



**THE 12TH JOINT INDUSTRY OUTREACH SEMINAR ON
STRATEGIC TRADE MANAGEMENT – SINGAPORE 2024**

**Singapore Industry
Best Practices and Challenges**

Panel 2



Best Practices & Challenges



What constitute a *robust* ICP?



Best Practices & Challenges



What are the challenges you encountered in performing your work as a Trade Compliance Executive? And how do/did you manage them?



Best Practices & Challenges



How does Legal Team works with Trade Compliance Team?



Best Practices & Challenges



When there is a dubious transaction, how should the trade compliance team react and resolve?



Best Practices & Challenges



How to ensure a qualitative and quantitative assessment / audit is conducted?





Thank You