

Registration & Refreshments

08:30 - 09:00

Chair's Opening Remarks

09:00 - 09:10

Participants

Anna Bradshaw - Partner, Peters & Peters

Post-Brexit policy and enforcement developments – A View from OFSI, FCDO and DIT

09:10 - 09:50

Participants

Panellist: Myron Chiu - Head of EU Transition and Sanctions Policy, Export Control Joint Unit, Department for International Trade

Panellist: Mike Green - Senior Guidance and Communications Adviser, Office of Financial Sanctions Implementation (OFSI)

Panellist: Katherine Wilde - Deputy Head, Sanctions Unit, Foreign, Commonwealth and Development Office

Moderator: Anna Bradshaw - Partner, Peters & Peters

Practical Challenges of Dealing with Corruption & Human Rights Sanctions Regimes

09:50 - 10:30

Participants

Panellist: Richard Dunmall - Head of Sanctions, Sumitomo Mitsui Banking Corporation Europe

Panellist: Colin Butler - Head of Sanctions, UK & EMEA, Credit Suisse

Panellist: Maya Lester QC - Barrister, Brick Court Chambers

Panellist: Tom Littlechild - EMEA Senior Counsel, Anti-Money Laundering, Sanctions, and Anti-Corruption, Wells Fargo

Moderator: John Binns - Partner, BCL Solicitors

Understanding the full maritime risk profile of an entity – Evolving Best Practice

10:30 - 11:00

- Cargo risks
- Ownership risks
- Vessel risks – Behavioral aspects & sanctions evasion typologies

Participants

Interviewee: Ron Crean - Commercial VP, Windward

Interviewer: Anna Bradshaw - Partner, Peters & Peters

Networking & Roundtable Discussions

11:00 - 11:20

Vessel-tracking and maritime aspects of sanctions compliance – Evolving best practice

11:20 - 12:00

Participants

Panellist: Charles Ike - Regional Head of Financial Markets Compliance, Pole Star Space Applications

Panellist: Arjun Ahluwalia - Senior Advisor, Shell

Panellist: Richard Dunmall - Head of Sanctions, Sumitomo Mitsui Banking Corporation Europe

Moderator: Anna Bradshaw - Partner, Peters & Peters

European Commission Update on Sanctions

12:00 - 12:40

Participants

Alina Nedeia - Head of Sanctions Unit, DG FISMA, European Commission

Russian & Belarus Sanctions Concerns – What do the latest developments mean?

12:40 - 13:20

Participants

Panellist: Sinead Goss - EMEA Head, AML, ABC and Sanctions Legal, Citigroup

Panellist: Adam Scragg - Head of Export Controls & Sanctions, Johnson Matthey

Panellist: Neil Whiley - Director, Sanction, UK Finance

Moderator: Anna Bradshaw - Partner, Peters & Peters

Lunch

13:20 - 14:20

Sanctions due diligence: the imperatives of effective customer and supplier screening

14:20 - 14:50

- Converging financial crime typologies and Sanctions designations
- Operational challenges running list based, silo'd screening programmes
- Case studies: the preventative power of deeper, faster due diligence
- Takeaways

Participants

Ted Datta - Head of Financial Crime Compliance Practice – Europe & Africa, Bureau van Dijk, a Moody's Analytics Company

OFAC Update

14:50 - 15:30

Participants

Daniel Cariello - Senior Advisor, OFAC

Networking & Roundtable Discussions

15:30 - 15:50

China – Practical Sanctions Considerations

15:50 - 16:30

Participants

Moderator: Michael Casey - Partner, Kirkland & Ellis International

Panellist: Ben Wood - EMEA Head of Sanctions, Nomura

Panellist: Ciaran Askin - Global Head of Financial Crime, Invesco

Panellist: Chloe Cina - Director, Global Sanctions & Embargoes, Deutsche Bank

Panellist: Keith Huffman - Chief Legal Counsel, U.S. Export Control, SAP

Export Control & Sanctions – How to take a holistic approach to compliance

16:30 - 17:10

Participants

Panellist: Clare French - Export Control Manager, Hitachi Europe Ltd.

Panellist: Spencer Chilvers - Head of Export Control Policy, Rolls Royce plc

Panellist: Andreas Schweitzer - Managing Director, Arjan Capital

Moderator: Anna Bradshaw - Partner, Peters & Peters

Chair's Closing Remarks and Start of Drinks Reception

17:10 - 17:20

SCHEDULE

GLOBAL SANCTIONS FORUM - 30/09/2021

Global Sanctions Forum

30 September 2021
Leonardo Royal Hotel Tower Bridge
UK

TIME	
08:00	08:30 - Registration & Refreshments
09:00	09:00 - Chair's Opening Remarks 09:10 - Post-Brexit policy and enforcement developments – A View from OFSI, FCDO and DIT 09:50 - Practical Challenges of Dealing with Corruption & Human Rights Sanctions Regimes
10:00	10:30 - Understanding the full maritime risk profile of an entity – Evolving Best Practice
11:00	11:00 - Networking & Roundtable Discussions 11:20 - Vessel-tracking and maritime aspects of sanctions compliance – Evolving best practice
12:00	12:00 - European Commission Update on Sanctions 12:40 - Russian & Belarus Sanctions Concerns – What do the latest developments mean?
13:00	13:20 - Lunch
14:00	14:20 - Sanctions due diligence: the imperatives of effective customer and supplier screening 14:50 - OFAC Update
15:00	15:30 - Networking & Roundtable Discussions 15:50 - China – Practical Sanctions Considerations
16:00	16:30 - Export Control & Sanctions – How to take a holistic approach to compliance
17:00	17:10 - Chair's Closing Remarks and Start of Drinks Reception