

EU SANCTIONS SEMINAR IN ALMATY, KAZAKHSTAN
1 JULY 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	1. Welcome address and introductory remarks		20'
	<i>Welcome address and introductory remarks by the seminar organizers</i>		
09:50	2. EU sanctions framework		30'
	<i>Overview of EU sanctions legal basis, types of sanctions, EU jurisdiction and efforts to curtail EU sanctions circumvention</i>		
10:20	3. Financial sanctions		30'
	<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>		
10:50	<i>Coffee break</i>		
11:10	4. Trade and dual-use sanctions		40'
	<i>Overview of EU restrictive measures in export and import of goods, including export controls of dual-use goods and advanced technology products</i>		
11:50	5. EU sanctions breaches and circumvention		20'
	<i>Possible consequences and penalties for local businesses and EU business partners</i>		
12:10	6. Trade flows and possible patterns of circumvention		20'
	<i>Overview of the main trends and challenges related to sanctions circumvention</i>		
12:30	<i>Lunch</i>		
	FINANCIAL SANCTIONS	TRADE AND DUAL-USE SANCTIONS	
13:30	7a. Compliance essentials for financial sanctions and red flags to detect circumvention	7b. Compliance essentials for trade and dual-use sanctions and red flags to detect circumvention	60'
	<i>Essentials of financial sanctions compliance, such as sanctions lists screening, and common challenges</i>	<i>Essentials of the export control compliance framework for commodities of strategic importance, including dual-use goods and advanced technology products</i>	
	<i>Case study on financial sanctions evasion</i>	<i>Case study involving diversion tactics for dual-use goods and advanced technology products and the role of different actors in the supply chain</i>	
	<i>Guidance on what financial institutions can do to detect circumvention</i>	<i>Guidance on what businesses can do to detect circumvention</i>	
14:30	<i>Coffee break</i>		

14:50	8a. Q&A roundtable: “Ask me anything about EU financial sanctions” <i>Opportunity to ask the interlocutors questions in an informal setting</i>	8b. 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>	60’
15:50	9. Concluding remarks <i>Overview of available EU sanctions implementation guidance and compliance resources and closing remarks</i>		10’
16:00	End of the seminar		