



## Global Sanctions Alert



Our International Trade team will provide you with the latest developments on global sanctions and how to navigate the implications on your business.

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### NÚMEROS

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#### **New wave of US sanctions on Russia targets services, broadcasting, banking, and US exports**

16 May 2022

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The US government continues to announce new measures.

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#### **SWIFT and the Ukraine conflict: Latest developments**

4 May 2022

Global Sanctions Alert

On 26 February 2022, the EU, UK, Canada and the US published a Joint Statement on further restrictive measures in light of the Ukraine conflict. These nations committed to ensuring selected Russian banks are removed from the Society for Worldwide Interbank Financial Telecommunication (SWIFT) messaging system.

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## **Latest sanctions block Russia's largest banks, cyber actors and more; Biden's executive order prohibits investments in Russia by US persons**

8 April 2022

Global Sanctions Alert

Two of Russia's largest banks, Sberbank and Alfa-Bank, which had previously been subject to narrower restrictions, have now been blocked.

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## **New wave of US sanctions targets Russian Duma, additional elites, defense entities; BIS extends export controls to more than 100 Russian aircraft**

29 March 2022

Global Sanctions Alert

The latest sanctions affect all members of the Duma, Russian elites, bank executives and board members, and Russian defense firms, and BIS has extended export controls to certain Russian aircraft.

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## **Biden Administration urges American companies to act quickly to improve cybersecurity safeguards**

22 March 2022

Global Sanctions Alert

The White House stresses the importance of taking key steps to thwart nation-state bad actor activities.

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## **US announces new trade restrictions against Russia as well as a new round of sanctions against Russian political elites**

16 March 2022

Global Sanctions Alert

Many of the newly announced measures will require Congressional action.

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## **Russian Government Assumes Broad Powers to Curtail IP Rights**

14 March 2022

Global Sanctions Alert

These new rules give the Russian government broad, new powers over IP rights.

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## **Ukraine: Sanctions in sport**

10 March 2022

Global Sanctions Alert

As a result of the conflict in Ukraine, the UK, the US, the EU and their allies have imposed additional sanctions on Russian state actors and entities of economic and strategic significance to the Russian state, along with targeted restrictions on certain commercial activities with Russia.

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## **US sanctions Russian energy sector while allowing various energy-related activities to continue**

9 March 2022

Global Sanctions Alert

Today's actions further restrict commercial activity and increase risks of sanctions violations by well-intentioned companies.

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## **Global Sanctions Update**

8 March 2022

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Our International Trade team have summarised the latest developments in global sanctions and how to navigate the implications on your business.

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## **Canadian sanctions in response to Russian military actions against Ukraine**

March 7, 2022

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The Government of Canada has recently announced a series of new economic sanctions in response to Russia's invasion of and continued military actions against Ukraine.

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## **Currency restrictions imposed as part of the 'counter-sanctions' package**

4 March 2022

Global Sanctions Alert

On 28 February 2022, the President of the Russian Federation signed an Order on Application of Special Economic Measures in Connection with the Unfriendly Actions of the United States of America and Foreign States and International Organisations which have sided with the United States (Order).

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## **US continues to escalate sanctions against Russia and Belarus**

4 March 2022

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White House announces new sanctions while putting in place extensive new export control measures against Russia and Belarus; DOJ announces Task Force KleptoCapture; OFAC closes some loopholes.

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## **Ukraine crisis: updates to UK, EU and US sanctions in the second 'phase' of the international response**

1 March 2022

Global Sanctions Alert

As at 6pm GMT on Monday, 28 February 2022, and in addition to those measures outlined in the 'first phase' of the international community's response to the situation in Ukraine, the UK, EU and US has announced the following sanctions measures

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## **US escalates its sanctions regime against Russia, targeting its financial system**

28 February 2022

Global Sanctions Alert

And additional measures are expected to be announced by the US and its allies in the coming days

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## **Ukraine crisis – Heightened cyber threat – Be prepared**

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28 February 2022

Global Sanctions Alert

In response to the heightened geo-political tensions resulting from Russia's invasion of Ukraine and the package of economic sanctions imposed by the West, the risk of cyber-attacks by Russia and her proxies is high. We may see an increase in economic extortion to generate revenue to compensate for economic impacts. We may also see retaliatory attacks that are not necessarily revenue generating, but instead are focused on inflicting widespread or targeted economic harm and other disruption. Organisations based in countries that have imposed sanctions and are supporting the defence of Ukraine are at heightened risk.

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## **US imposes further sanctions and export controls against Russia**

25 February 2022

Global Sanctions Alert

The White House emphasized that these newly announced sanctions and export controls will be complemented with similar measures imposed by US allies and partners.

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## **New US sanctions in response to Russia's actions against Ukraine**

23 February 2022

Global Sanctions Alert

Additional sanctions are expected that will target Russia's financial, technology, and defense sectors.

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## **The US, EU and UK implement the 'first phase' of New Sanctions in response to Russia's recognition of the independence of the Donetsk and Luhansk regions**

23 February 2022

Global Sanctions Alert

Providing you an up to date summary of the latest US, EU and UK "first phase" sanctions in response to Russia's recognition of the independence of the Donetsk and Luhansk regions.

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## **New UK Regulations on the Russia Sanctions Regime**

16 February 2022

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On 10 February 2022, the Russia (Sanctions) (EU Exit) (Amendment) Regulations 2022 (Regulations) entered into force. The Regulations amend the designation criteria of the Russia (Sanctions) (EU Exit) Regulations 2019.

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## **DLA Piper's Sanctions Matrix – January issue**

6 January 2022

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The Sanctions Matrix is designed to provide a "one-stop-shop" for developments in the scope and content of sanctions-related legislation. The January edition covers the recent expansion of sanctions targeting Belarus and the development of new US restrictions targeting Ethiopia.

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## **Treasury releases 2021 Sanctions Review: Its key recommendations and their implications for the private sector**

28 October 2021

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The Report puts into perspective recent Biden Administration sanctions while helping to forecast what will come.

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## **US government announces sweeping sanctions against Russia**

16 April 2021

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The newly imposed sanctions represent a significant escalation and addition to the sanctions architecture put in place by the Obama and Trump Administrations.

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