EXPORT CONTROLS AND TRADE SANCTIONS

21 - 25 September 2020

The third week of our virtual Annual Corporate Compliance Conference will focus on sanctions and export controls. With governments around the world continuing to use sanctions and export controls to effect foreign policy, the first and second sessions of the week will cover important changes in the legal framework in the UK, EU, and US. Representatives from our teams in the UK, Europe, the US and Asia will cover key sanctions and export controls developments over the last year, including measures targeting Iran, China, Russia, and Venezuela, changes to export controls including for sensitive technologies, recent enforcement actions, and what we can expect from government regulators looking forward.

On Thursday, 24 September we will host two panel sessions. The first panel will focus on trends in trade investigations and the rise of enforcement across various jurisdictions, with members of our trade investigations team leading a discussion on how to navigate trade sanctions and export controls investigations, recent trends in the approach and focus of government regulators, and how companies can mitigate risks and ensure they are well-prepared for an investigation. Our second panel will focus on foreign investment reviews by the UK, EU, and US and practical considerations for businesses moving forward; the risk of acquisitions of distressed businesses impacted by COVID-19 has brought into sharp focus the need for strengthened foreign investment controls.

Both in the lead up to and during the week, we will be publishing a series of articles, blog posts and video blogs on our centralised Corporate Compliance Content Hub.

Agenda

Tuesday 22 September 2.00 - 3.00 pm BST	Key EU, UK and US Sanctions Update
Wednesday 23 September 2.00 - 3.00 pm BST	Key EU, UK and US Export Controls Update
Thursday 24 September 2.00 - 3.00 pm BST	Trends in Trade Investigations
Thursday 24 September 3.45 - 4.45 pm BST	Increased Focus on Foreign Investment Review