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NYIAC Talks: Navigating the U.S. Sanctions Regime for International Arbitration

Practitioners

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Allen D. Applbaum Partner, StoneTurn Group, LLP



Tai-Heng Cheng Partner, Sidley Austin LLP

Mevelyn Ong Associate, Sullivan & Cromwell LLP



<u>Caroline Sapp</u> Chief, Licensing Division U.S. Department of the Treasury



Erin Thomas Partner, Covington & Burling LLP

JUNE 12, 2023

5:30-8:00 pm New York

Covington & Burling LLP The New York Times Building 620 Eighth Avenue (40/41 Streets) New York, NY 10018

<u>Register Here</u>

<u>Agenda</u> 5:30pm: Opening Remarks 5:45pm: Substantive Session with Q&A 7:15pm: Networking Reception 8:00pm: End of Session

Comprised of two leading international arbitration practitioners, an asset tracing and enforcement expert, and an OFAC Chief in the Licensing Division, this panel will provide different perspectives of how recent developments in the U.S. sanctions regimes has affected, and may continue to affect: (i) the nature of claims that arise in the international arbitration forum; (ii) the arbitral procedure; and (iii) the enforcement and execution of arbitral awards against, or by, sanctioned entities. The panel will, in particular, consider the impact of the U.S. sanctions regime on cases arising from the CIS/Russia and Asia-Pacific regions.