BUSINESS SEMINAR

INTERNATIONAL SANCTIONS AGAINST RUSSIA AND BELARUS

EXPLAINED

17 March 2022

9:00 – 13:00

Moderator:
LAIMA LETIŅA
Advisor at Finance Latvia Association

Online Event:
available on the websites of LCCI (Latvian Chamber of Commerce and Industry) and LDDK (Employer's Confederation of Latvia) and on Facebook

Language:
Latvian
English translation will be provided.

Submit your questions via: **sli.do #sankcijas**.

The recording and presentations will be available after the event.

SABĪNE JANISELA
Head of Sanctions Division, Ministry of Foreign Affairs of the Republic of Latvia

SANCTIONS UPDATE: RUSSIA AND BELARUS

KRISTAPS MARKOVSKIS
Director of Anti-Money Laundering and Sanctions Department, Financial and Capital Market Commission

IMPLEMENTATION OF INTERNATIONAL SACTIONS IN THE FINANCIAL SECTOR

IGORS PETROVS
Board Member at BlueOrange Bank and Head of International Sanctions Working Group at Finance Latvia Association

IMPACT OF SANCTIONS ON PAYMENTS INVOLVING RUSSIAN AND BELARUS COMPANIES

PAULIS IĻJENKOVS
Deputy Head of Strategic Analysis Division, Financial Intelligence Unit of Latvia

THE ROLE OF FINANCIAL INTELLIGENCE UNIT IN SANCTION ENFORCEMENT

ASTRA KAĻĀNE
Director of Direct Tax Department, Ministry of Finance
ANDREJS BIRUMS
Deputy Director of Direct Tax Department, Ministry of Finance

SANCTIONS COMPLIANCE AND TAX ISSUES

ATIS PĪLĀTS
Head of Risk Management Division, National Customs Board, State Revenue Service
ILONA STIPINA
Head of Customs Clearance Control Division, National Customs Board, State Revenue Service

CUSTOMS AND SANCTIONS COMPLIANCE

SAIVA KRASTIŅA
Sanctions Officer at Citadele Banka and Representative at International Sanctions Working Group at Finance Latvia Association

SANCTIONS ON RUSSIA AND BELARUS - NEW SANCTION CIRCUMVENTION RISKS

EDVARDS GRASIS
Head of Risk Consulting Department, KPMG Latvia

SUPPLY CHAIN ANALYSIS, PRACTICAL RECOMMENDATIONS

RŪTA BEIROTE
Lursoft Corporate Client Manager

SANCTION SCREENING SOLUTIONS - RISK MITIGATION TOOLS