

Invitation to an Interactive Workshop: UN Sanctions on North Korea Dar es Salaam, Tanzania on November 29-30, 2018 (Hyatt Regency Dar es Salaam, The Kilimanjaro)



Compliance & Capacity Skills
International, LLC

United Nations sanctions on North Korea encompass an unprecedented range of restrictions. Those affecting the trade in conventional arms and commodities impact disproportionately the national economic and security interests of African states.

Building on Compliance and Capacity Skills International's *Implementation Handbook for UN Sanctions on North Korea*, as well as on two case studies titled **North Korean Conglomerates Operating in Africa** and **Challenge of North Korean Sanctions for African Customs Organizations**, and made available in Swahili, this workshop in Tanzania will enhance awareness of North Korea's illicit commercial activities in Africa and the methods used by its commercial and diplomatic actors. The workshop will be held at the Hyatt Regency Dar es Salaam, The Kilimanjaro.

The Handbook further reviews UN sanctions mechanisms and provides implementation and compliance guidance for those in the public and private sectors who confront sanctions violations on the frontlines of border and trade controls or in maintaining the integrity of national financial and defense procurement systems.

Why Attend?

Sanctions practitioners from Compliance and Capacity Skills International (CCSI) will present short information modules during interactive sessions. Your experience will play an important part in:

- ◆ Analyzing fact-based case studies and typologies to illustrate North Korea's prohibited diplomatic and commercial activities that contravene its longstanding and legitimate relationship with African countries;
- ◆ Learning about the effectiveness of UN sanctions' architecture along with specific descriptions of the implementation obligations governments and corporations must observe; and
- ◆ Discussing blueprints for governments and corporate compliance officers who wish to establish a whole-of-government or enterprise-wide sanctions compliance system.

The workshop will be conducted in both English and Swahili.

Registration and Fees

This course is offered free of charge for up to 25 participants. Please register online at <https://eps.crdfglobal.org/SanctionsTrainingTanzania> by the **deadline of Friday, November 16**. CCSI's implementing partner, CRDF Global, will confirm the venue and agenda for the workshop. This workshop is made possible with funding from the United Kingdom's Foreign and Commonwealth Office.

Meet and Learn with a Leading Provider of UN Sanctions Compliance and Skills Training

CCSI has pioneered and conducted UN system-wide sanctions training and has been retained by numerous UN delegations in preparation for their work on the Security Council and by companies for enhancing their sanctions compliance measures. **Mr. Enrico Carisch**, Founding Partner of CCSI, will lead this training workshop in Tanzania. He served as a member of several United Nations sanctions groups of experts, has been engaged by African and European states and organizations to assist in the strengthening of the management of conflict-sensitive natural resource revenues, and frequently collaborates with international companies and international organizations on improving sanctions compliance measures, services, and technologies.

CRDF Global is an independent nonprofit organization that provides international training and capacity building mechanisms to advance nuclear, chemical, and biological security. CRDF Global partners with governments and the private sector to strengthen connectivity among experts and tailor the application of international best practices.

**Mwaliko wa Warshi ya Mwingiliano:
Vikwazo vya Umoja wa Mataifa vilivyowekewa Korea Kaskazini
Dar es Salaam, Tanzania mnamo Novemba 29-30, 2018
(Hyatt Regency Dar es Salaam, The Kilimanjaro)**



Shirika la Kimataifa la Uhodari wa
Uwezo & Utiifu, LLC

Vikwazo vya Umoja wa Mataifa vilivyowekewa Korea Kaskazini vinajumuisha mfululizo wa viziuzi ambavyo havijawahi kuwekewa nchi nyingine. Vikwazo vinavyojumuisha biashara ya bidhaa na silaha za kawaida vinaathiri sana maslahi ya kitaifa ya kiuchumi na kiusalama ya nchi za Afrika.

Inayojengwa juu ya misingi ya *Mwongozo wa Utekelezaji wa vikwazo vya Umoja wa Mataifa (UN) vilivyowekewa Korea Kaskazini* ambao ni wa Shirika la Kimataifa la Uhodari wa Uwezo na Utiifu, pamoja na aina mbili za utafiti wa kifani zenye mada za **Mashirikisho ya Korea Kaskazini yenye Shughuli Barani Afrika na Changamoto ya Vikwazo vya Korea Kaskazini kwa Mashirika ya Ushuru Barani Afrika**, na inayofanywa ipatikane kwa lugha ya Kiswahili, warsha hii nchini Tanzania itakuza kujulikana kwa shughuli haramu za kibiashara za Korea Kaskazini barani Afrika na mbinu zinazotumiwa na wahusika wake wa kibiashara na kidiplomasia.

Kwa ziada, Mwongozo unatathmini taratibu za vikwazo vya Umoja wa Mataifa na unatoa mwelekeo wa utiifu na utekelezaji kwa wale walioko kwenye sekta za kibinafsi na za umma wanaopambana na ukiukaji wa vikwazo kwenye safu za mbele za udhibiti wa mipaka na biashara au kwenye udumishaji wa uadilifu wa mifumo ya kitaifa ya kupata zana za ulinzi na fedha. Warsha itafanywa kwa lugha za Kiingereza na Kiswahili.

Kwa nini Nihudhuri?

Wataalamu wa vikwazo wanaotoka kwa Shirika la Kimataifa la Uhodari wa Uwezo na Utiifu (CCSI) wataonyesha sehemu za maelezo mafupi wakati wa vipindi vya maingiliano. Uzoefu wako utakuwa muhimu ili:

- ◆ Kuchambua uainishaji na utafiti wa kifani unaotegemea ukweli ili kuonyesha shughuli zisizoruhusiwa za kidiplomasia na kibiashara za Korea Kaskazini zinazoenda kinyume na uhusiano wake wa muda mrefu na wa halali na nchi za Afrika;
- ◆ Kujifunza kuhusu ufanisi wa muundo wa vikwazo vya Umoja wa Mataifa pamoja na ufafanuzi maalum wa majukumu ya utekelezaji ambayo ni lazima yatiwe na serikali na mashirika; na
- ◆ Kuzungumzia mipango ya maafisa wa utiifu wa serikali na mashirika ambao wangependa kuunda mfumo wa kutii vikwazo wa serikali nzima au shirika lote.

Usajili na Ada

Darasa hii inatolewa bure kwa idadi ya juu kabisa ya washiriki 25. Tafadhali jisajili mtandaoni hapo <https://eps.crdfglobal.org/SanctionsTrainingTanzania> kabla ya siku ya mwisho ambayo ni **Ijumaa, Novemba 16**. Mshiriki mtekelezaji wa CCSI, CRDF Ulimwenguni, itathibitisha eneo na ajenda ya warsha. Warsha hii imeweza kufanyika kwa ajili ya ufadhili unaotoka kwa Ofisi ya Mambo ya Nje na Jumuiya ya Madola ya Uingereza.

Jifunze na Kutana na Mtoaji wa Kilele wa Mafunzo ya Uhodari na Utiifu wa Vikwazo vya Umoja wa Mataifa

CCSI imeanzisha na kutekeleza mafunzo ya vikwazo vya mfumo mzima vya Umoja wa Mataifa na imeteuliwa na kampuni na wajumbe wa Umoja wa Mataifa ili kujitayarisha kwa kazi yao kwenye Baraza la Usalama ili kukuza mikakati yao ya kutii vikwazo. **Bw. Enrico Carisch**, Mshiriki Mwanzilishi wa CCSI, ataongoza warsha nchini Tanzania. Amefanya kazi kama mwanachama wa vikundi vya wataalamu wa vikwazo vya Umoja wa Mataifa, amepewa shughuli na mashirika na nchi za Afrika na Uropa ili asaidie kukuza usimamizi wa mapato ya rasilimali za kiasili ambazo ni nyeti kingogoro, na ameshirikiana mara kwa mara na kampuni za kimataifa na mashirika ya kimataifa kwenye uboreshaji wa teknolojia, huduma, na mikakati ya kutii vikwazo.

CRDF Ulimwenguni ni shirikia huria ambalo si la faida linalotoa taratibu za kujenga uwezo na mafunzo ya kimataifa ili kuendeleza usalama wa kinyuklia, kikemikali, na kibayolojia. CRDF Ulimwenguni inashirikiana na serikali na sekta ya kibinafsi ili kuimarisha mwingiliano baina ya wataalamu na kuufanya maalum utekelezaji wa taratibu zinazokubalika kimataifa.