

29 April 2022

14:30 – 17:00

Moderator:

LAIMA LETIŅA

Advisor at Finance
Latvia Association

Online Event:

available on the
websites
of LCCI (Latvian
Chamber of
Commerce
and Industry) 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.

BUSINESS SEMINAR

INTERNATIONAL SANCTIONS AGAINST RUSSIA AND BELARUS – RESTRICTIONS ON MOVEMENT OF GOODS EXPLAINED

14:30 – 15:00

SAIVA KRASIŅA

Sanctions Expert at Citadele Bank and Representative
in Finance Latvia Association Financial Sanctions work group

SANCTIONS OF THE EUROPEAN UNION AGAINST RUSSIA
AND BELARUS – LIFE NEXT TO NORTH KOREA

15:00 – 15:30

NAURIS RUMPE

Head of the Strategic Goods Export Control Division

EXPLANATION ABOUT THE TYPES OF GOODS INCLUDED
IN SANCTIONS AND THEIR IDENTIFICATION

15:30 – 16:00

DACE BRIMBERGA

Head of the State Revenue Service Customs Administration
Risk Management Divisions Restriction and Prohibitions Monitoring Unit

THE ROLE OF CUSTOMS IN SUPERVISION OF SANCTIONS

16:00 – 16:30

IGORS PETROVS

Board member of the BluOr Bank and Head of the Finance Latvia's
International Financial Sanctions work group

SANCTION RISK MANAGEMENT IN BUSINESSES

16:30 – 17:00

EDVARDS GRASIS

Head of Risk Management Services at KPMG in Latvia

SUPPLY CHAIN AND COOPERATING PARTNER ANALYSIS
IN CONTEXT OF EXPORT / IMPORT RESTRICTIONS