EU SANCTIONS SEMINAR IN TÜRKIYE

Draft agenda (subject to changes)

16 DECEMBER 2026: ANKARA **Deepening the understanding of EU sanctions and enhancing cooperation to reduce sanctions circumvention**		
09:00	*Registration of participants*	
09:30	**1. Welcome address and introductory remarks** *Welcome address and introductory remarks by the seminar organisers*	20’
09:50	**2. EU sanctions framework** *Overview of EU restrictive measures (sanctions) legal basis, types of sanctions, EU jurisdiction and efforts to curtail EU sanctions circumvention*	30’
10:20	**3. Financial sanctions** *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*	20’
10:40	*Coffee break*	20’
11:00	**4. Trade and dual-use sanctions** *Overview of EU restrictive measures in export and import of goods, including export controls of dual-use goods and advanced technology products*	40’
11:40	**5. Energy, transport and logistics sanctions** *Overview of EU restrictive measures in the energy, transport and logistics sectors*	20
12:00	**6. EU sanctions breaches and circumvention** *Possible consequences and penalties for local businesses and EU business partners*	20’
12:20	**7. Trade flows and possible patterns of circumvention** *Overview of the main trends and challenges related to sanctions circumvention*	20’
12:40	*Lunch*	80’

14:00	FINANCIAL SANCTIONS **8a. Compliance essentials for financial sanctions and red flags to detect circumvention** *Essentials of financial sanctions compliance, such as sanctions lists screening, and common challenges;* *Case study on financial sanctions evasion;* *Guidance on what financial institutions can do to detect circumvention.*	TRADE AND DUAL-USE SANCTIONS **8b. Compliance essentials for trade and dual-use sanctions and red flags 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;* *Guidance on what businesses can do to detect circumvention.*	ENERGY, TRANSPORT AND LOGISTICS SANCTIONS **8c. Compliance essentials for energy, transport and logistics sanctions and red flags to detect circumvention** *Essentials of compliance framework for energy, transport and logistics sectors;* *Case study involving diversion tactics for energy, transport and logistics restrictions and the role of different actors in the supply chain;* *Guidance on what businesses can do to detect circumvention.*	60’
15:00	*Coffee break*			20’
15:20	**9a. Q&A roundtable: “Ask me anything about EU financial sanctions”** *Opportunity to ask the interlocutors questions in an informal setting*	**9b. Q&A roundtable: “Ask me anything about EU trade and dual-use sanctions”** *Opportunity to ask the interlocutors questions in an informal setting*	**9c. Q&A roundtable: “Ask me anything about EU energy, transport and logistics sanctions”** *Opportunity to ask the interlocutors questions in an informal setting*	60’
16:20	**10. Concluding remarks** *Overview of available EU sanctions implementation guidance and compliance resources and closing remarks*			10’
16:30	**End of the seminar**			

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09:00	*Registration of participants*	
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