

Invitation to an event

International sanctions and business on the Polish market: risks and trends



14 May 2024

13:00 – 16:00



Hybrid (MS Teams)



Attendance free

In response to the **constant and dynamic regulatory changes** in international sanctions and the increasing need for Polish organisations to have an **effective compliance management system**, we invite you to an event at which we will be discussing the topic of "***International sanctions and business on the Polish market: risks and trends***".

International sanctions – what is it all about?



The concept of **sanctions** – called "**restrictive measures**" in EU law – is something new for many Polish businesses. In the wake of Russia's aggression against Ukraine, the European Union imposed restrictions on businesses in their trade relations with Russia and Belarus. The measures, which were meant to be a temporary solution, have become an **integral part** of the national legal system and a challenge to all market players.

The problem is the **multitude of the sanctions regulations**, which are constantly **changing**. The **subject matter** of the sanctions, which have been imposed on further categories of goods and services, is also gradually expanding. This is why regular monitoring of the legal situation and the day-to-day activities of businesses has become so important.

Issues to be addressed



1. **Introduction: what are international sanctions and what are they for?**
2. **Applicable sanctions regimes and types of sanctions.**
3. **Applicable sanctions legislation – stricter penalties for circumventing sanctions.**
4. **Verification of business partners in terms of sanctions – who should be verified and what the verification process involves?**
5. **How to reduce the risk of breaching sanctions?**

Speakers



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Gniewomir deals with day-to-day legal advice on anti-corruption, liability of collective entities and the minimisation of criminal law risks. He provides comprehensive advice on international sanctions, with special focus on restrictive measures under European Union law. He also has experience as a legislator – he completed his legislative traineeship and has co-authored many normative acts. He lectures on criminal law at the Law and Administration Faculty at the University of Warsaw. He is also a research associate at the Polish Academy of Sciences' Institute of Law Studies.



Wiktoria Kuczkowska

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Wiktoria is a graduate of the French university Sciences Po Paris (Institute of Political Science in Paris). She provides day-to-day legal advice on compliance and anti-corruption issues. She participates in projects involving the implementation of compliance management systems in Polish and international companies, particularly those based on the ISO 37001 Standard. She provides comprehensive advice on international sanctions with special focus on restrictive measures under European Union law. She carries out risk analyses of sanctions exposure and prepares compliance tools to mitigate risks arising from sanctions legislation.