

60313 Frankfurt am Main / Online

13 May 2022

# Russia's attack on Ukraine: Sanctions and international white collar crime



Europäische Zentralbank in Frankfurt am Main ©eyetronic/ fotolia

13 May 2022 | 9:00 am - 5:30 pm

JW Marriott Frankfurt (form. Jumeirah Frankfurt) |  
Thurn-und-Taxis-Platz 2 | 60313 Frankfurt am Main,  
Germany

## Registration:

350,- Euro Regular Admission (on-site participation)\*  
225,- Euro Online Admission

Register Online Now:

ON-SITE PARTICIPATION\*

ONLINE PARTICIPATION\*

\*The number of participants is limited.  
All further interested parties are put on a waiting list.  
Local corona regulations apply. (Frankfurt am Main/  
Hesse). According to ABA CJS rules, participation  
requires full vaccination or negative test result.

Hotel booking: Reservations can be made at a special  
rate of 249 EUR (incl. breakfast) until 14 April 2022  
(subject to availability). Please contact Bettina  
Schumann: [schumann@ruebenstahl.net](mailto:schumann@ruebenstahl.net)

## Conference schedule

9:00 am Greetings and Introduction:

Prof. Lucian Dervan and Prof. Dr. Markus Rübenstahl

9:30 am - 11:00 am, Panel 1:

"Hunting the Oligarchs": Sanctions and other restrictive measures  
against individuals and the role of money laundering

Prof. Dr. Heiko Ahlbrecht | Wessing & Partner | Germany  
Mark Beardsworth | Cadwalader, Wickersham & Taft LLP | United Kingdom  
Anand Doobay | Boutique Law LLP | United Kingdom  
Emily Miles | Flannery Georgalis, LLC | United States

- Mid Morning Coffee Break -

11:30 am - 01:00 pm, Panel 2:

"The end of an affair": Economic and trade sanctions against  
entities and the global corporate response

Dr. Anna Bradshaw | Peters & Peters Solicitors LLP | United Kingdom  
Pascal Hackem | Bär & Karrer AG | Switzerland  
Stefan Kirwitzke | Hogan Lovells International LLP | Belgium  
Joan Meyer | Thompson Hine LLP | United States

- Lunch Break -

02:15 pm - 03:45 pm, Panel 3:

"Where are my foreign currency reserves?": Financial sanctions,  
the banking sector, and restrictions on access to financial and  
capital markets

Sonja Maeder Morvant | REISER Avocats | Switzerland  
Gerson Raiser | Clifford Chance Deutschland LLP | Germany  
Timothy O'Toole | Miller & Chevalier | United States  
Zia Ulla | Eversheds Sutherland | United Kingdom

- Afternoon Coffee Break -

04:00 pm - 05:30 pm, Panel 4:

"Propaganda, manipulation and espionage no more": Sanctions,  
media laws, and (criminal) national security concerns

Julian Hayes | BCL Solicitors LLP | United Kingdom  
Francesco Isotabella | Studio Legale Isotabella | Italy  
Dr. Max Schwerdtfeger | Freshfields Bruckhaus Deringer LLP | Germany  
Alan F. Enslin | Womble Bond Dickinson LLP (US) | United States

- Closing remarks