



Association
of European
Businesses

OPEN EVENT
Language: ENG

July 17, 2018
15:00 – 18:00

Office of Baker McKenzie,
BC "Bolshoy-Centre",
Grivtsova Lane, 4, 2nd floor,
St. Petersburg

AEB NORTH-WESTERN REGIONAL COMMITTEE

SANCTIONS: OVERVIEW, RISKS AND CHALLENGES FOR EUROPEAN COMPANIES

AGENDA

- Moderated by:** **Stuart Lawson**, AEB Finance & Investments Committee Chairman / AEB Board Member / Senior Advisor, EY
Maxim Kalinin, Managing Partner of St. Petersburg office, Baker McKenzie
- 14:30 – 15:00** **REGISTRATION AND WELCOME COFFEE**
- 15:00 – 15:10** **Welcome remarks and introduction**
- Andreas Bitzi**, Director, Quality Partners, Chair of the AEB North-Western Regional Committee,
Stuart Lawson, AEB Finance & Investments Committee Chairman / AEB Board Member / Senior Advisor, EY
- 15:10 – 15:35** **Overview of sanctions and counter-sanctions: types, criminal and administrative liability issues**
- Andrey Gusev**, Managing Partner, BORENIUS ATTORNEYS RUSSIA LTD
- 15:35 – 16:00** **Sanctions compliance, best practices**
- **how far should a Russian subsidiary go when complying with western sanctions?**
 - **sanctions clauses in contracts – what issues need to be addressed?**
- Vladimir Efremov**, Partner, Baker McKenzie
- 16:00 – 16:25** **Impact of recent sanctions on facility documentation and the rights and remedies creditors have under facility agreement**
- Vladimir Barbolin**, Partner, Banking Practice, Clifford Chance
- 16:25 – 17:00** **Questions/Answers Session, Discussion**
- 17:00 – 17:10** **Closing remarks**
- 17:10 – 18:00** **Networking**

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