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**Joint EU SG REFORM / Council of Europe TSI Project on:  
“Effective implementation of the sanctions regime and enhanced cross-border  
cooperation in EU Member States”**

**Training course for business operators:  
Leveraging OSINT for compliance with EU restrictive measures against Russia**

**AGENDA**

**2 April 2025**

This event directly aligns with the Project's objectives by enhancing the capacity of National Competent Authorities (NCAs) and business operators to identify designated entities, improve access to information, and facilitate information exchange at both national and international levels. It also promotes the use of open-source intelligence (OSINT), aiming to strengthen the detection, investigation, and prevention of sanctions evasion, thereby ensuring better compliance with EU financial restrictive measures in the private sector.

*Venue: Hilton Garden Inn, Gedimino pr. 44B, Vilnius, 01110 Vilniaus m. sav., Lithuania  
and online*

Click here to connect on-line [\[link will be provided before the start of the event\]](#)

Time	Details
08:30 – 09:00	<b>Registration of participants</b>
09:00– 09:15	<b>Welcoming remarks:</b> <i>Tomislav SERTIC, Head of Unit, Economic Crime and Cooperation Division (ECCD), Council of Europe</i> <i>Anne-Laure ROCHE-RAULT, Secretary General, Structural Reform and Investment Task Force (SG REFORM), European Commission</i>
09:15 – 10:45	<b>Leveraging OSINT for the investigation of possible sanctions evasion activity or concealment of ownership and control</b> <ul style="list-style-type: none"><li>- Possible sources of OSINT</li><li>- Use of OSINT types and key considerations (i.e. availability, completeness,</li></ul>

Time	Details
	trustworthiness, reliability and transparency) - Case studies and practical examples of OSINT
10:45 –11:00	<i>Coffee break</i>
11:00 – 12:45	<b>Leveraging OSINT for the investigation of possible sanctions evasion activity or concealment of ownership and control (continuation)</b> - OSINT in sanction-related investigations - Tools, techniques and emerging technologies - OSINT and “Dark Web” investigations
12:45 – 13:00	<b>Conclusions and closing remarks</b> <i>Tomislav SERTIC, Head of Unit, ECCD, Council of Europe</i> <i>Anne-Laure ROCHE-RAULT, Secretary General, Structural Reform and Investment Task Force (SG REFORM), European Commission</i>