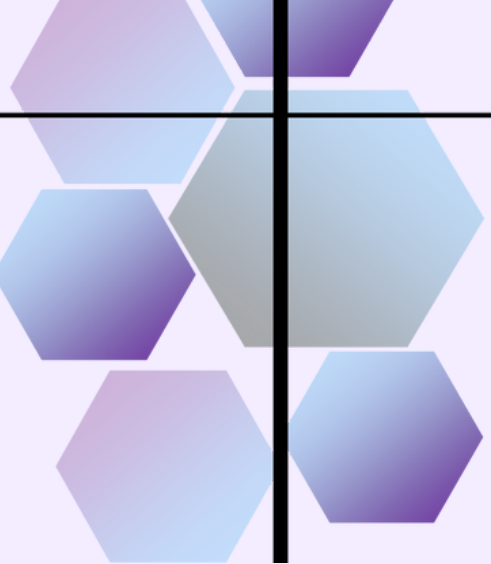




SANCTIONS CONFERENCE MANCHESTER

TUESDAY 9 SEPTEMBER 2025
HYATT REGENCY
CENTRAL MANCHESTER, UK

AGENDA & SPEAKERS



ORGANISED BY:



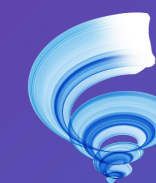
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Space Time Ltd

CONFERENCE TIMINGS

9 SEPTEMBER
2025

Agenda

- 08:30

Registration, coffee and teas
- 09:25

Welcome remarks by Ian Bolton, CEO - Sanctions SOS
- 09:30

Fireside chat with Abigail Culank, Deputy Director Sanctions, Foreign, Commonwealth and Development Office, HMG

This talk will focus on challenges facing the sanctions and export control community in 2025, and key government developments in the UK.



Host: Ian Bolton

Founder and CEO
Sanctions SOS



Abigail Culank

Deputy Director, Sanctions Directorate,
FCDO, UK Government

10:00

Panel 1 - Financial Crime and Sanctions Compliance: The Crossovers and Building an efficient Sanctions Compliance Programme

This panel will look at the growing importance of sanctions within compliance teams, examine balancing the demands of sanctions with other financial crime concerns, and explore how resources and tools can be managed effectively. This panel will also look at how to build and embed best practices, and examine the latest developments from utilising a range of CDD/KYC tools to AI.



Jeremy Round

Managing Director
Active AML



Andrew Roberts

FCR Director,
Enstar Group (Bermuda)



Aqshar Khaliq,

Director Sanctions,
UK Finance



Megan Gardner

Sanctions Lead,
Flutter Inc.

10:50

Networking Coffee Break

Continues on the next page

[Register for the Conference here](#)

CONFERENCE TIMINGS

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11:10

Panel 2 - Trade Sanctions and Export Controls: How to Manage the Latest Updates

This panel will focus on the latest developments in trade sanctions and export controls. There will be a particular focus on best practice to manage both export controls and sanctions and the overlaps. Additionally, the panel will discuss techniques for identifying, managing and mitigating these risks.



Julia Grainger
Managing Director
Space-Time Consulting



Stéphanie Broekaart,
Partner
Agorax (Netherlands)



Monika Zejden-Erdman
Partner, Trade Practice
Eversheds



Mark Handley
Partner
Duane Morris

12:00

Lunch & Networking in the Hyatt Restaurant (ground floor)

Three-course buffet lunch including meat, fish, and vegetarian options

12:50

Panel 3 - The Impact of sanctions on the Maritime and Logistics sector and the Oil Price Cap

A look at dominant sanctions risks impacting the worlds of maritime and logistics. A number of specific issues and risks will be explored, including topics like the ‘Dark Fleet’. The panel will look to explore mechanisms for managing and mitigating these risks.



Homairah Ginwalla
Head of Transport Sanctions Enforcement,
Department for Transport, UK Government



Dr. Ksenia Kirkham
Senior Lecturer, Economic Warfare
King’s College London



Ursula O'Donnell
Head of Claims
North Standard



Michelle Bockmann
Senior Maritime Intelligence Analyst
Windward

Continues on the next page

[Register for the Conference here](#)

13:40

Panel 4 - Conducting Sanctions Investigations, Building Cases, and recognising Evasion Activities

The final panel session will focus on best practices for conducting sanctions investigations and building casework. This will examine some of the tools available to assist with this work, as well as top tips for OSINT gathering. The panel will then explore sanctions evasion and circumvention typologies and effective ways to manage and mitigate the risks.



Chair: Freya Page
Director Global Outreach
Kharon



Joseph Rothwell,
Head of Enforcement
OFSI, UK Government



Declan Nelson,
Sanctions Technical Lead, Sanctions Screening
Handelsbanken



Ian Bolton
Founder and CEO
Sanctions SOS



Brett Redman (TBC)
Head of Intelligence
Blackdot Solutions

14:30

Coffee Break

14:50

Immersive Scenario Workshop: Investigating Possible Sanctions Concerns and Evasion Activities

This exercise will be fully immersive and tables will be asked to work through the developing scenario, which will involve a number of artefacts and use of the Kharon ClearView system. The scenario will focus on identifying sanctions risks and recognising evasion typologies. It will also examine techniques for managing and mitigating these risks.

To be facilitated by Ian Bolton, Mathilde Gerritsma, Chloe Giasemidis - Sanctions SOS, and representatives from Kharon.



Ian Bolton
Founder and CEO
Sanctions SOS



Freya Page
Director Global Outreach
Kharon



Chris McDonagh
Vice-President Europe
Kharon



Mathilde Gerritsma
Outreach and Policy Associate
Sanctions SOS



Chloe Giasemidis
Capacity and Policy Junior Associate
Sanctions SOS

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16:20

Panel 5 - The Future of Sanctions: What Are We Likely To See, And How Should We Respond?

The last panel of the conference will examine the future direction of sanctions, how they are likely to develop and change. It will look at this through the lens of government, academia, private and legal sectors.



Michael O'Kane
Senior Partner
Peters and Peters



James Pattison
Professor of Politics
University of Manchester



John Kennedy
Research Leader
Rand Europe



Max Petrokofsky
Head of Trade Measures Team , Sanctions
Directorate,
FCDO, UK Government

17:10

Wrap Up

Overview and summary of the immersive workshop, day summary, and final announcements

17:15

Close

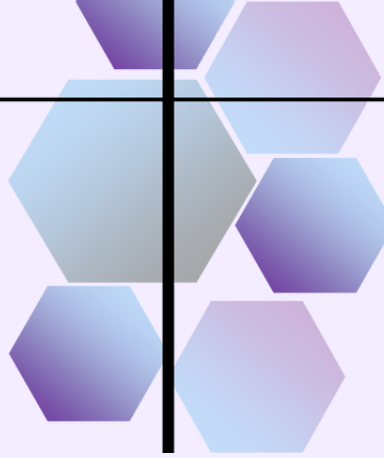
17:30

Informal Drinks (at nearby pub)

Speakers

Our Speakers

Our speaker faculty is drawn from across the public, private and academic sectors, with a range of stakeholders from different government departments, sectors of industry, financial institutions, legal sector, technology provider, and academia. Our speakers are drawn from all over the world, with a particular focus though on those base in the North of the United Kingdom.



Ian Bolton
Founder and CEO
Sanctions SOS



Mathilde Gerritsma
Outreach and Policy Associate
Sanctions SOS



Chloe Giasemidis
Capacity and Policy Junior Associate
Sanctions SOS



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John Kennedy
Research Leader
Rand Europe

OUR MISSION

Building Resilient Knowledge

Sanctions Conference Manchester (SCM) is designed by sanctions professionals, for sanctions professionals. Organised by Sanctions SOS, global experts in sanctions, SCM focuses on resilient knowledge and practical strategies that help you succeed amid shifting geopolitics and evolving regulations. Through immersive workshops and expert-led discussions, you'll gain enduring skills to strengthen your compliance work long after the conference ends.

Getting to the Heart of Sanctions

SCM limits places to create an intimate setting where deep discussions thrive. Here, leaders, regulators, and academics connect authentically - building a real sanctions community instead of just exchanging business cards. Every attendee, from junior staff to senior executives, helps shape the future of sanctions compliance through open dialogue and shared expertise.

Empowering Professional Success

SCM is more than a conference - it's a mission to help sanctions professionals succeed. Carefully selected speakers deliver practical insights on sanctions evasion, export controls, screening compliance, and investigations. Whether you're attending or speaking, your experiences matter. Together, we're creating a connected, confident, and future-ready sanctions community.

[Register for the Conference here](#)

READY TO TAKE YOUR LEARNING FURTHER?

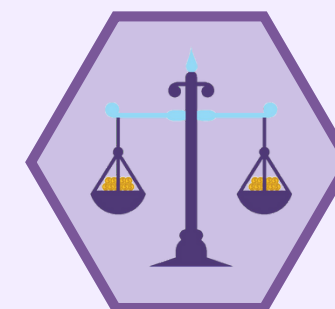
Join us on our next immersive, interactive training sessions in **London** (Sanctions Investigations and Combatting Evasion, 19/11/2025) and **Manchester** (Trade Sanctions, 5/11/2025). This is the perfect opportunity to deepen your knowledge and put insights from our Conference into practice.

As a Conference attendee, you'll receive an **exclusive 10% discount** on these training sessions.

With limited spaces available and only a few in-person sessions each year, this is your chance to **enhance your day-to-day work with fresh, innovative strategies** for tackling sanctions compliance challenges.

Don't miss out on this unique offer!

Get your tickets [here](#).



Sanctions
Conference
Manchester

*For Sanctions Professionals
By Sanctions Professionals*