

**Sanctions against Russia:  
Legal Framework and Practical Difficulties**

Tuesday, 9 May 2023  
10 AM – 5 PM with lunch  
Park Hyatt, Zurich



Academic direction:  
Prof. Dr. Marcel Alexander Niggli

## Sanctions against Russia: Legal Framework and Practical Difficulties

Sanctions against Russia have dominated the news since the start of the invasion of Ukraine, a year ago. Political debates about the benefits and harms of such sanctions have obscured the difficulties they pose for all parties involved in their practical implementation.

The conference will focus on these difficulties and attempt to provide an overview of them from the perspective of the various parties involved.

### Program

- 10.00 Welcoming  
*Thomas Klein & Gianni Rizzello*
- Introduction to the Topic  
*Marcel Alexander Niggli*

### Legal framework

- 10.15 Federal Act on the Implementation of International Sanctions (Embargo Act) and the Ukraine Ordinance  
*Dimitrios Karathanassis*
- 10.35 Forfeiture of Assets of Sanctioned Individuals  
*Louis Frédéric Muskens*
- 11.00 Sanctions & Legal Services: Questions & Answers  
*Birgit Sambeth, Sandrine Girou, Lukas Wyss*
- 11.45-13.15 Buffet Lunch**

## **Implementing the Ukraine Ordinance: Practical Challenges & Specific Difficulties**

13.15            SECO  
*Erwin Bollinger*

13.45            Precious Metals Sector  
*Federico Domenghini*

14.15            Lawyers  
*Martin Boric*

14.45            Banking sector  
*Raimund Röhrich*

15h15           Lawyers  
*Ansgar Schott*

### **Summing up**

16.00            Roundtable  
*Erwin Bollinger, Raimund Röhrich, Federico Domenghini,  
Martin Boric, Ansgar Schott*

16.45            Closing Remarks  
*Marcel Alexander Niggli*

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## Speakers

- **Erwin Bollinger**, Head of Bilateral Economic Relations Division and Federal Council Delegate for Trade Agreements at SECO
- **Martin Boric**, Attorney-at-Law at Klein Rechtsanwälte AG
- **Federico Domenghini**, Attorney-at-Law at Domenghini & Partners AG
- **Sandrine Giroud**, Vice-president of the Geneva Bar Association, Attorney-at-Law at Lalive SA
- **Birgit Sambeth**, President of the Swiss Bar Association, Attorney-at-Law at Altenburger legal + tax AG
- **Dimitrios Karathanassis**, Attorney-at-Law at Klein Rechtsanwälte AG
- **Thomas Klein**, Attorney-at-Law at Klein Rechtsanwälte AG
- **Louis Frédéric Muskens**, Lecturer in Criminal law, Attorney-at-Law at Bär & Karrer AG
- **Marcel Alexander Niggli**, Full Professor at University of Fribourg, Senior Counsel at Klein Rechtsanwälte AG
- **Gianni Rizzello**, Attorney-at-Law at Klein Rechtsanwälte AG
- **Raimund Röhrich**, Global Head Financial Crime Compliance at Bank Julius Bär & Co. Ltd
- **Ansgar Schott**, Attorney-at-Law at Baker McKenzie
- **Lukas Wyss**, President of the Zurich Bar Association, Attorney-at-Law at Walder Wyss SA

## Place

Park Hyatt Zurich  
Beethovenstrasse 21  
8002 Zurich

## Conference fee

CHF 475.- , including business lunch

Will be invoiced after registration.

## Registration

[www.financial-law.ch](http://www.financial-law.ch)



Limited number of participants

## Information

[conference@financial-law.ch](mailto:conference@financial-law.ch)  
[www.financial-law.ch](http://www.financial-law.ch)