



March 2022 Edition

ON SANCTIONS





We're back with more updates from the Sanctions Space Special edition: Russia sanctions

March's digest will be exclusively focused on the issue which I am sure is taking up almost all of your time at the moment – Russia sanctions. ACAMS has launched a [Ukraine Crisis Rapid Response Hub](#), which includes papers, webinars, podcasts, news, and articles. We are publishing content daily on a wide range of Ukraine/Russia-related subjects. These resources form part of our rapid response initiative to support the sanctions and wider compliance community.

Ukraine Crisis:
our Rapid Response
resources here

SANCTIONS UPDATES

March Monthly Sanctions Update Russia Special Edition

March's Monthly Update webinar is a special episode focused solely on Russia. Samuel Cousins and I are joined by Nick Turner, Steptoe & Johnson (Hong Kong), and George Voloshin, Aperio Intelligence, to talk about the current state of play on Russia sanctions and assess the phenomenal amount of actions we have seen undertaken since the crisis began. Our panelists discuss a wide range of aspects relating to the rapidly evolving Russia sanctions landscape, including the targeting of the Russian Central Bank, key licenses and exemptions, the major expansion of personal asset freezes, efforts to target Russian wealth, anticipated SWIFT disconnection, embargoes and export controls, energy, transport and aviation, and the potential for secondary sanctions.

Watch recording 

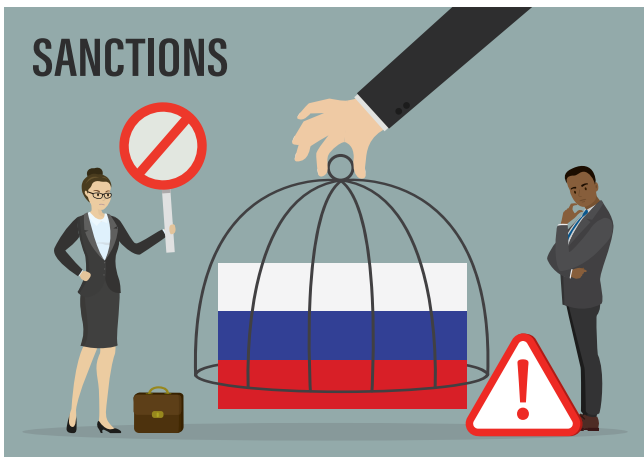
BITS OF INTEREST



Infographic on Sanctions Against Russian Banks

G7 countries have introduced a complex matrix of sanctions against Russian banks – this infographic summarizes the current picture. Please note that this is only an informative document, and institutions should seek independent advice tailored to their individual circumstances.

[Download here](#) 



Infographics on Sanctioned Russian Individuals

We have produced infographics on sanctioned Russian billionaires and the individuals who held, or continue to hold, prominent positions in Russian state-owned entities and are deemed to maintain significant ties to Russian President Vladimir Putin.

[Download here](#) 



Rapid Response Brief: Sanctions Compliance and Cryptoassets in the UK

In the last few days, the UK has announced several updates to its sanctions regime in light of the Ukraine conflict. This paper dissects what these changes mean and the expectation of UK authorities towards cryptoasset compliance and cooperation. The paper should be read in conjunction with wider ACAMS analysis of international sanctions and AML/CTF implications.

[Read more](#) 



Rapid Response Brief: Impact of Russia Sanctions and Divestment

The spotlight on Russian divestment will continue to grow as financial and trade sanctions pile up. In this rapid response brief, we examine how financial sanctions will affect ISDA related portfolios. The brief includes areas for compliance officers to be alert to concerning the widening impact of sanctions.

[Read more](#) 

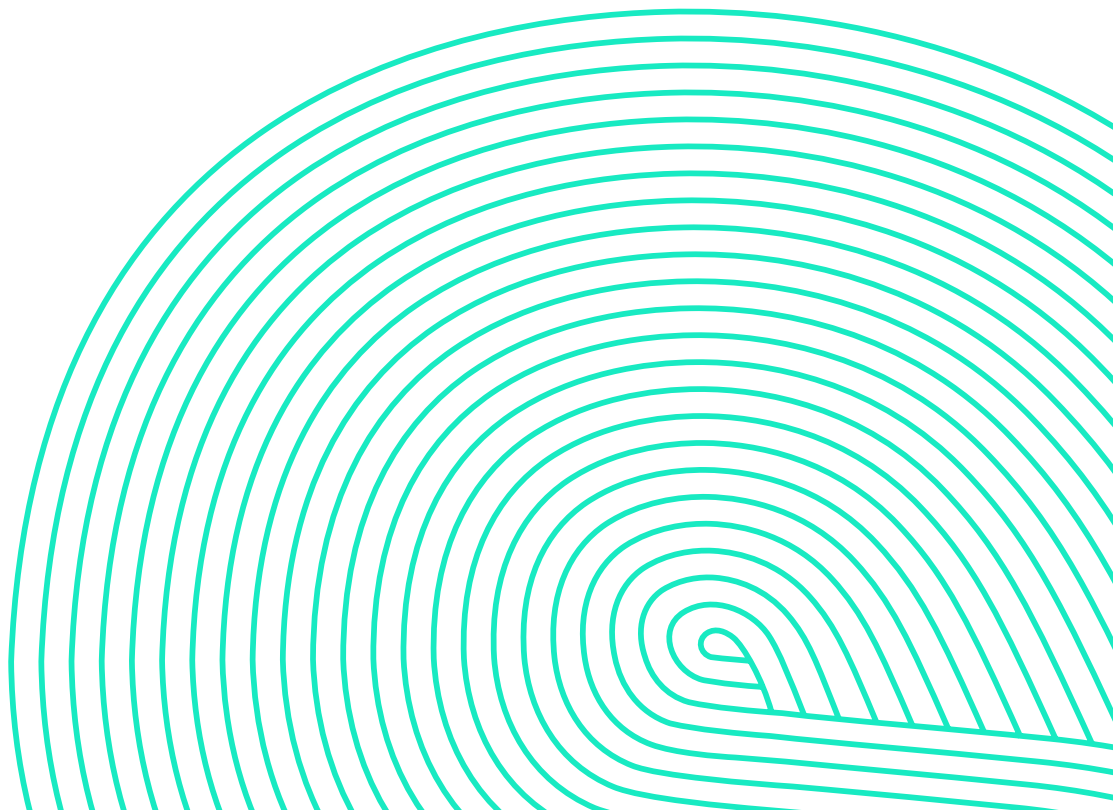


Parliamentary Committee Evidence

I presented to the UK Treasury Committee on March 7, and to the UK Foreign Affairs Committee on March 8. Watch the hearings to learn more about the scope and scale of sanctions leveraged in response to Russia's invasion of Ukraine.

[Watch Mar 7 hearing](#) 

[Watch Mar 8 hearing](#) 



Stay up to date with the world of global sanctions compliance and remain compliant with complex sanctions laws.

Visit the [ACAMS Sanctions Space](#) for more relevant content.