



Identifying Sanctions and Export Controls Evasion Networks using Open Source Research

Chişinău, Moldova
April 19, 2024

AGENDA

REGISTRATION/OPENING

8:30 - 9:00

SECTION I

9:00 - 10:00 | PRESENTATION BY THE U.S. BUREAU OF INDUSTRY AND SECURITY (BIS)

- Overview of item classification, licensing, and best practices for export compliance

SECTION II

9:30 - 10:30 | COMPLIANCE EXERCISE: EXPORT CONTROLS RISK MANAGEMENT

- Evaluate a scenario for potential export controls and sanctions evasion

COFFEE/TEA BREAK

10:30 - 10:45

SECTION III

10:45 - 12:00 | NETWORK APPROACH TO SUPPLY CHAIN RISK

- Case studies: Dealing with high-risk jurisdictions
- Case studies: Common high priority items

LUNCHEON & NETWORKING

12:00 - 13:00

SECTION IV

13:00 - 13:30 | DUE DILIGENCE EXERCISE: KNOW YOUR HIGH PRIORITY ITEM

- Using high priority items as a lead for further investigation



SECTION V

13:30 - 14:30 | OPEN-SOURCE RESEARCH TECHNIQUES

- Source assessment
- Online search techniques
- Using social media
- Utilizing corporate registries
- Trade-specific open-source research techniques

COFFEE/TEA BREAK

14:30 - 14:45

SECTION VI

14:45 - 15:45 | CASE STUDIES: TYPOLOGIES OF RUSSIAN EXPORT CONTROLS EVASION

- Procurement agents
- Distribution partners
- Joint ventures

SECTION VII

15:45 - 16:30 | INTERACTIVE DUE DILIGENCE EXERCISE

- Investigate a network that is evading export controls and trade restrictions using open source information

CONCLUSION AND FINAL REMARKS

16:30 - 17:00