

Joint ForensIG-RIF E-learning webinar:

Event code: EWEB22082901

Update and implications regarding sanctions against Russia

About the topic

As a result of the Russia Ukraine conflict, a series of sanctions have been imposed against Russia, whose business environment has been severely impacted, with many western companies and banks joining a corporate exodus from Russia. In this webinar, amongst other topical areas, the speakers will cover the latest developments of the sanctions, followed by a panel discussion, which will touch on the implications of these sanctions to Russia (e.g. the likelihood of the country becoming subject to comprehensive sanctions, and to financial institutions (e.g. the most immediate controls that institutions should put in place).

About the event

Date & Time	Monday, 29 August 2022 1:00 p.m. – 2:00 p.m.
Format	Live Webinar (There will be real time Q&A)
Fee	<ul style="list-style-type: none"> • HK\$120 per person for ForensIG members/ RIF/ ACFE members • HK\$220 per person for the participants other than above <p><i>Priority is given to ForensIG members. Not a ForensIG member? Click here to join ForensIG. If you are a non-member of the Institute, please register as a new web member first before completing an online registration as a ForensIG member.</i></p>
HKICPA CPD credit	1 hour (subject to actual attendance)
Law Society CPD credit	1 CPD (being applied for)
Language	English
Competency	Forensic accounting*
Rating	Intermediate level*
Application deadline	Online enrolment by 27 August 2022 (offline enrolment by 25 August 2022)

* Please refer [here](#) for descriptions of the various ratings.

Rundown

1:00 pm	Introduction
1:05 pm	Sanction updates
1:15 pm	Panel discussion
1:50 pm	Q&A
2:00 pm	Closing

Speakers

Rod Francis

Senior Managing Director and Asia Lead Financial Crime Compliance, FTI Consulting

Benjamin Kostrzewa

Foreign Legal Consultant, Hogan Lovells

Lilian Sin

Managing Director, Financial Crime Compliance, Forensic and Litigation Consulting, FTI Consulting

Nick Turner

Managing Associate General Counsel, Global Financial Crimes Legal Advisory Legal Department, HSBC

Chair

Sean Lam

Member, ForensIG Management Committee, and Senior Managing Director, Forensic and Litigation Consulting, , FTI Consulting



About the speakers

Rod Francis - Senior Managing Director and Asia Lead Financial Crime Compliance, FTI Consulting

Rod Francis is a senior managing director and Asia lead for the Financial Crime Compliance practice at FTI Consulting and is based in Hong Kong. Rod is a senior compliance professional with a career in the financial services industry spanning over 30 years. 25 of those years has been spent in risk management related roles covering a range of business sectors and products including consumer/retail, wholesale, corporate and investment, wealth management and asset management banking. For the last 15 years, Rod has been based in Hong Kong covering the Asia Pacific region and, prior to this, he was based in London, covering Europe, Middle East and Africa (EMEA).

Benjamin Kostrzewa - Foreign Legal Consultant, Hogan Lovells

Benjamin (Ben) Kostrzewa, former assistant general counsel at the Office of the U.S. Trade Representative (USTR), assists global clients in navigating the intersection of export control regulations, sanctions and investment restrictions, free trade agreements, tariffs, Chinese countermeasures, U.S.-China trade relations, and other complex trade law challenges.

Ben worked at the USTR from 2011 to 2015. During this time, he represented the United States in WTO disputes, bilateral and multilateral talks, FTA negotiations, trade preference programmes, and Cuba trade policy. Ben regularly provides commentary to major news outlets in the United States and Asia on US-China trade relations and other topics.

Lillian Sin - Managing Director, Financial Crime Compliance, Forensic and Litigation Consulting, FTI Consulting

At FTI Consulting, Lillian advises clients on the increasingly complex issues in relation to U.S. and international sanctions and ensuring compliance with relevant anti-money laundering (AML) laws and regulations in Hong Kong and Mainland China.

Prior to her role at the "Big Four", she spent 16 years at HSBC where she held senior leadership roles within financial crime, including head of sanctions in Hong Kong, Regional head of FCC operations for the Asia Pacific region. She held full accountability for the major sanctions change programme for the Hong Kong branch in response to U.S. regulatory commitments.

Nick Turner - Managing Associate General Counsel, Global Financial Crimes Legal Advisory, Legal Department, HSBC

Nick Turner is Managing Associate General Counsel for Global Financial Crimes Legal Advisory at HSBC in Hong Kong. Prior to joining HSBC, Nick was in private practice in Hong Kong, where he advised multinational financial institutions and corporates on all aspects of compliance with economic sanctions, anti-money laundering, and anti-bribery and corruption laws and regulations. Nick previously served as a regional sanctions compliance officer for Citi in Hong Kong and as a Management Associate for Citi in the United States. He is licensed to practice law in New York and is a Certified Anti-Money Laundering Specialist (CAMS).

Registration

- **Online enrolment by 27 August; offline enrolment by post or e-mail also by 25 August:**

Complete the enrolment form and return it to the Institute by 25 August, together with full payment. Cheque should be made payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA". E-mail registration will be accepted for payment by any VISA/ Master card or the BOC HKICPA UnionPay card.

You may consider your registration to be successful unless you receive notification from us to the contrary.

- Upon successful enrolment, the meeting URL and login password will be provided nearer the event date.
- Contact Mr. Anthony Lee at 2287-7386 or Ms. Ki Wong at 2287-7017 for enquiry.