



IFS Special Seminar

## Export Control and Economic Sanctions in Germany Basic Seminar for Representatives of International Groups and Foreign Investors (Export Compliance Officers)

**EC Dual-Use Regulation** (intra-EU transfer, export, brokering, transit, control lists, catch-all, responsibility of licensing and enforcement authorities)

**Foreign Trade and Payments Ordinance – AWV** (export of military items, technical assistance, prosecution)

**System of Embargo Regulations EU/national** (EU Common Foreign and Security Policy – CFSP, sanctions methodology, impact on compliance)

25. Juni 2020, (9.15 h – 17.00 h) Hilton City Hotel, Münsterstr. 11, Mainz, Tel. 06131 245-0

<b>Speaker:</b>	Business activities of international groups are growing up quickly. Emerging technologies and innovative products open the door to new markets or customers. In this context it is important to be aware of all international trade regulations and restrictions.
<b>Axel KRICKOW</b>	
<b>Stefan WOLL</b>	Against the background of international conflicts and state security efforts as counter-proliferation, financial sanctions or prevention of terrorism, it is vital for contractors to observe developments in supply chain security and trade control.
<b>Well-known international experts in Strategic Trade Control and Embargo Regulations</b>	Prohibitions and restrictions are complex and – in the meantime – hardly to understand.
	This seminar – held in English – should be a platform to discuss the European and the German approach with export control and sanctions rules. The seminar content will range from legal guidelines to practical procedural matters and recommendations for internal compliance.
For any questions please call IFS coordination office in Mainz.	Participants are asked to submit questions, case studies and interests in advance.

**Further seminars on IFS Homepage.**

### Participation Fee:

EUR 580.00 (respectively EUR 530.00 for early bookers) + 19% VAT.  
Terms and conditions for registration see und: [www.IFS-Institut.de](http://www.IFS-Institut.de) - AGB

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