



// U.S. EXPORT CONTROLS – UPDATE 2023 (OFAC) ONLINE

Preliminary schedule on 22.03.2023

| Time – Day 3 | Content |
|---|--|
| 90 minutes 14:00 – 15:30 MEZ 09:00 – 10:30 EDT | <ul style="list-style-type: none"> ■ Welcoming remarks – Introduction of speakers and schedule Matthias Merz // Doug Jacobson ■ Keynote Bradley T. Smith (OFAC) ■ U.S. Sanctions Update Part 1 Doug Jacobson and Lauren Sun (OFAC) <ul style="list-style-type: none"> ■ Update on OFAC/State Department sanctions imposed on Russia, Belarus, and the Russia-occupied regions of Ukraine since February 24, 2022, and the resulting impact on European companies ■ Update on U.S. sanctions involving China ■ Update on CAATSA and PEESA sanctions ■ Sanctions and cryptocurrency issues |
| 15 minutes 15:30 – 15:45 MEZ 10:30 – 10:45 EDT | <i>break</i> |
| 90 minutes 15:45 – 17:15 MEZ 10:45 – 12:15 EDT | <ul style="list-style-type: none"> ■ U.S. Sanctions Update Part 2 Doug Jacobson and Lauren Sun (OFAC) <ul style="list-style-type: none"> ■ Update on other U.S. sanctions program, including Iran, Afghanistan, Venezuela, Cuba and other U.S. sanctions programs ■ Issues involving the export/reexport of medical products and other humanitarian products to U.S. sanctioned countries including Russia and Belarus ■ Sanctions enforcement update and case studies of key OFAC settlements in 2022 |
| 30 minutes 17:15 – 17:45 MEZ 12:15 – 12:45 EDT | <ul style="list-style-type: none"> ■ Update on Other U.S. Trade Hot Topics Doug Jacobson <ul style="list-style-type: none"> ■ Update on US trade policy and current tariff issues on China ■ Changes to U.S. foreign investment issues, including CFIUS notifications and investigations |
| 15 minutes 17:45 – 18:00 MEZ 12:45 – 13:00 EDT | <i>Final Panel Discussion</i> |

Schedules are always to be considered „preliminary“. Subject to change without notice.