



## EU Sanctions Seminar in Malaysia

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

**Tuesday, 23 April 2024**

**Draft agenda (subject to changes)**

09:00	<i>Registration of participants</i>			
09:30	<b>1. Welcome address and introductory remarks</b> <i>Welcome address, introductory remarks by the seminar organizers</i>			30'
10:00	<b>2. Introduction to the EU sanctions framework</b> <i>Legal basis, types of sanctions, EU jurisdiction and curtailing circumvention</i>			30'
10:30	<b>3. Financial restrictive measures</b> <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	<b>4. Trade and dual-use related restrictive measures</b> <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	<b>5. Energy, transport and logistics-related restrictive measures</b> <i>Introduction to EU restrictive measures related to energy, transport and logistics, including oil, maritime and aviation restrictions</i>			20'
12:10	<b>6. EU sanctions breaches and circumvention</b> <i>Possible consequences and penalties for local businesses and EU business partners</i>			20'
12:30	<b>7. Trade flows and possible patterns of circumvention</b> <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	ENERGY, TRANSPORT AND LOGISTICS RESTRICTIONS	
14:10	<b>8a. Compliance essentials for financial sanctions</b> <i>Essentials of financial sanctions compliance, such as sanctions lists screening, and common challenges</i>	<b>8b. Compliance essentials for trade and dual-use sanctions</b> <i>Essentials of the export control compliance framework for commodities of strategic importance, including dual-use goods and advanced technology products</i>	<b>8c. Compliance essentials for energy, transport and logistics sanctions</b> <i>Essentials of compliance framework for energy, transport and logistics sectors</i>	40'

14:50	<b>9a. Red flags to detect circumvention of financial sanctions</b> <i>Case study on financial sanctions evasion</i> <i>Guidance on what financial institutions can do to detect circumvention</i>	<b>9b. Red flags to detect circumvention of trade and dual-use sanctions</b> <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>	<b>9c. Red flags to detect circumvention of energy, transport and logistics sanctions</b> <i>Case study involving diversion tactics for energy, transport and logistics 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	<i>Coffee break</i>			20'
15:50	<b>10a. Q&amp;A roundtable: "Ask me anything about EU financial sanctions"</b> <i>Opportunity to ask the interlocutors questions in an informal setting</i>	<b>10b. Q&amp;A roundtable: "Ask me anything about EU trade and dual-use sanctions"</b> <i>Opportunity to ask the interlocutors questions in an informal setting</i>	<b>10c. Q&amp;A roundtable: "Ask me anything about EU energy, transport and logistics sanctions"</b> <i>Opportunity to ask the interlocutors questions in an informal setting</i>	60'
16:50	<b>11. Concluding remarks</b> <i>Overview of available EU sanctions implementation guidance and compliance resources and closing remarks</i>			10'
17:00	<b>End of the seminar</b>			