

# HOW TO COMPLY WITH EU SANCTIONS AGAINST RUSSIA

## Objective

The unprecedented scale of EU's restrictive measures taken as in light of Russia's military invasion of Ukraine has presented significant compliance challenges to stakeholders.

The seminar will focus on compliance issues relating to these measures and provide a forum for discussion on the challenges presented.

The webinar will be held in English. The presentation will be available (as PDF) after the event.

## Topics to be covered:

- How to detect a sanctions risk
  - CDD – Customer [business relations] Due Diligence
  - Screening (relations/transactions)
- Goods (potentially) subject to sanctions
- Overview of [new] EU sanctions against Russia
  - Financial sanctions in more detail
  - Trade sanctions (goods related) in more detail
- Relevance of other sanctions programs (US, UK).

## Participants' Profile:

This seminar is addressed primarily to Compliance and Risk Professionals, Management of Financial Institutions, Officers of business units, Audit Firms, Law Firms, TCSPs.



## Speaker:

### Martijn Feldbrugge

The presenter is international expert Martijn Feldbrugge specializing in the compliance field of sanctions and export controls. Martijn has worked for various financial institutions for more than 20 years, including the setup and execution of sanctions and export control compliance functions for two major Dutch financial institutions following enforcement actions against these institutions by US authorities. In 2011, Martijn founded BSCN, which supports financial and non-financial institutions and companies in developing and implementing policies, processes and procedures related to compliance, sanctions and export controls and provides training and advice on a case by case basis.

## Moderator:

**Marios Neoptolemos**, Head of the AML/CFT, Financial Conduct and Supervision of Investment Services Department at the Central Bank of Cyprus.

## Live Online Seminar – DETAILS:

**Date:** 25 May 2022

**Time:** 10.00 am – 13:00 pm

**Language:** English

**Duration:** 3 hours/CPD Units/Certificate awarded

**Cost:** €175

**CIFS Members (25% discount)**

**The webinar is not subsidized by HRDA**

## REGISTRATION / CONTACT DETAILS

Please use the Registration Form

For more information and registrations please contact

Cyprus Institute of Financial Services (CIFS)

Phone: +35799515846 / +35799496452

Email: [info@cifs.com.cy](mailto:info@cifs.com.cy); [elkoutpap@gmail.com](mailto:elkoutpap@gmail.com)

<https://www.cifs.com.cy/>

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