

SEMINAR- LATEST DEVELOPMENTS ON SANCTIONS AGAINST RUSSIA

Objective

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

This **second seminar of CIFS** on sanctions comes after popular demand and will focus on the latest regulations and take on board any targeted questions by the participants.

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

Topics to be covered:

- EU sanctions against Russia and Belarus
- EU Regulation deadlines
- EU sanctions in detail
 - a. Export related
 - I. Dual Use goods and additional controlled goods
 - II. Oil and gas related
 - III. Other industries and goods
 - b. Import related
 - I. Goods from Russia or of Russian origin
 - II. Oil from Russia or of Russian origin
 - III. Gold
 - c. Other
 - I. Aviation and shipping
 - II. Road transport
 - III. Investment services/securities
 - IV. Dealing with parties owned by the Russian public/government
 - V. Deposits
 - VI. Business services (trust/accounting/audit/legal advisory services)
 - VII. Other services

Participants' Profile:

This seminar is addressed primarily to Compliance and Risk Professionals, Management of Financial Institutions, Officers of business units, Audit Firms, Law Firms, and 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, Assistant Director, Head of the AML/CFT, Financial Conduct and Supervision of Investment Services Department at the Central Bank of Cyprus.

Live Online Seminar – DETAILS:

Date: 24 January 2023

Time: 10.00 am – 13:00 pm

Language: English

Duration: 3 hours/CPD Units/Certificate awarded

Cost: €175 plus VAT

Discounts:

- CIFS / ICPAC / CBA Members, 25%
- Other Firms with over 5 participants, 25%
- Other Firms with over 3 Participants, 10%

The webinar is not subsidized by HRDA

REGISTRATION / CONTACT DETAILS

Please use the Registration Form

For more information and registrations please contact
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