters throughout Asia. He is a member of the Value Chain Transformation group, managing the trade regulatory work stream on major business restructuring projects. Greg is also the leader of the Asia regional export controls service line.

Prior to Singapore, Greg previously led international trade practices in both North and Central China where he managed over 75 projects related to a wide range of China import/export operations, compliance, and supply chain issues. Greg was formerly a member of both Supply Chain Advisory and Trade and Custom practices in the US. He began his career in international logistics and was a District Manager with DHL Global. Greg is a fluent Mandarin Chinese speaker.

**Ms. Sally Peng** is a Member with Sandler, Travis & Rosenberg Ltd., resident in the Hong Kong office. Her practice is focused on trade regulations and customs law, trade remedy law, foreign investment and supply chain structuring and compliance. Prior to joining ST&R, Ms. Peng served as attorney for a U.S. private equity fund focusing on security regulations for Chinese issuers. Her experience includes advising a variety of Chinese companies on commercial transactions such as public financing, mergers and acquisitions, and private placement of securities. She has also been involved in legislative lobbying for the health and medical industry and gained significant legislative experience working for a city counselor and congressional representative in Taiwan. Ms. Peng is fluent in English, Mandarin and Taiwanese. She holds a bachelor’s degree from the National Chengchi University College of Law in Taiwan, a law degree from the University of Florida Levin College of Law, and a diploma from the Peking University Law School.

**Ashok Sadhwani** is an international trade and customs educator and trainer, directing efforts towards better trade practices for corporations and institutions involved in global trade. Ashok previously owned and operated a successful import-export business in California and has successfully completed several customs and trade projects in Asia and Africa for various governments and aid agencies. He has previously lived and worked in Singapore, Hong Kong, Osaka, Dubai, Cairo, and Kolkata.

Ashok is an avid Asia watcher, traveling frequently to the region on business missions that aim to enhance bilateral trade. He is a licensed US Customs Broker and teaches International Trade in California at UCLA's Extension program and in Thailand at Chulalongkorn University's Business School. He lives in Los Angeles and Bangkok teaching and training anyone interested in trading globally

**Andy Shiles** is the senior vice president of the U.S. Council for International Business responsible for ATA Carnet and Trade Services. Andy is also a member of the e-Carnet Development Team of the International Chamber of Commerce. Having over 30 years in international trade, Andy is now leading the effort to digitize the ATA Carnet in the U.S.

Andy was elected twice to the board of directors of the ICPA. He has been very active in many other trade associations over the years as well as Andy has spoken on several topics around the world. He has a good balance of knowing what it takes to run an operation and business while at the same time adhering to import/export compliance.

**Nicholas Stipp** is Director of Asia Operations for the Global Trade Business of Thomson Reuters. In this role, he leads a team of international customs and trade specialists across Asia. This team is actively localizing a suite of products under the ONESOURCE Global Trade brand.

ONESOURCE Global Trade is a comprehensive global trade management solution that enables companies to automate and manage complex global trade processes, comply with customs regime protocols, and ensure tax and tariff compliance. The first global solution of its kind, ONESOURCE Global Trade interoperates/integrates with leading ERPs, such as Oracle and SAP, and enables seamless global trade management and compliance across enterprises.

Originally from Vancouver, he has been based in Singapore since August 2015. Prior to Singapore, he worked with Thomson Reuters in Beijing, New York and Philadelphia. Nicholas holds Bachelor's Degrees from the Wharton School of the University of Pennsylvania and an MBA from New York University's Stern School of Business

**Isabel Xu** is the Legal Manager of Columbia Sportswear Company China JV, based in Shanghai. She joined the company in 2014 when its China JV's legal department was newly formed. Isabel specialized in PRC corporate laws and transactions. She advises the company in corporate legal structures set-up, dispute resolution, compliance assessment, crisis management and adoption global policies for Columbia China while remaining in compliance with local laws and rules. Isabel has extensive experience in anti-corruption compliance programs and trainings. Isabel also leads the company's administration department. Cross-functional management experience facilitates her strategic thoughts to corporate business. Earlier in her career, she was a lawyer and then worked as an in-house counsel for multinational corporations for years. Prior to her work, Isabel obtained her LLM in National University of Singapore.