



ΚΥΠΡΙΑΚΟ  
ΕΜΠΟΡΙΚΟ ΚΑΙ  
ΒΙΟΜΗΧΑΝΙΚΟ  
ΕΠΙΜΕΛΗΤΗΡΙΟ

Το Κυπριακό Εμπορικό & Βιομηχανικό Επιμελητήριο (ΚΕΒΕ), σε συνεργασία με το Kinanis LLC Academy σας προσκαλούν στη διαδικτυακή παρουσίαση:

# Staying up to date & ensuring compliance with EU Sanctions on Russia

Τρίτη 03 Μαΐου 2022

Σύνδεση: 9:00 - 9:30

Διάρκεια 3 ώρες (09:30 – 13:00)

## Ομιλήτριες

Andrea Ioakim, Advocate (Counsel) σε θέματα Corporate & Commercial Law, Banking and Finance transactions, (DPO) Data Protection and Privacy, M&A & Corporate Reorganisations, Trusts, Estate Planning and Succession στην Kinanis LLC.



Maria Makridou, Advocate (Counsel) σε θέματα Corporate & Commercial Law, Banking and Finance transactions, Intellectual Property, M&A & Corporate Reorganisations, Trusts, Betting and Gaming regulatory matters στην Kinanis LLC.



## Κόστος Συμμετοχής

Μέλη ΚΕΒΕ: 60 ΕΥΡΩ ανά άτομο (Συμπεριλαμβανομένου ΦΠΑ)

2 + Μέλη ΚΕΒΕ: 50 ΕΥΡΩ ανά άτομο (Συμπεριλαμβανομένου ΦΠΑ)

Μη Μέλη ΚΕΒΕ: 75 ΕΥΡΩ ανά άτομο (Συμπεριλαμβανομένου ΦΠΑ)

2+ Μη Μέλη ΚΕΒΕ: 65 ΕΥΡΩ ανά άτομο (Συμπεριλαμβανομένου ΦΠΑ)

Γλώσσα παρουσίασης: Ελληνικά - Power Point Presentation: English

Για περισσότερες πληροφορίες επικοινωνείτε

Tel: 22889722 Email: [manitaras@ccci.org.cy](mailto:manitaras@ccci.org.cy)



Πατήστε  
ΕΔΩ  
Για συμμετοχή

Οι πληρωμές μπορούν να γίνουν μέσω JCC Smart ή με έμβασμα στους ακόλουθους τραπεζικούς λογαριασμούς:

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ ΑΛ: 0194-12-006537 IBN: CY16002001940000001200653700 BIC: BCYPCY2N

ΕΛΛΗΝΙΚΗ ΤΡΑΠΕΖΑ 121-01-013924-01 IBN: CY25005001210001210101392401 BIC: HEBCY2N

## TITLE OF TRAINING PROGRAM

# Staying up to date & ensuring compliance with EU Sanctions on Russia

## THE IMPORTANCE OF THIS TRAINING

Since the invasion of Ukraine by Russia, the EU has enacted additional restrictive measures which were added to the already existing restrictions targeting Russia.

The packages of measures are constantly updated and have a huge impact on professionals and businesspersons whose activities relate to Russian clientele or Russian counterparties.

It is of utmost importance for professionals and businesspersons to be aware and up to date with the restrictive measures imposed by the EU against Russia so as to ensure compliance.

## PURPOSE OF TRAINING

The purpose of this training program is to familiarize ourselves with the current legislative restrictions imposed by the EU against Russia and how professionals ought to approach them.

## TRAINING OBJECTIVES

With the completion of the program, participants will be in a position to:

1. Be able to understand and identify the EU applicable sanctions against Russia
2. Describe and explain the reasons that the EU sanctions were imposed and how their implementation has affected and affects professionals and businesspersons in performing their day-to-day operations and activities
3. Ascertain how to maintain compliance with the EU sanctions and what actions need to be done so as to remain compliant and up to date.

## Skills:

1. Develop a wider understanding on the current environment in relation to EU sanctions against Russia
2. Explain in simple terms the restrictive measures in place
3. Critically assess how the EU restrictive measures affect their operations and activities and implement the same in their daily operations and activities so as to ensure compliance.
4. Exercise critical thinking in terms of the applicable EU restrictive measures

## Attitude:

1. Participate in fruitful discussions as to the correct implementation of the EU restrictive measures
2. Justify the measures taken to ensure compliance with the applicable restrictive measures against Russia.

**Synchronous E-learning:** This training method provides multiple ways of interaction, sharing, collaborating, and asking questions in real time within an online virtual classroom. The trainer presents the modules through their shared screen and encourages active participation through in the electronic learning material. Participants can interact within the online learning environment that assists in achieving the purpose of the training.

## AUDIENCE

This program is specifically designed for those who would like to become familiar with the EU restrictive measures imposed against Russia in order to gain a better understanding of the same and ascertain how these affect their operations and activities and correctly implement them. More specifically, it is designed for:

- Lawyers.
- Accountants
- Auditors
- Corporate Administrators
- Administrative Service Providers.
- Business persons and other professionals whose activities include transacting with Russia

**\*\* Full attendance of the Seminar corresponds to 3 CPD units.**

**\*\*Πλήρης παρακολούθηση του Σεμιναρίου αντιστοιχεί σε 3 μονάδες Επαγγελματικής κατάρτισης.**

Για περισσότερες πληροφορίες επικοινωνείτε

Tel: **22889722** Email: [manitaras@ccci.org.cy](mailto:manitaras@ccci.org.cy)



Staying up to date & ensuring compliance with  
EU Sanctions on Russia - Live Online Webinar – Timetable

TIME	DURATION	DESCRIPTION
09:30 – 11:00	1.30 hrs	<b>Introduction</b> <ul style="list-style-type: none"><li>• Goal and purpose</li></ul> <b>UNIT A:</b> <u>Section 1 Overview of the current applicable EU sanctions against Russia / Economic Restrictions</u> <u>Section 2 Overview of the current applicable EU sanctions against Russia / Individual Restrictive Measures and res in relation to certain territories</u>
11:00 – 11:30	0.30	<b>Break</b>
11:30 – 13:00	1.30 hrs	<b>UNIT B:</b> <u>Section 1 Issues identified for Professionals in interpret EU sanctions against Russia</u> <u>Section 2 EU clarifications and guidance</u> <b><u>DISCUSSION</u></b> <b><u>Q&amp;A</u></b>
<b>Total Net Duration</b>	3.0	End of seminar

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