



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!

Wed 4th November 2020

3.00 p.m. – 5.00 p.m.

Registration: www.icc-austria.org

Oberbank
3 Banken Gruppe

**Baker
McKenzie.**

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, Amsterdam, 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
- **Claudia Raml**, Global Head of AML, Sanctions & Embargos at Oberbank AG, Deputy Head of Compliance Department at Oberbank AG, responsible for compliance with all regulations concerning the prevention of money laundering and terrorism financing, sanctions and embargoes within the Oberbank Group
- Moderation: **Angelika Zoder**, ICC Austria

Programme

US Sanctions & Embargoes

- Introduction
- 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
- Bank's KYC and compliance requirements and their impact on customers (Claudia Raml)
- 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**

other ICC Austria seminars/webinars:

- **Webinar Whistleblowing**, in German language, 22 Oct 2020
- **Seminar Bank Guarantees for Beginners**, in English language, 10 Nov 2020
- **Webinar Case Studies & selected ICC Banking Commission Opinions**, in English language, 16 – 19 Nov 2020

Webinar Sanctions & Embargoes

US/EU-Export- & Re-Export Controls

Duration: approx. 1,5h presentation followed by the possibility to ask questions (total duration 2h)

[REGISTER HERE !](#)

[4th November](#)

9:00am EST / **3:00pm CET** / 9:00pm SGT

Registration Fee (per person)

€ 150,00 + 20% VAT

incl. electronic training documents, certification of participation

Reduced fee for ICC Austria member only:

€ 120,00 + 20% VAT

Registration closing date
2nd Nov 2020

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 webinar starts.

Technical Requirements

Computer/Laptop/Tablet with internet connection.

The webinar 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 training 3 working days before the webinar starts.