

# WTI Brown Bag Seminar

28th June 2022, 12:30 - 13:30pm (Hybrid Event)



Venue: Anna Nussbaum Auditorium, World Trade Institute, University of Bern  
Hallerstrasse 6, 3012 Bern, Switzerland

\*To join virtually via Zoom, please use this [link](#) or with Meeting ID: 890 9549 2970 (Passcode: 423586)

## Risk and Compliance Management in World Trade: Understanding Global Sanctions & Embargos and their Impact

### Abstract:

What are the global sanctions and embargos? How global sanctions affect trade between countries and between businesses worldwide? How globalization increased exposure to global sanctions risks? Why it is more important than ever for businesses to know who they are doing business with and their potential exposure to hidden sanctions and reputational risks? What impact global sanctions may have on any businesses from a regulatory perspective as well as operational side? How to protect businesses through pro-active risk and compliance management? In this paper, we approach these questions by providing the important insights to help develop a better understanding of potential risks and ways of managing them.

### Biography of the speaker:



Stanislav Bogomolov is a Swiss risk and compliance management professional. He graduated from International University in Geneva with Bachelor and MBA degrees with honors. He also completed executive education program at Harvard Business School. He is a former wealth manager with an interest in disruptive innovations and ESG investing, with extensive experience in international markets and clients, as well as in the field of risk and compliance management in private wealth management, corporate banking and investment banking, including topics like global sanctions, AML, reputational and sustainability risks.

**Stanislav Bogomolov**

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