

Session Topic

Date

Boeing Settlement for ITAR Violations

May 22, 2024

Dr. Iona 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

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
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
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
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

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