

PANTHÉON-ASSAS
UNIVERSITÉ
INTERNATIONAL



EXECUTIVE PROGRAMME 2027

Economic Sanctions and Export Controls

DATE: Wednesday 24th February 2027

From 1:00 pm to 4:00 pm, Singapore Time (GMT+8)

Location: Assas campus, Singapore – 1 Ayer Rajah Avenue, 138676 Singapore

ONLINE ATTENDANCE IS ALSO AVAILABLE

Introduction to European, American and Chinese Economic Sanctions and Export Controls Regulations. This seminar aims to present European, American and Chinese economic sanctions and export controls regulations and relating strategic, legal and operational impacts for economic operators.

Navigating international trade requires mastering the complex legal architecture of Economic Sanctions and Export Controls (ESEC). This executive seminar equips legal counsel, compliance officers, and corporate executives with a thorough understanding of global trade compliance. Grounded in the "double layer theory," the course examines how sanctions and export controls apply across global supply chains and cross-border transactions.

Participants will explore European Union restrictive measures and dual-use item controls under Regulation 2021/821, alongside US economic sanctions administered by OFAC and trade regulations under the EAR and ITAR. The programme also addresses the evolving Chinese legal landscape, including the Export Control Law, Unreliable Entity List, and MOFCOM blocking rules.

Beyond regulatory analysis, the seminar delivers practical frameworks for establishing internal compliance programs. Attendees will learn to conduct ESEC risk mapping, execute third-party due diligence, implement multi-level internal controls, design tailored employee training, and maintain internal alert mechanisms to protect organisations from civil and criminal liability.

MORE INFORMATION

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Assas International School (Singapore)
1 Ayer Rajah Avenue, Singapore 138676, Tel: (65) 6407 7053
CPE Registration number 201117141R Period of registration :
January 17th, 2024 to January 16th, 2030.
Committee for Private Education (CPE) is part of SkillsFuture Singapore (SSG)

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SPEAKER'S PROFILE



Camille MAYET

Of Counsel – Stephenson Harwood

Camille Mayet is an *Of Counsel* in the Ethics, Investigations & Criminal Defense practice at Stephenson Harwood, based in Paris and advising clients globally. She focuses on complex cross-border white-collar, enforcement and compliance matters, with deep, market-recognised expertise in economic sanctions, export controls, anti-money laundering and anti-corruption. Camille regularly assists multinational companies, financial institutions and high-risk sector clients in navigating EU, US (OFAC), Chinese and multi-jurisdictional sanctions regimes, assessing extraterritorial exposure, and designing pragmatic, risk-based compliance frameworks. Her export control experience includes classification and licensing of dual-use goods and technologies, transactional due diligence, and the development of robust internal controls for global supply chains.

She also has substantial experience conducting and resolving international internal investigations—from fact-finding and stakeholder management to the assessment of criminal, administrative and civil risks, and the design of strategic responses to authorities across jurisdictions. A member of the Paris Bar, Camille advises clients worldwide and is accustomed to supporting organizations operating in Europe and Asia on high-stakes, sensitive compliance challenges.

DATES, FEES AND VENUE

Date & Length: 24 February 2027 – 3h
Fees*:

- **Early Bird Price** *(registration by 8 February 2027)*: SGD 290 or EUR 200 (inclusive of GST),
- **Regular Price** *(registration after 8 February 2027)*: SGD 350 or EUR 240 (inclusive of GST).

→ Registration closes on 17th February 2027.

Location: INSEAD / 1, Ayer Rajah Avenue /Singapore 138676
(*ONLINE ATTENDANCE IS ALSO AVAILABLE*)

**Complimentary registration is available to LL.M. candidates enrolled at Paris Panthéon-Assas University.*

CPD ACCREDITATION

CPD points: 3 Public CPD Points
Practice Area: International Law
Training Levels: General
SILE Attendance Policy: Participants who wish to obtain CPD Points are reminded that they must comply strictly with the Attendance Policy set out in the CPD Guidelines. For participants attending the face-to-face activity, this includes signing in on arrival and signing out at the conclusion of the activity in the manner required by the organiser, and not being absent from the activity for more than 15 minutes. For those participating via the webinar, this includes logging in at the start of the webinar and logging out at the conclusion of the webinar in the manner required by the organiser, and not being away from the activity for more than 15 minutes. Participants who do not comply with the Attendance Policy will not be able to obtain CPD Points for attending the activity. Please refer to https://www.sileCPDcentre.sg for more information.

SILE ACCREDITED CPD ACTIVITY

PROGRAMME OVERVIEW

DAY 1 Wednesday 24th February 2027

MODULE	SYNOPSIS
1pm-2.30pm *(1.5 hours)*	**Introduction** **1: Introduction to Economic Sanctions regulations** **1.1: European Economic Sanctions regulations** (adoption process, applicability, nature, exceptions, relating risks, fight against circumvention, recent cases, EU blocking statute, etc.) **1.2: American Economic Sanctions regulations** (adoption process, applicability, nature, exceptions, relating risks, fight against circumvention, focus on Russian and Iranian economic sanctions programs, etc.) **1.2: Chinese Economic Sanctions regulations** (adoption process, applicability, nature, exceptions, relating risks)
2.30pm-3.30pm *(1 hour)*	**Part 2: Introduction to Export Controls regulations** (Key definitions, applicability, nature, competent, authorities, focus on export controls hot topics (e.g. U.S. Affiliate Rule vs Chinese Rare Earth Export Controls)
3.30pm-4pm *(0.5 hour)*	**Part 3: Key points of an efficient Economic Sanctions and Export Controls internal compliance program** (do's and don'ts, policies and processes, due diligence procedure, training, contractual undertakings, etc.)

MORE INFORMATION
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VISIT OUR WEBSITE

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