BORDER COMPLIANCE PROGRAM

SYDNEY (The Brighton Hotel)

Friday 8 May 2026

registration from 8am (8.30am to 4.30pm)

LANYARD SPONSOR – Direct Couriers

SESSION 1. BIOSECURITY **Session Chair:** Andrew Christie, Director, Andrew Christie Consulting	
FTA CPD Biosecurity Update and Reforms – 2026 • Sea Cargo policy reforms • Highly Compliant Importer (HCI) / Class 19 update • Simplified Targeting and Enhanced Systems (STEPS) update • Biosecurity Pledge **FTA203 - 5 CPD points (Stream A)**	**8.30am** **Ben Rowntree & Mark Sobey** **Biosecurity Operations Division,** Department of Agriculture, Fisheries & Forestry
MORNING TEA	**10.10am to 10.30am**
SESSION 2. BORDER	
ABF The Benefits of Voluntary Disclosure • To enhance stakeholders understanding of Voluntary Disclosure requirements, increase awareness and the positive outcomes of submitting a disclosure. • Benefits include Section 243 T & U protections under The Customs Act 1901 and bulk payment of any duty and GST **ABF305 – 3 CPD points (Stream A)**	**10.30am** **Senior Border Force Officer Tony Sinibaldi and Senior Border Force Officer Am Asadullah Ali,** Australian Border Force
Evolving Environmental Regulatory Framework • Transition to the new National Environmental Protection Agency, Australia's incoming independent federal regulator commencing 1 July 2026 • Deep dive into Wildlife Trade Regulations • High-level overview of the other five sets of environmental regulations impacting transboundary movements **FTA204 - 2 CPD points (Stream A)**	**11.30am** **Dave Perry, Director, Air Quality Emissions Standards Section** Department of Climate Change, Energy, the Environment and Water (DCCEEW)
LUNCH – sponsored by the WiseTech Academy	**12.10pm to 1pm**
SESSION 3. LEGAL	
Trade Remedies for Customs Brokers • Safeguard inquiries • Dumping investigations into fabricated goods • ABF compliance issues • Dumping duty due diligence **FTA205– 3 CPD points (Stream A)**	**1pm** **Russell Wiese** Director, CGT Law
Transfer Pricing & Customs Valuation • Why transfer pricing matters to customs brokers • Approaches to obtaining a valuation advice • Managing the risks of a transfer pricing adjustment **FTA206 – 2 CPD points (Stream A)**	**2pm** **Russell Wiese** Director, CGT Law
AFTERNOON TEA – sponsored by The Compliant Group	**2.40pm**
SESSION 4. OBLIGATIONS, RISKS & ETHICS	
Tariff accuracy and accountability with the aid of AI • ABF Goods Compliance Update - high tariff classification error rate (import & export) • Utilisation of emerging technologies • Addressing customs broker risks, statutory obligations and governance **FTA207 - 5 CPD points (Stream B)**	**3pm** **Sime Petrovski** Customs and Trade Consultant – Compliant Customs Australia
Due Diligence Governance • Core due diligence obligations and regulatory expectations • Advanced strategies to strengthen internal controls and governance frameworks • Leveraging technology and data to support due diligence processes • Recap CPD / CBC compliance requirements 2026/2027 **FTA208 - 4 CPD points (Stream B)**	**3.50pm** **Hilbert Klaster** Commercial Director, CreditProtect **Paul Zalai** Director, FTA
NETWORKING REFRESHMENTS	**4.30pm**