



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!

Thursday, 11th November 2021

9-11 am EST / 3-5 pm CET / 9-11 pm SGT

Registration: www.icc-austria.org

In cooperation with:

**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
- **Nicholas Coward**, Lawyer; Partner Baker McKenzie, Washington; specializes in outbound trade compliance matters including extraterritorial application of US law, particularly US export control laws, anti-boycott regulations, trade sanctions/embargoes maintained by the U.S.A. against various countries, WTO, Internat. Trade Regulation & Customs; Corporate Compliance
- **Anita Lukaschek**, 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
- Moderation: **Angelika Zoder**, ICC Austria

Programme

- Introduction (Nicholas Coward)
- 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
- New Developments in EU Sanctions & Embargoes (Anita Lukaschek)
- Questions and Answers

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

Publications

We will be delighted to send you our complete list of publications on request

Publ. No.	Language	Title	€
723	DeEn	Incoterms® 2020	49,90
e-723	En	eBook: Incoterms® 2020	36,92
723W	De	Incoterms® 2020 Wandkarte	6,50
723L	De	Incoterms® 2020 Lesezeichen (10er-Pack)	5,40
e-758	En	eBook: Uniform Rules for Demand Guarantees (URDG 758) - 2010 revision	18,00
e-806	En	eBook: ICC Handbook on Transport and the Incoterms® 2020 Rules	49,00
e-811	En	eBook: ICC Model Contract International Sale (Manufactured Goods)	67,50
e-814	En	eBook: International Standard Demand Guarantee Practice for URDG 758 (ISDGP)	18,00
e-776	En	eBook: ICC Model Contract on Distributorship	62,00
e-797	En	eBook: ICC Model Turnkey Contract for Major Projects - 2020 Revision	67,00

All prices in EUR excl. VAT and packaging and postage (except eBooks are free of shipping costs)

Further publications at www.icc-austria.org – Publications

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Registration

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- **Akkreditiv I: Dokumentenakkreditiv und Inkasso**, in German language
13 Oct 2021, Dornbirn
- **Optimale Vertragsgestaltung in englischer Sprache**, in German language
10 Nov 2021, Linz
- **Steuern, Zoll und Incoterms®2020**, in German language
24 Nov 2021, Wien

Please find more ICC Austria seminars/online-trainings here:

www.icc-austria.org

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 !](#)[11th November 2021](#)

9.00 am EST / 3.00 pm CET / 9.00 pm SGT

Registration Fee (per person)

€ 180,00 + 20% VAT

incl. electronic training documents, certification of participation

Reduced fee for ICC Austria member only:

€ 144,00 + 20% VAT

Registration closing date
5th Nov 2021

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.