

# Sanctions Training

## International and Regional Insights

June 18, 2024  
Astana, Kazakhstan

### General Information:

This training session focuses on the Russia **sanctions regimes implemented by the UK and US**. Following its withdrawal from the EU on 31 January 2020, the UK emerged as a key player in the sanctions arena, alongside the UN, EU, and US, establishing an independent sanctions framework for the first time. The February 2022 invasion by the Russian Federation of Ukraine marked an escalation in the long-standing Russian-Ukrainian conflict which, in turn, accelerated the development and application of sanctions. The UK transformed its use of sanctions in recent years, deploying them in innovative and impactful ways, particularly in response to Russia's actions against Ukraine. Additionally, the UK is taking steps to increase the impact of its sanctions through more effective implementation and enforcement measures. The UK Russia Regulations represent the most intricate set of regulations within the UK statutory framework. A cursory comparison between the latest and the original versions of these regulations reveals a seven-fold increase in their volume.

### Objective:

This training is designed to arm employees with the knowledge and skills necessary to adapt effectively to recent changes. The sessions will cover:

1. **Designated persons, ownership and control, financial and trade sanctions, enforcement, and compliance within the UK context;**
2. **The role of sanctions in litigation and arbitration, focusing on contentious cases; and**
3. **An overview of secondary sanctions in the US context.**

The training aims to ensure that companies comply with specific regulations and standards, enabling employees to understand and adhere to these requirements. By doing so, the training helps minimise legal risks and promotes a safe, compliant work environment.

### Language of the Training:

Please be advised that the language of instruction is exclusively set to English.

### Participants:

Please, note that the training session is limited to a maximum capacity of 50 participants. This limitation is in place to ensure optimal understanding and facilitate meaningful discussion.

## Agenda

**Day: 18 June 2024, (Tuesday)**

**Venue: AIFC, Trading Hall, Mangilik El Avenue, 55/19, 3.4 pavilion**

Time	Activity	Speaker
9:45 - 10:15	<b>Registration to the Training</b>	
10:15 - 10:30	Opening Remarks by <b>Nurkhat Kushimov</b> - Chief Executive Officer of AFSA  Introduction of the speaker's	<u>Moderator:</u> <b>Rashid Gaissin</b> , Partner at Eldwick Law
10:30 - 11:00	<b>Presentation I:</b> Overview of UK's strategic approach to sanctions	<u>Speaker:</u> <b>Dr Richard Beniston</b> , Regional Sanctions Coordinator (Central Asia), British Embassy Astana
11:00 - 11:45	<b>Presentation II:</b> The UK sanctions framework in practice.	<u>Speakers:</u> <b>Alex Haines</b> , Barrister at Outer Temple. Appointed to Attorney General's London Panel to the Crown. <b>Henry Reid</b> , Barrister at Outer Temple.
11:45 - 12:00	Discussion and Q&A	<u>Moderator:</u> Rashid Gaissin, Partner at Eldwick Law
12:00 - 12:30	<b>Coffee Break I</b>	
12:30 - 13:15	<b>Presentation III:</b> Sanctions in Litigation and Arbitration	<u>Speakers:</u> <b>Alex Haines</b> , Barrister at Outer Temple. Appointed to Attorney General's London Panel to the Crown. <b>Henry Reid</b> , Barrister at Outer Temple.
13:15 - 13:30	Discussion and Q&A	<u>Moderator:</u> Rashid Gaissin, Partner at Eldwick Law
13:30 - 13:45	<b>Group Photo</b>	
13:45 - 14:30	<b>Lunch</b>	
14:30 - 15:15	<b>Presentation IV:</b> US Secondary Sanctions - Key takeaways	<u>Speakers:</u> <b>Alex Haines</b> , Barrister at Outer Temple. Appointed to Attorney General's London Panel to the Crown. <b>Henry Reid</b> , Barrister at Outer Temple.
15:15 - 15:45	<b>Presentation V:</b> Kazakh Laws and Regulations	<u>Speaker:</u> <b>Artem Timoshenko</b> , Partner at Unicase Law Firm
15:45 - 16:00	Discussion and Q&A	<u>Moderator:</u> <b>Rashid Gaissin</b> , Partner at Eldwick Law
16:00 - 16:30	<b>Coffee Break II</b>	

Participants will receive the Certificate of Completion upon the full completion of the training. For any inquiries, please contact us at [nurai.a@unicaselaw.com](mailto:nurai.a@unicaselaw.com) or [ye.bakhtyarov@afsa.kz](mailto:ye.bakhtyarov@afsa.kz).