



WTO  
CHAIRS  
PROGRAMME



# Trade Talk on "Export Controls in the Global Supply Chains: Managing Risks and Ensuring Compliance Across Borders"



Mr. Joe Valentine  
J.D.,LL.M.,M.B.A  
Sr. International Trade Compliance Counsel

A trade talk on “Export Controls in the Global Supply Chains: Managing Risks and Ensuring Compliance Across Borders” will be delivered by Joe Valentine, International Trade Compliance Counsel licensed to practice law in Washington DC, North Carolina and Florida. The session is scheduled to be held on 12th December 2023 on 8th Floor, Centre for Trade and Investment Law, NAFED House, Ashram Chowk, New Delhi.

## About the Speaker

Mr. Joe Valentine is an experienced international trade compliance counsel with over 25 years of experience in both the United States and India. His prior work experience includes working in trade regulatory positions for two Governments viz. the United States and India, as well as in-house Counsel for several major corporations, and a large Washington DC-based international trade law firm. He is well-versed in US trade compliance law and practice including Export Administration Regulations, International Traffic in Arms Regulations, and Customs compliance.

His experience of working for the Indian government as a member of the Indian Revenue Service (Customs & Central Excise) includes working in various quasi-judicial and regulatory enforcement positions including as Joint Commissioner of Customs in Mumbai, and as Deputy Director General of Shipping during the period from 1989 to 2001. He developed import and export compliance policies for numerous clients, provided expert guidance in resolving complex issues, and conducted training in customs, economic sanctions, and export controls. His trade compliance legal and operational experience spans the manufacturing, technology, telecommunications, energy, mining, automotive, semiconductor, and reinsurance business sectors.

# SCHEDULE

| TIME         | PROGRAMME DETAILS  |
|--------------|--|
| 10.00-10.05  | Welcome Remarks and Introduction<br>Prof. James J Nedumpara, Professor & Head, Centre for Trade and Investment Law, IIFT, New Delhi. |
| 10.05-10.50  | Trade Talk on “Export Controls in the Context of Global Supply Chains: Managing Risks and Ensuring Compliance Across Borders”        |
| 10.50- 11.05 | Q&A Session  |
| 11.05-11:10  | Vote of Thanks<br>Amandeep Kaur Bajwa, Research Fellow, Centre for Trade and Investment Law, IIFT, New Delhi                         |
| High Tea     |  |