



EUROPEAN CRIMINAL LAW ASSOCIATION  
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**LATE AFTERNOON Zoom SEMINAR**  
**Hosted by the Institute of Advanced Legal Studies, London**

**Tuesday 13<sup>th</sup> September 2022**  
**4.30 – 6.30 pm**

### **Global Sanctions**

The seminar will consider the global use of sanctions, examining their history and explaining the current sanctions regimes used by the UK and the EU. This will be followed by a round table discussion which will consider potential future developments and controversial current issues.

### **In the Chair**

**Anand Doobay**, ECLA UK and Boutique Law

### **Speakers**

**Anna Bradshaw** – Peters & Peters

**Isabel Van Damme** - Van Bael & Bellis

**Rachel Barnes QC** – Three Raymond Buildings

ECLA events are free to attend but you must register with IALS at least 2 days beforehand

<https://www.ials.sas.ac.uk/events/event/26146>

## CHAIR AND SPEAKERS

**Anand Doobay** LLB (hons) and LLM (Corporate and Commercial Law) is a partner in Boutique Law. He specialises in international criminal and regulatory matters including fraud, extradition, mutual legal assistance, corruption, sanctions, tax and money laundering. Anand was appointed by Theresa May (then Home Secretary) to a panel to review the United Kingdom's extradition arrangements and later prepared an expert report for the European Parliament on potential reforms to the European Arrest Warrant system. Anand was also consulted as an expert by Fair Trials when they prepared their report on INTERPOL.

**Anna Bradshaw** is a Partner at Peters & Peters. Anna advises individuals and corporates on all aspects of financial crime and economic sanctions risk, compliance and enforcement. Anna is ranked in Chambers and Partners UK (2022) as "a well-known expert on anti-money laundering" and is also recommended for her specialist knowledge of economic sanctions. She is described as an "excellent lawyer", "who understands sanctions and POCA very well". Anna is ranked as a 'Global Elite Thought Leader' by Who's Who Legal for her work on International Sanctions (2021 and 2022 editions), describing her as "a brilliant attorney" who is recognised as "one of the best for complex sanctions issues and related litigation".

**Isabelle Van Damme** is a Partner at Van Bael & Bellis. Isabelle specialises in international trade law (WTO and preferential trade agreements) and EU law. Her practice also covers all aspects of public international law. She represents governments and individuals before various international courts and tribunals. Isabelle has significant expertise in the area of EU law. Isabelle has represented WTO Members before WTO panels and the Appellate Body in dispute settlement proceedings involving, *inter alia*, export quotas and duties, accession protocols, export licensing, technical barriers to trade, transit restrictions, administration and review of trade measures, general exceptions and the security exception, minimum export pricing, discriminatory taxation and customs valuation.

**Rachel Barnes QC** is a member of Three Raymond Buildings and is recognised as a leading practitioner in Sanctions, Financial and Corporate Crime, Fraud, International Crime and Extradition and Proceeds of Crime & Asset Forfeiture. An expert in international financial and trade sanctions, Rachel acts for national and international companies and individuals in this area and on cross border, jurisdictional and state immunities matters more generally. A substantial portion of this work is pre-charge and confidential. Clients value her US background and knowledge of US OFAC (Office of Foreign Assets Control) sanctions, as well as her wider practice in cross-border criminal investigations including corruption cases, extradition and MLA, public law and commercial cases. Rachel is a recognised market leader in sanctions law. As an English barrister and US attorney, she is uniquely placed to advise on UK, EU and US sanctions regimes and has a wealth of experience from specialising in this area for many years.