

AEB News September 2011

Top News

Special online demo series by AEB UK

Foreign Trade

AEB AP sharing logistics best practices with Singapore government

Supply Chain Management and Logistics

IATA e-freight strategy
Supply Chain Asia Forum 2011

Export Controls and Compliance

EU Commission: green paper on changes to EU dual-use export control system
Recent export control non-compliance penalties

News and Events

2nd annual Compliance & Risk Management Conference
7th annual SCM Logistics World 2011

Publications

m.logistics about supply chain visibility with AEB

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Top News

Special online demo series by AEB UK

In the ten years that have passed since 9/11, global enterprises have faced ever more stringent security requirements due to anti-terrorism regulations. Both U.S. and EU customs authorities have introduced a raft of initiatives, including the Customs-Trade Partnership Against Terrorism (C-TPAT), Automated Manifest System (AMS), Container Security Initiative (CSI), Importer Security Filing (ISF) and Authorised Economic Operator (AEO), to name but a few.

Businesses must now demonstrate full compliance with such export controls. Professional IT systems for restricted party screening and export controls enable businesses to trade in accordance with applicable legislation and provide required audit trails to customs authorities.

AEB UK has launched a comprehensive compliance campaign throughout the year in support of efforts by government agencies around the world to secure global supply chains. This includes a special series of free compliance webinars from September through the end of the year.

COMPLIANCE|XPRESS enables convenient sanctions list screening throughout your business processes. This free online seminar lets you see for yourself and get a first look and feel of AEB's online solution for restricted party screening and export controls. The live presentation details individual process steps with examples from the industry, and the AEB seminar leader is available to answer questions after the demonstration. All you need to participate in this webinar is a computer with Internet access, a telephone and 60 minutes.

>>Register now to join our free Compliance Online Demo



AEB AP sharing logistics best practices with Singapore government

On September 1, 2011, representatives from AEB (Asia Pacific) Pte Ltd had the honor of meeting with high-level executives from Singapore Customs and the Infocomm Development Authority of Singapore (IDA) at Revenue House in Singapore.

Singapore's infocomm sector is a key contributor to its economy, with revenues growing 12.2 percent from 2009 to 2010. Infocomm has greatly enhanced Singapore's competitiveness by raising productivity and transforming business processes. For five consecutive years, Singapore has been ranked in the top three in the World Economic Forum's Global IT Report. In the latest ranking, Singapore was in fourth place worldwide.

Markus Meissner, Managing Director of AEB, was accompanied by Dr. Torsten Mallée, General Manager of AEB (Asia Pacific). They not only presented Germany's excellent positioning within the logistics market as world champions, but also the economic relevance of logistics overall, the latest trends and challenges, and the organizations and associations in Germany that are working to increase efficiency and innovation in this critical sector. The presentation was very well received and followed by a lively discussion among the participants. AEB and IDA will meet again in another discussion group soon to continue sharing best practices and discuss possible areas of collaboration aimed at further increasing levels of innovation and efficiency.

Top



IATA e-freight strategy

Air cargo security and e-commerce will be the priorities of the newly formed Global Air Cargo Advisory Group (GACAG) after its four founding member associations finalized and signed the basic principles of the Group at the IATA World Cargo Symposium in Istanbul. The latest attempt at multilateral harmonization was from the Global Air Cargo Advisory Group (GACAG), formed late last year by the International Air Transport Association (IATA), International Federation of Freight Forwarders Associations (FIATA), the International Air Cargo Association (TIACA) and the Global Shippers' Forum.

The group says it wants to "establish a vision and strategy for the global air cargo supply chain and to present joint industry positions to third parties, including inter-governmental organizations such as the World Customs Organization (WCO) and ICAO."

At the moment, only 1 percent of air waybills are transmitted electronically worldwide; while on 80 major routes identified by the association, it's as high as 2.8 percent. Closing the gap on the remaining 99 percent is going to be no small task.

>> Read more at <http://www.aircargoinights.com/news/getting-e-freight-to-flow/> and contact AEB to find out how the ASSIST4 solutions suite can assist in securing your supply chain.

Top

Supply Chain Asia Forum 2011

This year's Supply Chain Asia Forum took place September 6–9, 2011, at the Grand Waterfront Hotel in Singapore. It focused on rising consumerism in Asia and its impact on the extended supply chain – from sourcing and manufacturing to distribution, consumption and final disposal or reverse logistics requirements.

It turned out to be yet another very successful event, both for the organizers, who catered to 464 high-profile delegates, and for AEB, which presented during two prominent time slots.

Markus Meissner, Managing Director of AEB, hosted the workshop "Reinventing the Global Supply Chain – Changing the Way the Supply Chain Works Today." The seminar was very well attended. Results included the identification of evolutionary trends in supply chain management for managing the multitude of challenges in upcoming decades.

In another AEB appearance, Dr. Torsten Mallée, General Manager of AEB (Asia Pacific), took part in the podium discussion "Global Trade Compliance & Risk Management Challenges" which attracted a large number of visitors, who took an active part in the follow-up questions on the continuously increasing amount of rules and regulations with which global trading companies must comply. The discussion revealed a good range of benefits: simply avoiding penalties, gaining a

competitive edge through high standards, increasing efficiency by streamlining processes, and even saving money by using free trade agreements effectively.

>> [Read more about the event](#) or contact AEB at +65 6337-9300.

Top 

— Export Controls and Compliance



EU Commission: green paper on changes to EU dual-use export control system
On June 30, 2011, the Commission published a green paper on the EU dual-use export control system. This green paper launched a broad public consultation on the functioning of the EU dual-use export control system. The green paper consultation is designed to start the review process of the EU dual-use export control system as required under Article 25 of Regulation 428/2009.

The current EU export control framework has distinct advantages and disadvantages. Putting aside possible differences concerning the main principles of export controls in the EU, it is clear that this framework will have to evolve in coming years in order to respond to challenges brought about by a quickly developing world. New threats to our security coupled with technological progress leading to increased availability of sensitive items may necessitate certain gradual changes.

Within the concept of a new EU export control model, a serious effort should be made toward the objective of removing intra-EU transfer controls for dual-use items. Wherever necessary for security reasons, consideration could be given to alternative ways of ensuring that no diversion has taken place.

At a minimum and as a first phase of work in this area, recordkeeping requirements could be relaxed and general licenses could be introduced for certain items. The approximate timeline of subsequent steps is outlined as follows: Consultation extends through October 31, 2011; a report on the results of the green paper are to be published in January 2012; a formal report to the EP and Council under Article 25 is planned for September 2012; and proposals for amendments of the dual-use regulation can be made in 2013 and 2014.

>>[View the official EU Commission trade publications.](#)

Top 

Recent export control non-compliance penalties

Ignorance is no excuse...

Compliance is a serious matter. Lawsuits, fines and revoked licenses have demonstrated to many businesses just how serious. Some very recent examples not to be emulated:

- Greek airline Sky Wings added to U.S. Entity List for leasing MD-83 to Iranian airline: read more at <http://www.exportlawblog.com/archives/3370>
- U.S. freight forwarder Toll Global Forwarding to pay \$200,000 settlement: read more at <http://www.exportlawblog.com/archives/3343>
- PayPal halts sales of Cuban rum to comply with U.S. embargo against Cuba: Read more at <http://www.exportlawblog.com/archives/3335>
- TFG charged for unlicensed transport of EAR99 goods to companies in India on Entity List

AEB's Compliance & Risk Management suite for sanctions list screening, export controls and license management enables businesses to trade in accordance with applicable legislation and provide required audit trails to applicable government bodies while streamlining processes and freeing up staff. The solution runs all data checks in the background, ensuring easy compliance with the array of legal regulations in the battle against terrorism and money laundering and protecting your business and staff from monetary fines and criminal prosecution.

Please contact AEB to find out how we can assist you with compliance and export controls. Visit us at <http://www.aeb-international.co.uk/scm-solutions/compliance-risk-management.php> or call +44 (0) 1926 801250.

Top 

— News and Events



2nd annual Compliance & Risk Management Conference

AEB – in partnership with the Chartered Institute of Logistics & Transport – is hosting the Second Annual Supply Chain Conference on Regulatory Compliance and Risk Management at Walton Hall Hotel in Wellesbourne, Warwickshire, on November 10, 2011.

This event will provide opportunities for global enterprises to get up to speed with the latest changes in regulatory compliance and risk management strategies and help them to understand why security and efficiency improvements go hand in hand in today's global supply chains. The afternoon program includes practical examples of risk management strategies and solutions that companies are putting in place to address the latest challenges.

The program includes not only AEB speakers but also associates and senior managers from Baker McKenzie, Nalco, HMRC, Export Control Organisation and Import & Export Solutions. Topics will include export controls and regulatory compliance and their challenges in and along the supply chain, AEO and the security amendment, legal and financial non-compliance implications, the role of software, etc. A case study on compliance business challenges will help translate theory into practice.

>> [View the CILT publication and download the registration form](#) to sign up directly. You can also register through CILT Membership Services at +44 (0) 1536 740104 or membership@ciltuk.org.uk, quoting event code COR010.

[Top](#) 🌐

7th annual SCM Logistics World 2011

The 7th annual SCM Logistics World 2011 will take place October 18-21 in Marina Bay, Singapore. AEB AP is proud to be taking part, both within the conference program and as exhibitor with stand representation to showcase its comprehensive supply chain management solutions portfolio. Dr. Torsten Mallée, General Manager of AEB (Asia Pacific), will be moderating the prominent high-tech logistics panel on the opening day of the conference.

SCM Logistics World 2011 is the biggest and most established conference of its kind.

Manufacturers, retailers, logistics managers and supply chain leaders gather to learn from the best supply chain practices, analyze future industry trends and challenges, and develop successful new supply chain and logistics strategies.

This year's high-tech logistics panel centers on optimizing distribution networks to mitigate volatile fuel costs. The following panelists will join the discussion: Robert Ware (Vice President of Global Supply Chain Logistics, Applied Materials), Guan Hoe Teoh (Logistics Director, Regional Transportation, TE Connectivity), Teck Fong Siow (Asia Pacific Supply Chain Director, Emerson Process Management) and Kaven Koh (Global SCM Director, FCI Electronics). The panelists will explore inter-modal transportation and logistics strategies in anticipation of fluctuating oil prices, discuss how end-to-end supply chains will be affected and have a closer look at what will happen when the point of oil depletion is reached – an important and not-so-distant event.

>> [Find out more](#) or contact AEB at +65 6337-9300

[Top](#) 🌐

Publications



m.logistics about supply chain visibility with AEB

On July 20, the renowned logistics website m.logistics published an article entitled "Seeing, saving, streamlining, sharing," which detailed the importance of visibility, tracking and event management in today's supply chains. The article quotes AEB in the section on "visibly sharing data" and also cites AEB's comprehensive supply chain management suite ASSIST4 as a powerful tool for supply chain partner integration, monitoring and alerting, process mapping and event management.

>> [Read the full article on the website of m.logistics](#)

[Top](#) 🌐

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