

VIRTUAL PRIVATE SECTOR SEMINAR

Deepening the understanding of EU sanctions and
enhancing cooperation to reduce sanctions circumvention

09:30-17:00

ICT (Indochina Time) UTC/GMT +7 hours (Cambodia, Laos, Vietnam, and Thailand)

BLOCK 1: EU SANCTIONS OVERVIEW

09:30	1. Welcome address and introductory remarks <i>Welcome address, introductory remarks by the seminar organizers</i>	10'
09:40	2. Introduction to the EU sanctions framework <i>Legal basis, types of sanctions, EU jurisdiction and curtailing circumvention</i>	30'
10:10	3. EU sanctions breaches and circumvention <i>Possible consequences and penalties for local businesses and EU business partners</i>	15'
10:25	4. Trade flows and possible patterns of circumvention <i>Overview of the main trends and challenges related to sanctions circumvention</i>	20'
10:45	5. Q&A: "Ask me anything about EU sanctions" <i>Opportunity to ask the interlocutors questions about EU sanctions</i>	30'

BLOCK 2: FINANCIAL SANCTIONS

11:30	6. Financial restrictive measures <i>Introduction to EU restrictive measures related to the financial sector, including asset freezes and prohibition of making available funds or economic resources, banking and financing restrictions</i>	20'
11:50	7. Compliance essentials for financial sanctions and red flags to detect circumvention <i>Essentials of financial sanctions compliance, such as sanctions lists screening, and common challenges</i> <i>Guidance on what financial institutions can do to detect circumvention</i>	40'
12:30	8. Q&A: "Ask me anything about EU financial sanctions" <i>Opportunity to ask the interlocutors questions about EU financial sanctions</i>	30'

BLOCK 3: TRADE AND DUAL USE SANCTIONS

14:00	9. Trade and dual-use related restrictive measures <i>Introduction to EU restrictive measures in export and import of goods, including export controls of dual-use goods and advanced technology products</i>	30'
14:30	10. Compliance essentials for trade and dual-use sanctions and red flags to detect circumvention <i>Essentials of the export control compliance framework for commodities of strategic importance, including dual-use goods and advanced technology products</i> <i>Guidance on what businesses can do to detect circumvention</i>	40'

15:10	11. Q&A: “Ask me anything about EU trade and dual-use sanctions” <i>Opportunity to ask the interlocutors questions about EU trade and dual-use sanctions</i>	30'
BLOCK 4: ENERGY, TRANSPORT AND LOGISTICS SANCTIONS		
16:00	12. Energy, transport and logistics-related restrictive measures <i>Introduction to EU restrictive measures related to energy, transport and logistics, including oil, maritime and aviation restrictions</i>	20'
16:20	13. Compliance essentials for energy, transport and logistics sanctions and red flags to detect circumvention <i>Essentials of compliance framework for energy, transport and logistics sectors</i> <i>Guidance on what businesses can do to detect circumvention</i>	40'
17:00	14. Q&A: “Ask me anything about EU energy, transport and logistics sanctions” <i>Opportunity to ask the interlocutors questions about EU energy, transport and logistics sanctions</i>	30'