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# 16<sup>TH</sup> ICC CCS INTERNATIONAL FINANCIAL CRIME SEMINAR

IDENTIFYING RISK & PREVENTING FRAUD IN INTERNATIONAL TRADE

AN INTERACTIVE REAL LIFE CASE DRIVEN EVENT  
BASED ON MONITORING AND  
INVESTIGATIONS OF THE ICC IMB

Friday, 24<sup>th</sup> October 2025  
8:30 AM  
Dubai Chambers



0830 – 0900:	Registration
0900 – 0910:	Welcome Remarks <i>Salem Al Shamsi, Secretary General, ICC UAE</i>
0910 – 0930:	Opening / Introductory Remarks <i>Michael Howlett, Director, ICC IMB</i>
0930 – 1100:	Trade Finance Fraud – introduction, buyers & sellers at risk, examples, prevention and remedies. <i>Michael Howlett, Director, ICC IMB</i>
1100 – 1120:	Networking Break
1120 – 1300:	Trade Finance Fraud – banks at risk, BL manipulation, abuse of the trade finance system, circular and synthetic trades. <i>David Cuckney, Asst. Director, ICC IMB</i>
1300 – 1415:	Lunch
1415 – 1445:	Tales from the Trenches – trade fraud in court! - Perspective of an Expert Witness <i>Vincent O'Brien, Director ICC UAE and Associate Director IIBLP</i>
1445 – 1520:	Sanctions abuse and Development of Mis-represented Bills of Lading. <i>David Cuckney, Asst. Director, ICC IMB</i>
1520 – 1540:	Networking Break
1540 – 1645:	Other transportation risks – Identification of red flags and operational risks. AIS manipulation and other forms of deceptive shipping practices, container crime, false flags, illegal deviations & maritime piracy. <i>Cyrus Mody, Deputy Director, ICC IMB</i>
1645 – 1700:	Questions and Answers. <i>Michael Howlett, Director, ICC IMB</i>
1700 – 1710:	Closing remarks <i>Vincent O'Brien, Director, ICC UAE</i>

The above program is subject to change.

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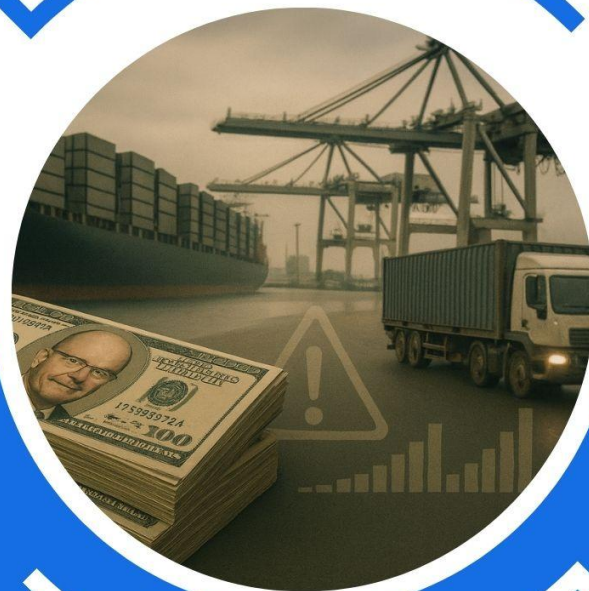
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## SPEAKERS



SALEM AL SHAMSI  
Secretary General  
ICC UAE



VINCENT O'BRIEN  
Director  
ICC UAE



MICHAEL HOWLETT  
Director  
ICC International  
Maritime Bureau



CYRUS MODY  
Deputy Director  
ICC International  
Maritime Bureau



DAVID CUCKNEY  
Asst. Director  
ICC International  
Maritime Bureau