



# Sanctions & Embargoes US/EU-Export- & Re-Export Controls for Banks and Corporates



- ◆ New Developments - US Sanctions
- ◆ Compliance Requirements and Challenges
- ◆ Extraterritorial Application of US Sanctions & Export Controls
- ◆ Interplay of US & EU Controls, Restrictions on Dealings with US-Origin Items

**Important for all Exporters, Financiers & Investors dealing with difficult Countries!**

**Wednesday, 16<sup>th</sup> November 2022**

8-11 am EST / 2-5 pm CET / 8-11 pm SGT

In cooperation with:

**Baker  
McKenzie.**

**Thursday, 17<sup>th</sup> November 2022**

8-11 am EST / 2-5 pm CET / 8-11 pm SGT

**D O R D A**

**Registration: [www.icc-austria.org](http://www.icc-austria.org)**

## Target Group

- ◆ Processors, Distributors, Resellers of US-origin goods + technology + software
- ◆ Compliance Officers in Banks + Corporates
- ◆ Exporters of machinery, technology
- ◆ Importers + Exporters, Trade Finance Experts
- ◆ Forwarding & Customs Agents
- ◆ In house legal counsels + lawyers

## Background & Objectives

US Sanctions-, Export or Re-export Control Regulations apply whenever firms

- sell or resell US origin products or services
- sell or resell products, parts or components using US origin software or technology
- use US origin parts & components in a manufacturing or assembly process
- incorporate US origin subsystems, software & technology into products
- sell products with US origin to domestic customers that (might) export these products
- re-export US origin products, software or technology to sensitive destinations

**For an EU manufacturer, bank, trader, forwarder it is therefore essential to comply with your respective local, EU, UN & US regulations. Violations may severely affect your business! This conference will enable you to stay within the law!** Even if, for example, a US product has been imported legally into the EU, it doesn't mean that the export can be done without a US license! The neglect of US re-export-regulations can lead to a total ban to trade with US goods for the non-compliant company & bank and severe fines.

**Learn how to apply this knowledge in your daily business to avoid unintentional diversion of EU and/or US products and technology to sensitive activities and/or destinations.**

## Speakers

- **Paul Amberg**, Lawyer, Partner, Baker McKenzie, Madrid, specializes in international trade and compliance issues, advises multinational companies on export controls, trade sanctions, anti-boycott rules, customs laws, anticorruption laws, and commercial law matters
- **Bernhard Müller**, Lawyer, Partner, Dorda, Vienna, heads DORDA's public law practice group and is co-head of the firm's trade and sanctions group. His legal practice focuses on foreign trade law, as well as on public procurement, liberalized markets, environmental, and state aid. In addition to his work as a lawyer, he is an associated university professor at the University of Vienna.
- **Heinrich Kühnert**, Lawyer, Partner, Dorda, Vienna, heads DORDA's competition law practice group and is co-head of the firm's trade and sanctions group. He specialises in antitrust proceedings (public and private enforcement), merger and foreign direct investment control, as well as foreign trade law
- **Karl Lebeda**, Austrian Federal Ministry of Labour and Economy; Head of Sub-Division; Export Control; Technical Matters and Enduser- Verification; National Authority of CWC/BTWC; Nuclear Non-proliferation
- **Stefan Bucher**, Austrian Federal Ministry of Labour and Economy, Head of Sub-Division; Export Control; Dual Use and Embargos
- Moderation: **Angelika Zoder**, ICC Austria

## Programme

### DAY 1

- New Developments in US Export Controls (Paul Amberg)  
US Export controls Basics and Key issues for European Companies  
US Trade Sanctions Basics and Key Issues for European Companies
- Questions and Answers

### DAY 2

- New Developments in EU Sanctions & Embargoes (Bernhard Müller, Heinrich Kühnert)  
EU export control – basics and key issues  
EU trade sanctions – basics and key issues  
EU trade sanctions – developments in 2022 in response to the war in Ukraine (Russia, Belarus sanctions)
- Sanctions & Embargoes explained by authorities (Karl Lebeda, Stefan Bucher)
- Questions and Answers

Please note that this preliminary programme might be adapted due to new political developments!

## Registration

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responsible for the content: **Mag. Angelika Zoder**

- **Akkreditiv I: Dokumentenakkreditiv und Inkasso**, in German language  
05 Oct 2022, Vienna
- **Incoterms®2020**, in German language  
11 Oct 2022, Linz

Please find more ICC Austria seminars/online-trainings here:  
[www.icc-austria.org/en](http://www.icc-austria.org/en)

### **REGISTER HERE !**

### **Online Conference Sanctions & Embargoes**

#### **US/EU-Export- & Re-Export Controls**

**16<sup>th</sup> November 2022 and 17<sup>th</sup> November 2022**

**8-11 am EST / 2-5 pm CET / 8-11 pm SGT**

#### **Registration Fee (per person)**

**€ 550,00** + 20% VAT

incl. electronic training documents, certification of participation

*Reduced fee for ICC Austria member only:*

**€ 440,00** + 20% VAT

**Registration closing date**  
**11<sup>th</sup> Nov 2022**

**Once confirmed by ICC Austria, your registration is legally binding!**

**The registration fee shall be paid within two weeks from receipt of invoice - verifiably BEFORE the online-training starts.**

### Technical Requirements

Computer/Laptop/Tablet with internet connection.

The online conference will be held via Zoom. If your company does not use Zoom by default, a participation is still possible. If you have any questions, please contact your in-house IT department or contact us directly.

You will receive the link and access data for participation in the online conference 3 working days before it starts.