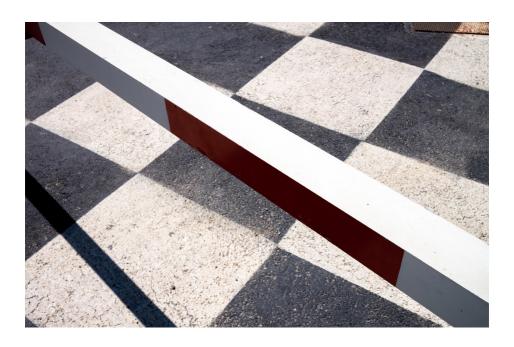
### Financial Law Conferences

# 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 Remakrs  Marcel Alexander Niggli

### **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



Limited number of participants

### **Information**

<u>conference@financial-law.ch</u> www.financial-law.ch