



COMMODITY CLUB

—Center of Competence—

How to be compliant with sanctions & embargoes in trade finance – a practical perspective

Educational Seminar, July 14, 2015

Dear Commodity Club Members and Industry Experts,

We would like to invite you to our upcoming Commodity Club Seminar on sanctions and embargoes. Sanctions and embargoes are a frequently implemented political instrument used to impose trade restrictions on sovereigns violating international security standards and the UN Charter of Human Rights. For global participants in the commodity industry it has become essential to adhere to existing sanctions and embargo regimes to act in compliance with existing regulations.

The Educational Seminar on sanctions & embargoes offers you pragmatic insight into dealings with regulators from the perspective of a commodity trader and a trade finance bank. Based on real case studies we will demonstrate the scope of compliance checks to be performed to ensure full adherence to existing regulatory standards.

Speakers: **Alexander Peters**
Board Member, Commodity Club Switzerland
Camillo Zbinden
Board Member, Commodity Club Switzerland

Venue: Hochschule Luzern – Wirtschaft, Institut für Finanzdienstleistungen Zug IFZ
Grafenauweg 10
6304 Zug
Room „Stockholm“

Date & Time: **July 14, 2015, 14:00 o'clock (– 17:30 o'clock)**
The presentation will last ca. 1 hour, the rest is reserved for interactive discussions

Admission: CHF 50.- for non-members and CHF 25.- for Commodity Club and ZCA members

Registration: [Link](#) (seats are limited, first come first serve, please use link)

You are cordially invited to join our Educational Seminar.

Peter Sigg
President, Commodity Club Switzerland

Alex Tobler
Vice-President, Commodity Club Switzerland

Recent articles in the Swiss press about sanctions (with contributions from the Commodity Club):

Mozzarella statt Züge, Tages-Anzeiger, 19.06.2015

<http://www.commodityclub.ch/resources/Tages-Anzeiger%202015.pdf>

«Banken sind sehr risikoscheu geworden», Tages-Anzeiger, 25.08.2014

<http://www.commodityclub.ch/resources/Tages-Anzeiger%202014.pdf>

Short CV of the speakers

Alexander Peters

Alexander Peters is Chief Financial Officer of an international vertically integrated oil & gas company active in the upstream, mid- & downstream sector. He holds an MBA degree with emphasis in finance from Webster University St. Louis. He is Board Member of the Commodity Club Switzerland and an active member of the Geneva Compliance Officer Association.

Camillo Zbinden

Camillo Zbinden is Head of Compliance of a bank active in trade finance and member of the board of the Commodity Club. He holds degrees in Business Administration, Compliance Management and various banking topics. He currently also teaches at the CAS Commodity Professional program organized by the Institute of Financial Services in Zug.

Commodity Club Switzerland

The Commodity Club Switzerland is an interdisciplinary competence center and think tank which brings together commodity experts along the whole value chain. Main purposes are the know-how exchange amongst experts and the dialog with the public, to foster and perform academic research and finding new innovative solutions for today's challenges in the commodity industry.

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