



The Institute of Certified Public Accountants of Cyprus (ICPAC)

SEMINAR AGENDA

“Sanctions and Embargoes: An in depth Understanding”

Time / Duration	Session
13:30 – 14:00	Registrations
14:00 -14:15	Introduction
14:15 – 14:30	History and Purpose of Sanctions
14:30 – 14:45	Source of Sanctions
14:45 – 15:15	Type of Sanctions
15:15 – 15:30	Embargoes
15:30 – 16:00	BREAK
16:00 – 16:30	US Vs EU Sanctions
16:30 – 16:40	Consequences for non-Compliance
16:40 – 17:15	Sanctions against Russia
17:15 – 17:30	Online Tools
17:30 – 17:40	Secondary Sanctions
17:40 – 17:50	Best Practices
17:50 – 18:00	Q & A

Duration: 4 hours (breaks included), corresponding to 3,5 CPDs

Instructor:

Mr. Theodoros Stavrou | Head of Compliance | Societe Generale Bank - Cyprus