



Know-Your-Customer and Due Diligence Seminar



Sponsored by the
Biosafety Association for Central Asia and Caucasus (BACAC) and Health Security Partners (HSP)*



Program Summary

Know-Your Customer and Due Diligence; two topics that are important in all facets of the biotechnology sector, not just finance. You are invited to this seminar that will present information on regulations and better business practices that will make compliance easy to understand and implement – whether your concern is with product development, supply chains, or preserving your company's reputation.

BACAC and HSP are launching a Know-Your-Customer program this summer for small-to-medium manufacturers, distributors and suppliers working in the biotechnology or pharmaceutical industries in Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan, and Uzbekistan.

Why participate?

- Learn about the business trends and regulations impacting commercial biotechnology activities.
- Enhance your business' capacity to identify and manage complex risks presented by regulatory requirements for dual use technologies, and biotechnology industry responses.
- Connect with Industry Leaders
- Opportunity to access development funding to further due diligence practices in your business

The program will bring together biotechnology industry representatives, key experts, and international regulators beginning with a one-day virtual seminar 15 September, 2021. There will be two additional short sessions on September 22 and 29, 2021.

The seminar and short sessions will be interactive, blending presentations with group exercises and scenario-based discussions covering Know Your Customer and due diligence best practices, mapping biotechnology industry needs and exploring biotechnology business friendly self-regulation.

Afterwards, participants are eligible for special funding opportunities to implement know-your-customer and due-diligence practices within their business or professional association.

The program registration is open to personnel from small and medium enterprises in the development, manufacturing, supply and/or distribution of biological products, bioscience equipment, biotechnologies, and pharmaceuticals. The working languages of the program will be Russian and English.

This symposium is a sponsored conference with limited placement of 30 participants. Please indicate your interest by contacting us at patricia@healthsecuritypartners.org or registering in [Zoom](#).

* Health Security Partners (HSP) is a nonprofit international development organization that is dedicated to building local capacity to improve health security around the world. To learn more about our past and current programs, please visit <https://healthsecuritypartners.org/>