

SANCTIONS COMPLIANCE AND ENFORCEMENT

STRENGTHENING COOPERATION BETWEEN

COMPANIES AND AUTHORITIES

CONFERENCE PROGRAM

HOTEL MISS CLARA
SVEAVÄGEN 48, 111 34 STOCKHOLM



08:30-09:00

REGISTRATION AND COFFEE

09:00-09:15

OPENING REMARKS

- ▶ Representative of Swedish Ministry for Foreign Affairs, TBA
- ▶ **David O'Sullivan**, EU Sanctions Envoy (online)
- ▶ **Serhiy Polovynko**, Embassy of Ukraine in the Kingdom of Sweden

09:15-09:45

Strategic Context: Why Sanctions Compliance Matters

- ▶ Compliance, Credibility, and Support to Ukraine, **Vladyslav Vlasiuk**, Presidential Commissioner for Sanctions Policy of Ukraine
- ▶ The Impact of Sanctions on the Russian Economy, **Torbjörn Becker**, Director of SITE

09:45-10:30

Evidence on Sanctions Compliance

- ▶ Sanctions Circumvention: Ensuring Export Control Effectiveness through Private Sector Compliance, **Pavlo Shkurenko**, Compliance and Sanctions Advisor at KSE Institute
- ▶ International Coordination: Organising Stakeholders and Levers to More Impactfully Constrain Russian Aggression, **Reza Afshar OBE**, Executive Director of Independent Diplomat, and **Emma Winberg**, Founder and CEO of the Centre for Strategic Advantage

10:30

Q&A WITH ALL SPEAKERS

10:45-11:15

COFFEE BREAK

11:15-12:00

Perspectives on Compliance

- ▶ Managing Compliance in Practice, **Richard Tornberg**, Legal Counsel, Ericsson AB
- ▶ Trade Redirection and Circumvention Evaluation Ranking (TRACER), **Maria Perrotta Berlin**, SITE



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12:00–12:45

Cryptocurrencies and Sanctions Evasion

- ▶ The Crypto Landscape Under Sanctions: Evidence and Empirical Fingerprints, **Anna Anisimova**, SITE
- ▶ Crypto & Sanction Evasion: Where We Are, Where We Need to Be, **Piotr Bobołowicz**, Programme and Policy Advisor, Global Coalition to Fight Financial Crime

12:45

Q&A WITH ALL SPEAKERS

12:45-14:15

LUNCH AND NETWORKING

CLOSING OF THE OPEN SESSION



STOCKHOLM INSTITUTE OF
TRANSITION ECONOMICS



Government Offices of Sweden
Ministry for Foreign Affairs