

## Session Topic

## Date

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

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
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
<b>Holiday break</b>	<b>Dec. 27, 2023 – January 3, 2024</b>
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



