



INVITATION

The Permanent Mission of Finland to the United Nations in collaboration with the
Compliance and Capacity Skills International, LLC

cordially invite Senior Legal Adviser / Sanctions Expert

to a panel discussion on
“UN Sanctions and Digital Technologies: Threats and Opportunities”

on Tuesday, 9 February 2016
from 1.15pm to 2.45pm

at the Permanent Mission of Finland to the United Nations
866 United Nations Plaza, Suite 222, 2nd floor (kindly use the East Entrance)

Lunch will be served.

RSVP by February 5 to [anniina.vanhatupa\(at\)formin.fi](mailto:anniina.vanhatupa@formin.fi)

The discussion will explore the role of digital technologies in norm-breaking activities, and conversely, opportunities that these technologies offer in identifying, preventing and containing sanctions violations, in the interest of international peace and security.

Draft agenda

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| 1.20 pm | Welcome
<i>H.E. Mr. Kai Sauer, Permanent Representative of Finland to the United Nations</i> |
| 1.25 pm | Introduction
<i>H.E. Dr. Marja Lehto, Senior Expert, Legal Service, Ministry of Foreign Affairs</i> |
| 1.40 pm | Digital technologies and international terrorism
<i>H.E. Mr. Gerard van Bohemen, Permanent Representative of New Zealand to the United Nations,
Chair of the ISIL and Al-Qaida and the 1988 (Taliban) Sanctions Committees</i> |
| 1.50 pm | Circumventing sanctions - an overview of technological threats
<i>Mr. Enrico Carisch, CCSI</i> |
| 2.00 pm | Tackling the technology - possible solutions
<i>Mr. Michael Miguez, Optimo Information Technology, LLC</i> |
| 2.15 pm | Open discussion |