

Sanctions Compliance in International Commodity Trade

In today's rapidly globalising economy, Swiss based commodity traders and banks are well advised to monitor potential impacts of sanctions prohibitions.

Navigating through the Swiss, EU and US sanctions is difficult, especially when there is no readily apparent link to these jurisdictions. Getting it wrong can be costly.

At this seminar, a group of proven experts share their know-how and experience, with special focus on Russia.

Join us for a one day of intensive and inter-active learning!

Programme

- Swiss sanctions regime and enforcement
- U.S. and EU sanctions explained
- Sanctions and Russia: view from the Russian practitioner
- Extraterritorial application of United States sanctions and "secondary sanctions"
- US sanctions vs EU blocking statute vs Russia counter-sanctions
- Compliance Workshop with Case Studies

Venue

DATE: 9 May 2019

TIME: 9:30 – 17:00

**Includes networking breakfast, lunch,
coffee breaks and closing cocktail**

LOCATION

Fédération des Entreprises Romandes
Rue de Saint-Jean 98 - 1201 Geneva

Price

STSA MEMBERS

CHF 350.00 (lunch included)

NON STSA MEMBERS

CHF 530.00 (lunch included)

A special discount of 10% will be granted for more than 3 registrations per company

Registration

CLICK TO REGISTER

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Speakers

Chaired by:



Patrick Eberhardt

Partner at Eversheds Sutherland
Geneva Office

Patrick Eberhardt is a partner with Eversheds Sutherland and is based in Geneva. He focuses on international trade and trade finance and advises banks, traders, inspectors and insurers. Patrick has extensive experience in structuring and securing trade finance transactions. He represents his clients in litigious matters before state courts, arbitral tribunals and criminal authorities. He regularly advises on sanction and export restrictions.

Other speakers:



Anu Matilla

Partner at Eversheds Sutherland
Moscow Office

Anu Matilla partner at the Moscow office of Eversheds Sutherland. She is a versatile lawyer advising regularly on international sanctions and compliance. Anu provides tailored sanctions training and risk analysis for clients and is a sought-after speaker and interviewee about sanctions in legal events. She has genuine insight on cross-border M&A and investment projects involving a Russian dimension where she has 25 years of experience.



Zia Ullah

Partner at Eversheds Sutherland
Manchester Office

Zia Ullah is partner at the Manchester office and head of Eversheds Sutherland's Corporate Crime and Investigations group and a specialist in International Sanctions, AML and ABC. Ranked in Legal 500 he advises on all aspects of corporate and financial crime compliance and was previously the global head of Sanctions and AML/ABC Policy at Barclays. Zia is a current FCA approved 'Skilled Person' for Financial Crime. Zia is the appointed sanctions training provider to UK Finance.



Ginger Faulk

Partner at Eversheds Sutherland
Washington Office

Ginger Faulk is a partner at the Washington office. She represents multinational companies in matters involving US government regulation of foreign trade and investment. She has 15 years of experience advising and representing global companies in a variety of industries in matters arising under US sanctions, export controls, import and other national security and foreign policy trade-related laws and regulations. Specifically, Ginger regularly conducts large-scale compliance systems reviews, leads and responding to due diligence and systems reviews in major multinational M&A transactions, and advises and represents clients before a number of U.S. government agencies.