




## MELBOURNE (Hyatt Place – Essendon Fields)

Thursday 11 Nov & Saturday 13 November 2021 - Registration from 8am (8.30am to 4pm)

24 CPD points (12 points Stream A and 12 points Stream B)

\* denotes double points for Stream B 'obligations, risks & ethics'

SESSIONS	PRESENTERS
<p><b>“Providing Biosecurity Assurances”</b></p> <ul style="list-style-type: none"> <li>Safeguarding against Biosecurity risks while facilitating legitimate trade - compliance issues faced by customs brokers, importers and treatment providers in delivering a critical service.</li> </ul> <p><i>FTA131 – 1.5 CPD points (Stream A)</i></p>	<p><b>8.30am to 9am</b>  <b>Andrew Christie</b>            Director - Andrew Christie Consulting            Chair - FTA Biosecurity Treatment Provider Reference Group (BTRG)</p>
<p><b>“Biosecurity Risks in an evolving global market”</b></p> <ul style="list-style-type: none"> <li>The devastating potential impacts of a Biosecurity incursion explained by the Chief Veterinary Officer and Chief Plant Protection Officer</li> <li>Emerging reforms associated with Federal Budget funding</li> <li>Best practice for customs brokers and importers to facilitate timely and compliant clearance of goods</li> </ul> <p><i>FTA132 – 3 CPD points (Stream A)</i></p>	<p><b>9am to 10am</b>  <b>Lee Cale</b>            Assistant Secretary, ACC, Biosecurity Division            Regional Manager South East            Department of Agriculture, Water and the Environment</p>
<p><b>MORNING TEA</b></p>	<div style="text-align: center;">  <p><b>SOUTH WESTERN LOGISTICS</b></p> </div> <p><b>10am to 10.30am</b></p>
<p><b>“Customs Brokerage Obligations and Risk Mitigation”</b></p> <ul style="list-style-type: none"> <li>ABF activities, risk management, PI insurance (coverage considerations), reporting incidents, live claims case study.</li> <li>CPD &amp; CBC Compliance 2020 / 2021</li> </ul> <p><i>FTA138 – 3 CPD points (Stream B) *</i></p>	<p><b>10.30am to 11am</b>  <b>James Cotis</b>            Principal, Logical Insurance Brokers</p>
<p><b>“Logistics Professional liability”</b></p> <ul style="list-style-type: none"> <li>Liability of a customs broker for customs duty</li> <li>Customs broker liability for acts of clients</li> <li>Liability of freight forwarders under bills of lading</li> <li>Liability to clients</li> </ul> <p><i>FTA134 – 6 CPD points (Stream B) *</i></p>	<div style="text-align: center;">  <p><b>THE COMPLIANT GROUP</b></p> </div> <p><b>11am to 12pm</b>  <b>Russell Wiese</b>            Director - Customs &amp; Global Trade Lawyers</p>
<p><b>LUNCH</b></p>	<p><b>12pm to 12.30pm</b></p>
<p><b>“Prohibited imports and exports and commercial goods”</b></p> <ul style="list-style-type: none"> <li>Key categories of prohibited imports and exports</li> <li>Seizure and forfeiture of goods / Penalties</li> <li>Customs broker liability</li> <li>Documentation and risk management</li> </ul> <p><i>FTA142 – 3 CPD points (Stream A)</i></p>	<p><b>12.30pm to 1.30pm</b>  <b>Russell Wiese</b>            Director - Customs &amp; Global Trade Lawyers</p>
<p><b>“Asbestos in imported building products”</b></p> <ul style="list-style-type: none"> <li>Targeted compliance activity / penalty provisions individuals &amp; corporates</li> <li>Adequate self-assessment and documentary evidence from suppliers</li> <li>Sampling and testing</li> </ul> <p><i>FTA135 – 1.5 CPD points (Stream A)</i></p>	<p><b>1.30pm to 2pm</b>  <b>Stephen Pearce</b> (Thursday 11 Nov 2021)            Inspector, Trade Risk &amp; Planning  <b>Rishpal Saraw</b> (Saturday 13 Nov 2021)            Inspector Trade Compliance            Australian Border Force</p>
<p><b>AFTERNOON TEA</b></p>	<div style="text-align: center;">  <p><b>CERTIS SECURITY</b></p> </div> <p><b>2pm to 2.30pm</b></p>
<p><b>“Combatting money laundering, terrorism financing &amp; serious crime”</b></p> <ul style="list-style-type: none"> <li>About the Fintel Alliance</li> <li>Obligations, risks &amp; ethics in dealing with the fight against money laundering, terrorism financing and other serious crimes</li> <li>Enforcement against 'bad players' involved in international financial transactions.</li> </ul> <p><i>FTA136 – 3 CPD points (Stream B) *</i></p>	<p><b>2.30pm to 3pm</b>  <b>Bradley Brown</b>            National Manager – Education, Capability and Communications Branch AUSTRAC</p>
<p><b>“Customs and Biosecurity Clearance Practices”</b></p> <p>An interactive session addressing:</p> <ul style="list-style-type: none"> <li>Biosecurity – advocacy for reform and best practice</li> <li>Australian Trusted Trader - new benefits</li> <li>Shipping and clearance of goods</li> <li>Simplified Trade System – initial phases / streamlined intervention</li> <li>CPD &amp; CBC Compliance 2020 / 2021</li> </ul> <p><i>FTA145 – 3 CPD points (Stream A) *</i></p>	<p><b>3pm to 4pm</b>  <b>Sal Milici</b>            Head of Border &amp; Biosecurity – FTA/APSA  <b>Paul Zalai</b>            Director FTA / Secretariat APSA</p>