

# EU SANCTIONS SEMINAR IN BISHKEK, KYRGYZSTAN

9 JUNE 2026

## *Draft agenda (subject to changes)*

Deepening the understanding of EU sanctions and enhancing cooperation to reduce sanctions circumvention		
09:00	<i>Registration of participants</i>	
09:30	<b>1. Welcome address and introductory remarks</b> <i>Welcome address and introductory remarks by the seminar organizers</i>	20'
09:50	<b>2. EU sanctions framework</b> <i>Overview of EU sanctions legal basis, types of sanctions, EU jurisdiction and efforts to curtail EU sanctions circumvention</i>	30'
10:20	<b>3. Financial sanctions</b> <i>Overview of EU restrictive measures related to the financial sector, including asset freezes and related prohibition of making funds or economic resources available, as well as banking and financing restrictions</i>	30'
10:50	<i>Coffee break</i>	
11:10	<b>4. Trade and dual-use sanctions</b> <i>Overview of 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. EU sanctions breaches and circumvention</b> <i>Possible consequences and penalties for local businesses and EU business partners</i>	20'
12:10	<b>6. Trade flows and possible patterns of circumvention</b> <i>Overview of the main trends and challenges related to sanctions circumvention</i>	20'
12:30	<i>Lunch</i>	
	FINANCIAL SANCTIONS	TRADE AND DUAL-USE SANCTIONS
13:30	<b>7a. Compliance essentials for financial sanctions and red flags to detect circumvention</b> <i>Guidance on what financial institutions can do to detect circumvention Essentials of financial sanctions compliance, such as sanctions lists screening, and common challenges Case study on financial and cryptocurrencies-related sanctions evasion</i>	<b>7b. Compliance essentials for trade and dual-use sanctions and red flags to detect circumvention</b> <i>Guidance on what businesses can do to detect circumvention Essentials of the export control compliance framework for commodities of strategic importance, including dual-use goods and advanced technology products Case study involving diversion tactics for dual-use goods and advance technology products and the role of different actors in the supply chain</i>
14:30	<i>Coffee break</i>	

14:50	<b>8a. 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>8b. 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>	60’
15:50	<b>9. Concluding remarks</b> <i>Overview of available EU sanctions implementation guidance and compliance resources and closing remarks</i>		10’
16:00	<b>End of the seminar</b>		