

Legal financing of transactions with Iran under EU sanctions

This webinar is specifically designed for EU-based financial institutions active or interested in business with Iran. Representatives of the European Commission, the *Due Diligence Helpdesk on EU Sanctions for EU SMEs dealing with Iran*, and the *Instrument in Support of Trade Exchanges (INSTEX)* will outline the current status of EU sanctions and the conditions under which transactions involving Iran can legally be financed. Participating EU-based financial institutions are encouraged to participate in an open discussion with the speakers including EU representatives, share experiences, and voice any concerns regarding transactions targeting Iranian entities. The webinar is strictly invitation-based, and it will not be recorded. Data collected during the registration will be handled in compliance with GDPR data privacy legislation and will be deleted after the event upon request. The webinar will take place on 23 March 2022 at 10:00 CET on the secure WebEx platform. Register to the webinar through the link [here](#).

Agenda of the webinar:

10:00-10:05 – Introduction

Peter Sczigel, Project Manager, Due Diligence Helpdesk on EU Sanctions for EU SMEs dealing with Iran

10:05-10:20 – Overview of the trade situation between the EU and Iran

Florin Nita/Tobias Franke, European External Action Service

10:20-10:35 – The assistance of the Due Diligence Helpdesk in verifying sanctions-compliance

Simon Cheetham, Team Leader Due Diligence Helpdesk on EU Sanctions for EU SMEs dealing with Iran

10:35-10:50 – How can INSTEX help transacting with Iran

Stephen Fallon, Chief Compliance Officer, INSTEX

Rossella Rubini, Chief Business Officer, INSTEX

10:50-11:10 – Panel discussion

Simon Cheetham & Stephen Fallon, moderated by Peter Sczigel

11:10-11:30 – Q&A

We are looking forward to welcoming you to the webinar!