

Reshaping Supply Chains: Global Sanctions & Trade Regulation



Speakers:

Jocelyn Chow, Partner and Head of Competition, Trade and Foreign Investment, Asia, Eversheds Sutherland in Hong Kong

Manoj Prabhakar Kulkarni, Head of Corporate Supply Chain, Johnson Electric, Hong Kong

Mark Herlach, Partner and Global Co-Chair of Competition, Trade and Foreign Investment, Eversheds Sutherland in Washington DC

Qiaoyun Zhao, Financial Crime Investigation Lead and
Hong Kong Deputy MLRO, Airwallex

Sandeep Jadav, Senior Managing Director, FTI Consulting

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In this breakfast seminar, Mark Herlach, Partner (United States) and Global Co-Head of Competition, Trade and Foreign Investments, and Jocelyn Chow, Partner (Hong Kong) and Head of Competition, Trade and Foreign Investment, Asia, of Eversheds Sutherland, will chair a panel discussion with industry leaders on the following topics:

- challenges brought by global sanctions, export controls and other trade regulation;
- the key legal, logistical and ethical considerations involved in decision making; and
- successful frameworks for managing risk identification and ensuring compliance.

This session will be highly relevant to any company engaging in cross-border business activities.

About the speakers



Jocelyn Chow is a Partner and Head of Competition, Trade and Foreign Investment, Asia, at Eversheds Sutherland, based in Hong Kong. She regularly advises clients on all aspects of competition law, economic and trade sanctions, import and export controls and other trade regulation as they apply to their commercial arrangements and business practices in Hong Kong, the PRC and other jurisdictions in the APAC region. She also has particular experience acting for regulators.

Leveraging her subject matter expertise and language skills, Jocelyn regularly guides multi-national corporates through compliance matters, internal investigations and regulatory proceedings on the ground in Greater China, as well as advising clients on the design of their distribution models, supply chain management and compliance programmes in Asia.



Experience of more than 3 decades in global supply chain

management and Doctorate in strategic sourcing – Combination of business and academic worlds with techno-commercial, multi-cultural exposure with focus on innovation and integration.

Dr. Manoj is currently working as a Head of Corporate Supply Chain for Johnson Electric, Hong Kong; the leader in Micro-motors and Motion Sub-systems. He has worked in all areas of supply chain management of engineering manufacturing companies in Asia, Europe and Americas. His main expertise is in establishing supply chain offices from scratch or converting them in an efficient organization – for domestic companies as well as MNCs - mainly in India / China.

His focus areas are supply chain digitalization, sustainability, risk management, supply chain finance, global commodity management and strategic sourcing.



Mark Herlach is a Partner and Global Co-Chair of Competition, Trade and Foreign Investment at Eversheds Sutherland, based in Washington DC. Mark's practice focuses on energy, international trade and defence matters. He represents a broad range of clients, including corporations, advanced-technology companies and governments. He has guided clients in a broad range of complex matters, including international M&A, international boundary disputes, trade remedies and internal investigations relating to export control and sanctions compliance. Mark frequently speaks on energy, international trade and cybersecurity issues from a national and global perspective. He represents clients before the Committee on Foreign Investment in the United

States (CFIUS), the US International Trade Commission, and federal agencies and courts throughout the country. Mark also currently serves on the roster of US panellists to resolve international trade disputes under the United States-Mexico-Canada Agreement, the successor to NAFTA.



Qiaoyun is a risk advisory and financial crime investigation practitioner, and is currently the Financial

Crime Investigation Lead and Hong Kong Deputy MLRO at Airwallex, a leading global financial platform for modern businesses. In this role, Qiaoyun supports the management of internal investigations related to money laundering, fraud and sanction evasion and contributes to the enhancement and implementation of compliance framework. She also ensures the company's interests are protected and adheres to the relevant regulatory and business regulations.

Prior to Airwallex, Qiaoyun worked at an international risk advisory firm, conducting due diligence research and corporate investigations across Asia.



Sandeep Jadav is the Regional Lead for Technology in

Asia at FTI Consulting and is based in Hong Kong. Sandeep has over 23 years of experience working in forensic technology alongside top global law firms, corporates, financial service institutions and investigatory agencies. Sandeep has extensive experience in delivering projects across the whole of the forensic technology spectrum.

Prior to joining FTI Consulting, Sandeep worked as a Director at a "Big Four" in London overseeing an unprecedented period of growth in the Forensic Technology and Discovery Services team, winning and delivering large eDiscovery, digital forensics and cyber projects. Prior to that he was Head of Computer Forensics at CRA International.

Sandeep holds a BSc in Computer Science from King's College London.

This event is hosted by Jeremy Sheldon.

Ticket includes a full hot English breakfast buffet.

Please note that Business Attire is required by the Hong Kong Club - collared shirts must be worn by men, and jeans, sandals and sports shoes are not permitted. To see the full list of club rules on dresscode, please [click here](#).

Pricing

- Start-up Member: HK\$440
- Member: HK\$550
- Non-Member: HK\$680

Terms & Conditions

- Reservations in advance are required. Please consider your booking confirmed unless notified otherwise.
- Cancellations must be made in writing 24 hours prior to the event. No shows will be charged.
- This event is closed to the media.
- The event will be cancelled if the No.8 Typhoon signal or the Black Rain Storm warning is in force.
- By attending this event, you agree to be photographed, recorded, and/or filmed and give permission to use your likeness in promotional and/or marketing materials.
- For further information please email catherine@britcham.com
- All payments for this event need to be settled by credit card through PayPal. Please note you do not need a PayPal account to complete payment.

