

EU SANCTIONS SEMINAR

3 JULY 2025 Private sector seminar: Deepening the understanding of EU sanctions and enhancing cooperation to reduce sanctions circumvention				
08:45	<i>Registration of participants</i>			
09:30	1. Welcome address and introductory remarks <i>Opening remarks and introduction to the seminar</i>			30'
10:00	2. Introduction to the EU sanctions framework <i>Legal basis, types of sanctions, EU jurisdiction and curtailing circumvention</i>			30'
10:30	3. 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'
10:50	<i>Coffee break</i>			20'
11:10	4. 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>			40'
11:50	5. Transport, logistics and energy-related restrictive measures <i>Introduction to EU restrictive measures related to transport, logistics and energy, including oil, maritime and aviation restrictions</i>			20'
12:10	6. EU sanctions breaches and circumvention <i>Possible consequences and penalties for local businesses and EU business partners</i>			20'
12:30	7. Trade flows and possible patterns of circumvention <i>Overview of the main trends and challenges related to sanctions circumvention</i>			30'
13:00	<i>Lunch</i>			70'
	FINANCIAL RESTRICTIONS	TRADE AND DUAL-USE RESTRICTIONS	TRANSPORT, LOGISTICS & ENERGY RESTRICTIONS	
14:10	8a. Compliance essentials for financial sanctions <i>Essentials of financial sanctions compliance, such as sanctions lists screening, and common challenges</i>	8b. Compliance essentials for trade and dual-use sanctions <i>Essentials of the export control compliance framework for commodities of strategic importance, including dual-use goods and advanced technology products</i>	8c. Compliance essentials for transport, logistics and energy sanctions <i>Essentials of compliance framework for transport, logistics and energy sectors</i>	40'

14:50	9a. Red flags to detect circumvention of financial sanctions <i>Case study on financial sanctions evasion</i> <i>Guidance on what financial institutions can do to detect circumvention</i>	9b. Red flags to detect circumvention of trade and dual-use sanctions <i>Case study involving diversion tactics for dual-use goods and advance technology products and the role of different actors in the supply chain</i> <i>Guidance on what businesses can do to detect circumvention</i>	9c. Red flags to detect circumvention of transport, logistics and energy sanctions <i>Case study involving diversion tactics for transport, logistics and energy restrictions and the role of different actors in the supply chain</i> <i>Guidance on what businesses can do to detect circumvention</i>	40'
15:30	Coffee break			20'
15:50	10a. Q&A roundtable: "Ask me anything about EU financial sanctions" <i>Opportunity to ask the interlocutors questions in an informal setting</i>	10b. Q&A roundtable: "Ask me anything about EU trade and dual-use sanctions" <i>Opportunity to ask the interlocutors questions in an informal setting</i>	10c. Q&A roundtable: "Ask me anything about EU transport, logistics and energy sanctions" <i>Opportunity to ask the interlocutors questions in an informal setting</i>	90'
17:20	11. Concluding remarks <i>Overview of available EU sanctions implementation guidance and compliance resources and closing remarks</i>			10'
17:30	End of the seminar			