

OBA | Professional Development

International Law: From BNP Paribas to Kiev - Recent Developments in Export Controls and Economic Sanctions





In-Person

Wehras

Date: Monday, November 10, 2014 | 12:00 pm

Location: Twenty Toronto Street Conferences and Events

20 Toronto Street, 2nd Floor, Toronto

Agenda: 12:00 pm Registration & Buffet Lunch

12:30 pm Program

2:30 pm Program Concludes



This program contains 0 Professionalism Hour This program is eligible for up to 2 Substantive Hours

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This past year has seen a host of developments and changes to Canadian and U.S. economic sanctions and export control rules. At the same time, vigorous U.S. and Canadian enforcement in these areas has resulted in multiple prosecutions, some including multibilion dollar fines. While the direction of Canadian and U.S. policies is similar in some respects, the countries are not always aligned. With increasing cross-border trade and the extra-territorial reach of some key U.S. and Canadian regulations, failing to stay on top of developments can expose your organization/clients to severe risks, including jail time, massive fines, reputational harm and business interruptions. Do not miss this opportunity to hear from our faculty of leading practitioners and in-house counsel, from both sides of the border, on hot topics, including:

- An overview of developments in trade control in Canada and the U.S.: how do they work together?
- New economic sanctions against Russia and Ukraine
- Reforms to the export controls regimes, including changes to Canada's rules around the export of cryptography and the latest on the US Export Control Reform Initiative
- Changes to Canada's Controlled Goods Program
- Enhanced enforcement: Recent Canadian and U.S. cases

Whether you are in-house counsel at a financial institution or at a company involved in cross-border trade, or advise them as clients, this is a discussion you should not miss - register now.

Speakers: John W. Boscariol, McCarthy Tétrault LLP - Ontario

Kay C. Georgi, Arent Fox LLP - Washington, DC **Paul M. Lalonde**, Dentons Canada LLP - Ontario

Program Chairs: Dunniela R. Kaufman, Kaufman Trade Law - Washington, DC

Orlando E. Silva, BlackBerry Limited - Ontario

Co-operating Entities:







	CBA/ABA/CITBA Member	CBA Student Member	Non-Member
Live (includes lunch)	\$129*	\$65*	\$195*
Webcast	\$129*	\$65*	\$195*

^{*}Plus applicable taxes

^{**} Registration for the Live format closes 1 day before the program. Late registrations and walkins not available. Webcast registration will remain open.