

Making Sanctions Work
European Sanctions and Illicit Finance Monitoring and Analysis
Network (SIFMANet) Summit
Brussels, 9 March

Press Club, Rue Froissart 95, 1040 Brussels

8:30 – 9:00 Welcome coffee

9:00 – 9:15 Opening remarks

Tom Keatinge, Director of the Centre for Financial Crime and Security Studies at RUSI

9:15 – 10:15 Sanctions against Russia: Assessing the Status Quo

Moderator: **Kinga Redłowska**, CFCS Programme Manager, RUSI Europe

Speakers:

Eva Kratochvílová, Head of Coordination Unit, Common Foreign and Security Policy Department, Ministry of Foreign Affairs, the Czech Republic

Alina Nedeia, Head of Sanctions Unit, DG FISMA, European Commission

Jan Dunin-Wasowicz, Counsel, Hughes Hubbard & Reed LLP

10:15 – 10:35 Coffee Break

10:35 – 11:00 A Case Study of Russia's Procurement Network: The Orlan Complex

Presentation by **Jack Crawford**, Research Analyst, Open-Source Intelligence and Analysis at RUSI

11:00 – 12:00 Easier Said than Done: How to Maximize the Impact of Sanctions against Russia?

Moderator: **Tom Keatinge**, Director of the Centre for Financial Crime and Security Studies at RUSI

Speakers:

Xavier Brun, Advisor Economic Affairs - Centre for Analysis, Planning, and Strategy, Ministry of Foreign Affairs, France

Laima Letina, Advisor, Latvia Finance Association

Kim Olsen, Analyst, The Danish Institute for International Studies (DIIS)

12:00 – 12:30 Coffee and networking

Register to attend in person or online [here](#).

