



# 2007 STANDBY & GUARANTEE FORUM

*The Place to Talk "Standbys"*

New York – 18 October 2007

sponsored by

**Institute of International  
Banking Law & Practice**  
www.iiblp.org



co-sponsored by



**Bingham McCutchen LLP**  
www.bingham.com

held at

**Bingham McCutchen LLP**

**19th Floor, 399 Park Avenue, New York, NY 10022-4689**

(between E. 53rd St. & E. 54th St. in Manhattan)

Phone: 212-705-7000 • Directions: [http://www.bingham.com/Bingham/office\\_directions.asp?iLocationID=2](http://www.bingham.com/Bingham/office_directions.asp?iLocationID=2)

## Standby & Guarantee Forum Program

Thursday, 18 October 2007

<b>8:30-9:00</b>	<b>Registration &amp; Check-in</b>	<b>1:15-2:45</b>	<b>Hot Topics &amp; Fraud</b> • Recent Standby Fraud Clauses • Recent Issues
<b>9:00-10:30</b>	<b>Rules, Laws &amp; Practices Affecting Standbys</b> • Revision of the ISP98 Official Commentary • Revision of the URDG • Use of UCP600 for Standbys	<b>2:45-3:00</b>	<b>Break</b>
<b>10:30-11:00</b>	<b>Break</b>	<b>3:00-3:45</b>	<b>Guarantees, Counter Guarantees, and Counter Standby Issues</b> • Independence • Problems with Counter Undertakings
<b>11:00-12:30</b>	<b>Extension &amp; Renewal</b> • Avoiding Problems with Notices of Non Renewal • Strict Compliance • Factors in Drafting Automatic Increases and Decreases	<b>3:45-4:30</b>	<b>Open Forum</b> • Your Opportunity to Pose Questions to the Panel
<b>12:30-1:15</b>	<b>Lunch</b>	<b>4:30</b>	<b>Cocktails</b>

*\*Final program subject to change.  
For further details, visit [www.iiblp.org](http://www.iiblp.org)*

## About the Standby & Guarantee Forum

As worldwide usage of standby LCs and guarantees continues to grow at an unprecedented rate, the need for heightened proficiency on matters impacting this industry is clear. This new event offers senior standby and guarantee specialists an unparalleled opportunity for interactive discussion with leading world experts on pertinent topics and problematic areas.

### *Invited Panelists Include:*

**Sue Auerbach**  
Office of the Comptroller  
of the Currency

**Ruth Brader**  
Wachovia Bank

**George A. Hisert**  
Bingham McCutchen LLP

**Carter H. Klein**  
Jenner & Block

**Michael C. Nissim**  
Vedder Price

**Michael E. Avidon**  
Moses & Singer LLP

**Professor  
James E. Byrne**  
George Mason University  
School of Law; IIBLP

**Saibo Jin**  
Beijing Zhonglun  
Law Firm

**Vincent M. Maulella**  
IIBLP

**Glenn D. Ransier**  
American Express Bank

**James G. Barnes**  
Baker & McKenzie

**Robert L. Foutts, III**  
JPMorgan Chase

**James L. Kerr**  
Davis Polk & Wardwell

**Elaine McChesney**  
Bingham McCutchen LLP

**Don Smith**  
Norman Technologies

**Held in Conjunction with the New York LC Law Summit (19 Oct)  
Discounted Registration Available for Those Attending Both Programs!**



8/07

# 2007 STANDBY & GUARANTEE FORUM

sponsored by **Institute of International Banking Law & Practice**  
20405 Ryecroft Court Montgomery Village, MD 20886-4018 USA  
Phone: +1-301-869-9840 Fax +1-301-926-1265  
Website: www.iiblp.org E-mail: info@iiblp.org



**The Global Authority for Standbys & Guarantees.**

## Registration Price (includes lunch)

- Regular -- Law Summit Non-Registrant (includes 2007 ANNUAL SURVEY Book).....US\$450
- Regular -- Law Summit Registrant (includes 2007 ANNUAL SURVEY Book).....US\$400
- LC Rules & Laws: Critical Texts (new 4th Ed. with UCP600) .....US\$59 only US\$49
- Extra Copy: 2007 Annual Survey Book (320-pp.).....US\$129 only US\$35

**YES! Register me for the 2007 Standby & Guarantee Forum!**

Registrations may also be made on the web at: [www.iiblp.org](http://www.iiblp.org)

Note: To attend the Forum, all attendees will need to have Photo Identification to clear building security.

## Registration Information

Mr.  Ms.  Dr.  Prof.

First Name: \_\_\_\_\_

Last Name: \_\_\_\_\_

Position/Title: \_\_\_\_\_

CLE Request: YES \_\_\_\_\_ NO \_\_\_\_\_

Company: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

City: \_\_\_\_\_

State: \_\_\_\_\_

Zip Code: \_\_\_\_\_

Country: \_\_\_\_\_

Email: \_\_\_\_\_

Phone: (\_\_\_\_) \_\_\_\_\_ Fax: (\_\_\_\_) \_\_\_\_\_

### CLE Credits

This course will be accredited for Continuing Legal Education (CLE) Credit Hours in California, New York, and Pennsylvania. For other states, please inquire in advance.

## Payment Information

**Full Payment in US\$ must accompany registration.**

Amount Enclosed: US\$ \_\_\_\_\_

**Registration confirmation will only be sent after receipt of funds.**

Credit Card:  AmEx  VISA  MasterCard  Discover

Expiration Date: \_\_\_\_/\_\_\_\_ Security Code: \_\_\_\_\_ Account No: \_\_\_\_\_  
(month / year) (3 or 4 Digits; See back of credit card)

Name on Card: \_\_\_\_\_ Signature: \_\_\_\_\_

Check Enclosed: Make payable to "Institute of International Banking Law & Practice"  
(must be drawn on a U.S. bank) and mail to IIBLP at address above.

Bank Transfer: Institute of International Banking Law & Practice, c/o Bank of America, USA,  
1080 Keene Rd., Dunedin, FL 34698 USA. ABA Routing No: 063 000047;  
Account No: 898013063880; Wire Address: 0260-0959-3; SWIFT Address: BOFAUS3N

**Please Note: Invoice Number must be included on wire.**

**Cancellation Policy:** Written notification is required. Full refund if cancelled 15 days prior to event. Thereafter, refund is subject to a US\$175 administrative fee. Delegates who fail to attend or do not cancel in writing are liable for entire fee. Substitutions may be made at any time, but must notify IIBLP. In case of event cancellation, IIBLP is not responsible for airfare, hotel, or any other costs incurred by registrants.