



Kazakhstan sanctions seminar for private operators, Astana, 25 April 2023

draft agenda

09:00	<i>Registration of participants</i>	
09:30	Welcome and introductory remarks	
10:00	Introduction to EU sanctions framework	
10:45	Focus on trade-related restrictive measures	
11:05	<i>Coffee break</i>	
11:20	Introduction to EU regulatory framework on dual-use and advanced technology items: recent developments and their impact on business	
11:50	Monitoring of trade flows and possible patterns of circumvention	
12:20	<i>Lunch</i>	
13:30	Roundtable: Financial institutions: compliance framework essentials	Roundtable: Sectoral sanctions including import and export restrictive measures, control of dual-use goods and advanced technology products
14:15	<i>Short break</i>	
14:30	Red flags to detect financial sanctions evasion	Red flags of circumvention of sectoral sanctions including export controls, dual-use goods and advanced technology
15:15	<i>Coffee break</i>	
15:30	Panel discussion: Practical tools and compliance resources for the private sector	
16:15	Final Q&A and closing remarks	
16:45	<i>End of Seminar</i>	