CPD BAR COUNCIL MALAYSIA
REFINING SKILLS

Circular No 420/2024
Dated 6 Dec 2024

CPD Code: T5/24012025/BC/BC252016/1
1 CPD Point

CPD Live

SANCTIONS — THE MALAYSIAN CHAPTER

24 Jan 2025 (Friday)

4:00 pm to 5:30 pm

Online via Zoom

Members of the Malaysian Bar / Advocates Association of Sarawak / Sabah Law Society | **RM20**
Pupils in chambers and law students | **RM10**
Non-Members | **RM60**

CLICK HERE TO REGISTER

Registration will be confirmed upon receipt of payment, and will close on **23 Jan 2025 (Thursday)**, at **12:00 pm.**

Please note that no additional registration will be accepted once the closing date has passed or our registration capacity is reached (whichever occurs first).

We understand that unexpected circumstances can arise, and if you find yourself unable to attend the event after registering, please let us know with a valid and acceptable reason. Kindly note that failure to provide a reason for non-attendance may affect your eligibility for registration in future events.

OVERVIEW

This talk will cover the following topics:

(1) Sanctions — the Malaysian chapter;

(2) Impact of sanctions in international trade agreements and shipping contracts;

(3) Historic overview of sanctions — the “economic weapon”;

(4) Office of Financial Sanctions Implementation (“OFSI”) in the UK, Office of Foreign Assets Control (“OFAC”) in the US, European Union and United Nations sanctions;

(5) Current sanctions (including those against Russia);

(6) Russian oil price cap, and its circumvention — the “dark fleet”;

(7) Control — ownership test;

(8) Self-sanctions;

(9) Case study; and

(10) Recent cases.

SPEAKERS

Dr Arun Kasi practises shipping law in Malaysia and England. In Kuala Lumpur, he heads his maritime law firm, Arun Kasi & Co, and its London desk. In England, he is barrister with 4-5 Gray's Inn Square, London. He regularly appears before the Malaysian and English courts, and arbitral tribunals around the world including Malaysia, London, Singapore and Brunei. He is an arbitrator on the panel of Asian International Arbitration Centre ("AIAC").

Arun is an adjunct professor of shipping law in the Gujarat Maritime University, and has written books and articles on shipping law and arbitration. A recent major book of his published in Singapore by Springer in 2022 is *The Law of Carriage of Goods by Sea*.

Arun is ranked for shipping practice by Legal 500 and by Chambers and Partners.

Akshay Misra is a senior maritime and sanctions solicitor in the London office of Penningtons Manches Cooper, an international law firm with offices throughout England, Europe and Singapore. He is ranked by Chambers and Partners, and is the vice-chair of the Indian Maritime Association UK and a member of the British Japanese Law Association.

Akshay is recognised for his experience in maritime arbitration, commercial litigation and multi-jurisdictional matters. He works with shipowners, charterers, ship managers, protection and indemnity ("P&I") clubs, and brokers, and has handled a portfolio of litigation, arbitration and transactional matters. He has negotiated the release of vessels detained by local authorities and overseen transshipment contracts and exercises.

Akshay regularly advises shipowners and charterers on sanctions risk and works with investigative agencies on sanctions related matters.

Terms and Conditions

- Materials will be emailed to participants only. No printed notes will be provided.
- No recording of the event is permitted via any means at any time.
- No part of the event content may be used/reproduced in any form without the written and explicit consent of the Bar Council and speaker(s).
- Registration will be confirmed once proof of payment is received and will be allocated on a first come, first serve basis.
- The registration for this session will close on **23 Jan 2025 (Thursday),** at **12:00 pm**. Cancellations must be made in writing. There will be no refunds for cancellations made fewer than seven working days before the session but substitutions are allowed.
- No additional registration will be accepted once the closing date has passed, or if the CPD event is full.
- The CPD Department may not permit future registration if you fail to attend a CPD event after registering unless you provide acceptable and valid reasons).
- The organiser reserves the right to modify, cancel or postpone the event, should circumstances arise that make such action necessary, whereupon all registration fees paid will be refunded.
- Points for the CPD Scheme will not be awarded to Members of the Bar and pupils in chambers who arrive more than 15 minutes late, are not present throughout the event, or leave before its scheduled end.

Organised by:

CPD BAR COUNCIL MALAYSIA
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Issued by:
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