

International Sanctions and Export Control Society

Historic Webinar List

| <u>Session Topic</u> | <u>Date</u> |
|--|--------------------------|
| Screening Transactions for Sanctions Compliance under EU, UK and US laws | December 11, 2024 |
| A spotlight on Turkey: US Export Controls with BIS, USDOC | December 10, 2024 |
| Sanctions Update from OFAC | December 02, 2024 |
| Recent Developments and Enforcement of India's Strategic Trade | November 27, 2024 |
| 2024 ISECS Year in Review | November 20, 2024 |
| ISECS Wednesday Session: EU OLAF and Italy UAMA Discussion on G7 Industry Guidance | November 13, 2024 |

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| Update on Sanctions Enforcement with Finnish Customs | November 6, 2024 |
| Understanding BIS Guidance for Financial Institutions | October 30, 2024 |
| How the EU detects circumvention patterns and implementation of sanctions | October 23, 2024 |
| Roundtable: Former BIS (USA) and MOFCOM (China) Officials | October 16, 2023 |
| Focus on Western Europe: Best practices for preventing export control violations and participating in end-use checks | October 09, 2024 |
| Key Trends in Trade Control – A Global Expert Panel Discussion | October 2, 2024 |
| Launch of the Brazil Chapter of the ISECS | September 25, 2024 |
| Discussion about Chinese Export Controls with Former MOFCOM Officials | September 18, 2024 |
| Overview of role of new BIS DAS for Strategic Trade and discussion of importance of export compliance programs to protect secure global trade | September 11, 2024 |

Unveiling Global Trends in Conflict Armament **September 4, 2024**

Summer Break **August 2024**

Overview of Sanctions and Export Controls Landscape in Latin America. July 31, 2024

Guest Speaker: Ariel Leinwand, BIS ECO to Taiwan July 24, 2024

Navigating BIS Export Licensing: Insights from the Experts July 17, 2024

Transatlantic Panel - Unpacking the EU's 14th Sanctions Package July 10, 2024

U.S. End Use Monitoring July 3, 2024

Special 2 Part Webinar: New Russia and Belarus Sanctions and China ICP Case Study June 22, 2024

Evolution or revolution? Export control and sanctions policy in focus June 19, 2024

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| Compliance processes at MIT University – how similar and how different from corporate compliance | June 12, 2024 |
| U.S. Antiboycott Regulation Requirements for Compliance and BIS's New Resource to Facilitate Compliance | June 5, 20 |
| Boeing Settlement for ITAR Violations | May 22, 2024 |
| Dr. Ilona Khmeleva - Importance of Complying with Russia Sanctions, a Ukraine Perspective | May 15, 2024 |
| Turkey's New Controls regarding Israel | May 8, 2024 |
| The Future of Export Enforcement: The Disruptive Technology Task Force | May 1, 2024, 11am (DC) Live at Orrick's DC Offices |
| Dow Jones Session: Due Diligence Tools for Export Compliance Team Members | April 24, 2024, 9am (DC) |
| Sanctions, Compliance, and the Banking Industry | April 17, 2024 |
| Commerce/Justice/Treasury Tri-Seal Compliance Note Press Release 3/6/24 | April 10, 2024 |

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| Introduction to Chinese Export Controls | April 3, 2024 |
| BIS Update Conference in DC (No IS&ECS Training this week) | March 27, 2024 |
| Italian Foreign Ministry and Sanctions and Export Controls Affecting Trade with Italy | March 20, 2024 |
| OLAF will discuss sanctions enforcement in Europe. | March 13, 2024 |
| U.S. October 2022 and October 2023 Regulatory Changes related to Semiconductors, Super Computers, and other included changes | March 6, 2024 |
| CAATSA Sanctions and Defense Dilemmas: Examining Sweden's NATO Accession and F-16 Acquisition in the Context of Turkey | Feb. 28, 2024 |
| A Conversation with BIS Export Enforcement Assistant Secretary Matthew Axelrod | Feb. 21, 2024 |
| BIS End Use Monitoring and Hong Kong | Feb. 14, 2024 |
| U.S. Enforcement Series – Part 4 (U.S. Lists and Case Studies) | Feb. 7, 2024 |

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| U.S. Enforcement Program Series – Part 3 (End-Use Monitoring, Info Sharing and Intelligence) | Jan. 31, 2024 |
| U.S. Enforcement Program Series – Part 2 (Criminal and Administrative Investigations) | Jan. 24, 2024 |
| U.S. Enforcement Program Series – Part 1 (Organizations and Structure) | Jan. 17, 2024 |
| Background and Overview of Society Export Control Survey and Development of White Paper for USG Administrators | Jan. 10 2024 |
| Holiday break | Dec. 27, 2023 – January 3, 2024 |
| EU Sanctions on Russian Iron and Steel | Dec. 20, 2023 |
| OFSI | Dec. 13, 2023 |
| Circumvention of sanctions related to financing through cryptocurrencies | Dec. 6, 2023 |
| Iranian Illicit Acquisition | Nov. 29, 2023 |

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| Multijurisdictional Classification | Nov. 22, 2023 |
| Illicit Russian Acquisition | Nov. 15, 2023 |
| EU Commission Guidance to assess circumvention risks to Russia and similar guidance released by UK authorities | Nov. 8, 2023 |
| KSE/PIIE Presentation on Russian Acquisition of Sensitive Controlled Items | Nov. 1, 2023 |
| International Sanctions & Export Control Society Update | October 25, 2023 |
| Conflict Armament Research (CAR) Presentation - | October 19, 2023 |
| Enforcement Roundtable: OLAF, BIS, HSI | October 18, 2023 |
| Chinese Illicit Acquisition | October 11, 2023 |
| Introduction to HSI | October 4, 2023 |

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| Export Control & Sanctions Update (One or two ECS headlines or occurrences of interest w/i each national society to be shared with any practical implications) | Sept. 27, 2023 |
| Extraterritorial Application of U.S. Sanctions | Sept. 20, 2023 |
| Circumvention of Sanctions | Sept. 13, 2023 |
| Circumvention of Export Controls | Sept. 6, 2023 |
| Introduction to the U.S. ITAR | August 30, 2023 |
| The Ten U.S. General Prohibitions and the Commerce/BIS Licensing Processes | August 23, 2023 |
| U.S. President's Use of Executive Orders to Implement Export Controls & Sanctions | August 9, 2023 |
| Latest European economic security statement and updates on the latest package of sanctions on Russia | August 2, 2023 |
| U.S. Enforcement Roundtable Discussion | July 26, 2023 |

Russia Sanctions (multi-jurisdictional) July 19, 2023

China Roundtable with former BIS Official July 17, 2023

Key recent developments in UK sanctions and export control July 12, 2023

Intro to U.S. Export Controls June 28, 2023

OFAC Guest Speakers (U.S. Sanctions) June 21, 2023

U.S. Export Administration Activities – Priorities for EU Organizations June 7, 2023

Significant Civil Penalty on Seagate Technology: What does this mean to European Companies May 22, 2023

Introduction to Internal Compliance Programs (ICPs) May 10, 2023

U.S. Export Enforcement Activities – Priorities for EU Organizations April 26, 2023

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| Introduction to Dual-Use Export Controls in the EU and Finland | April 12, 2023 |
| Introduction to U.S. Dual-Use Export Controls and Extraterritorial Application | March 29, 2023 |
| Preparing for a U.S. End-Use Check at your organization | March 22, 2023 |
| Russian Illicit Acquisition | March 15, 2023 |
| Introduction to and Extraterritorial Application of UK Sanctions | March 1, 2023 |
| Introduction to and Extraterritorial Application of U.S. Sanctions | Feb. 15, 2023 |
| Introduction to EU Sanctions and Finnish Implementation Laws | Feb. 1, 2023 |
| Current Export Control and Sanctions Landscape (EU, Finland, US) | Jan. 18, 2023 |