

Recent Trends in Sanctions

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During this two panel session, experts from Kharon and legal practitioners from Winston & Strawn explored sanctions related maritime-risk and reviewed the recent increase in sanctions enforcement action, while discussing industry responses.

UNDERSTANDING AND UNRAVELING SANCTIONS-RELATED MARITIME RISK

Policymakers and regulators increasingly are setting their sights on risks relating to the maritime industry. In this session Kharon case studies were used to depict the range of risk scenarios presented by the increasing focus on maritime. Leading legal and risk practitioners from Winston & Strawn discussed how different industries may detect and addressed risk, best practices for implementing controls, and addressed challenges in detecting circumvention and evasion schemes.

RECENT ENFORCEMENT ACTIONS: LESSONS LEARNED AND OPERATIONALIZING GUIDANCE

What factors are driving the uptick in sanctions-related enforcement actions and how can industry best respond? As targeting has expanded beyond banks to include insurers, software providers and other corporates, this session explored recent settlement agreements, lessons learned, and impacts on industry broadly.

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