

VIRTUAL PRIVATE SECTOR SEMINAR

**Deepening the understanding of EU sanctions  
and enhancing cooperation to reduce  
sanctions circumvention**

10:30-18:00, Tuesday 1 July 2025 (Taipei time)

**BLOCK 1: EU SANCTIONS OVERVIEW**

10:30	<b>1. Welcome address and introductory remarks</b> <i>Welcome address, introductory remarks by the seminar organizers</i>	10'
10:40	<b>2. Introduction to the EU sanctions framework</b> <i>Legal basis, types of sanctions, EU jurisdiction and curtailing circumvention</i>	30'
11:10	<b>3. EU sanctions breaches and circumvention</b> <i>Possible consequences and penalties for local businesses and EU business partners</i>	15'
11:25	<b>4. Trade flows and possible patterns of circumvention</b> <i>Overview of the main trends and challenges related to sanctions circumvention</i>	20'
11:45	<b>5. Q&amp;A: "Ask me anything about EU sanctions"</b> <i>Opportunity to ask the interlocutors questions about EU sanctions</i>	30'

**BLOCK 2: FINANCIAL SANCTIONS**

12:30	<b>6. Financial restrictive measures</b> <i>Introduction to EU restrictive measures related to the financial sector, including asset freezes and prohibition of making available funds or economic resources, banking and financing restrictions</i>	20'
12:50	<b>7. Compliance essentials for financial sanctions and red flags to detect circumvention</b> <i>Essentials of financial sanctions compliance, such as sanctions lists screening, and common challenges</i> <i>Guidance on what financial institutions can do to detect circumvention</i>	40'
13:30	<b>8. Q&amp;A: "Ask me anything about EU financial sanctions"</b> <i>Opportunity to ask the interlocutors questions about EU financial sanctions</i>	30'

**BLOCK 3: TRADE AND DUAL USE SANCTIONS**

15:00	<b>9. Trade and dual-use related restrictive measures</b> <i>Introduction to EU restrictive measures in export and import of goods, including export controls of dual-use goods and advanced technology products</i>	30'
15:30	<b>10. Compliance essentials for trade and dual-use sanctions and red flags to detect circumvention</b> <i>Essentials of the export control compliance framework for commodities of strategic importance, including dual-use goods and advanced technology products</i> <i>Guidance on what businesses can do to detect circumvention</i>	40'

16:10	<b>11. Q&amp;A: “Ask me anything about EU trade and dual-use sanctions”</b> <i>Opportunity to ask the interlocutors questions about EU trade and dual-use sanctions</i>	30’
<b>BLOCK 4: ENERGY, TRANSPORT AND LOGISTICS SANCTIONS</b>		
17:00	<b>12. Energy, transport and logistics-related restrictive measures</b> <i>Introduction to EU restrictive measures related to energy, transport and logistics, including oil, maritime and aviation restrictions</i>	20’
17:20	<b>13. Compliance essentials for energy, transport and logistics sanctions and red flags to detect circumvention</b> <i>Essentials of compliance framework for energy, transport and logistics sectors  Guidance on what businesses can do to detect circumvention</i>	40’
18:00	<b>14. Q&amp;A: “Ask me anything about EU energy, transport and logistics sanctions”</b> <i>Opportunity to ask the interlocutors questions about EU energy, transport and logistics sanctions</i>	30’