

25 – 26
NOVEMBER
2021



Financial Intelligence
Unit of Latvia

EU SANCTIONS AGAINST BELARUS: OVERCOMING IMPLEMENTATION CHALLENGES

25.11.2021

SANCTIONS: AN ACADEMIC APPROACH

14.00 – 14.30

Welcome Remarks

Marija Golubeva, Minister of Interior of the Republic of Latvia
Ilze Znotiņa, Head of Financial Intelligence Unit of Latvia (FIU)

14.30 – 14.45

Research Handbook on Unilateral and Extraterritorial Sanctions

Charlotte Beaucillon, PhD, Professor of Law, Faculty of Legal,
Political and Social Sciences, University of Lille, France

14.45 – 15.45

Contemporary Practice of Unilateral Sanctions

- *The rising use and abuse of unilateral and extraterritorial sanctions*
Erica Moret, DPhil, University of Oxford, Senior Researcher,
Centre for Global Governance

- *The EU practice of unilateral sanctions*
Charlotte Beaucillon, PhD, Professor of Law, Faculty of Legal,
Political and Social Sciences, University of Lille, France

- *The UK and US practice of unilateral sanctions*
Anton Moiseienko, PhD, Lecturer, Australian National University

Moderator: Paulis Iļjenkovs, Deputy Head of Strategic Analysis
Division of Financial Intelligence Unit of Latvia

15.45 – 16.00

Coffee Break

16.00 – 17.00

Impact of Sanctions on Economic Operators

- *The dangers of overcompliance*
Emmanuel Breen, PhD, Associate Professor, Sorbonne University
- *The global banking surveillance of digital money flows*
Grégoire Mallard, PhD, Professor in the Department of Anthropology
and Sociology and Director of Research at IHEID (Geneva)
- *The challenges of horizontal sanctions regimes for private operators*
Clara Portela, PhD, Faculty Member, University of Valencia

Moderator: Charlotte Beaucillon, PhD, Professor of Law, Faculty of Legal,
Political and Social Sciences, University of Lille, France

17.00 – 17.10

Concluding Remarks for the Day

Ilze Znotiņa, Head of Financial Intelligence Unit of Latvia (FIU)

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SANCTIONS: THEORY IN PRACTICE

- 10.00 – 10.20** **Welcome Remarks**
Ilze Znotiņa, Head of Financial Intelligence Unit of Latvia
- 10.20 – 11.00** **Overlapping Sanctions Regimes Against Belarus. Security Threats?**
Tom Keatinge, Director of the Centre for Financial Crime and Security Studies at Royal United Services Institute (RUSI)
- 11.00 – 11.45** **Perspectives from the European Commission: Latest Implementation Updates**
Alina Nedea, Head of Sanctions Unit, European Commission
Kristina Jankovich, Policy Officer, Sanctions Unit, European Commission
- 11.45 – 12.00** **Coffee Break**
- 12.00 – 13.30** **Challenges in Implementation from a National Perspective: Latvia, Lithuania, and Estonia**
Sabīne Janisela, Head of Sanctions Division, Ministry of Foreign Affairs of the Republic of Latvia
Laura Aus, Financial Sanctions Expert, Financial Intelligence Unit of Estonia
Rūta Merkevičiūtė, Director, Financial Services and Markets Supervision, Lithuania
- Moderator: Paulis Iljenkovs**, Deputy Head of Strategic Analysis Division of Financial Intelligence Unit of Latvia
- 13.30 – 14.00** **Lunch Break**
- 14.00 – 14.30** **Application of Sanctions – Practical Experience and Challenges**
Gints Bukovskis, Chief Financial Officer, Member of Management Board at TET
Dainis Špeļs, Head of Compliance at TET
- 14.30 – 15.15** **Sanctions on Belarus - Risk Management Strategy and Steps. Citadele Bank Perspective**
Saiva Krastiņa, Sanctions Officer at Citadele Bank
- 15.15 – 15.30** **Coffee Break**
- 15.30 – 16.10** **Application of Sanctions by the Financial Sector: Case Studies and Examples**
Kristaps Markovskis, Director of Anti-Money Laundering and Sanctions Department, Financial and Capital Market Commission of Latvia
- 16.10 – 16.30** **Wrap-up and Way Forward**
Ilze Znotiņa, Head of Financial Intelligence Unit of Latvia
Paulis Iljenkovs, Deputy Head of Strategic Analysis Division of Financial Intelligence Unit of Latvia