

## Sanctions Policy

### 1. Introduction

This policy outlines the guidelines and procedures which the Joint Congress of ESPE and ESE 2025 will follow when dealing with individuals or institutes who work or reside in countries that are subject to financial sanctions from the UK Government (see Appendix 1).

### 2. Scope

The scope covers any relationship and/or financial transaction with an individual or institute regarding the Joint Congress of ESPE and ESE 2025 for the following activities:

- Joint Congress of ESPE and ESE 2025 – online and physical event, as delegates, speakers, chairs.
- Abstracts – oral communications and posters, and publication.
- Committees and working groups – as a member or chairmanship.
- Grants for the joint congress.
- Awards for the joint congress.

### 3. Principles

The Joint Congress of ESPE and ESE 2025 will follow the conditions set out below. Individuals, institutes and organisations from a sanctioned country will be checked through a 3rd party compliance checker. If there is an alert raised on the individual, institute or organisation then JointEndo will not be able to continue the relationship or transact with them.

Joint Congress of ESPE and ESE 2025 attending online	Event attendance is permitted from sanctioned countries but all individuals from sanctioned countries and their institution to go through a compliance check. No sanctioned individuals or individuals from sanctioned institutions permitted
Joint Congress of ESPE and ESE 2025 attending in-person	Event attendance is permitted from sanctioned countries but all individuals from sanctioned countries and their institution to go through a compliance check. No sanctioned individuals or individuals from sanctioned institutions permitted
Joint Congress of ESPE and ESE 2025 speakers, chairs, faculty	Not permitted for Russia and Belarus ( <u>they are not allowed to speak or chair</u> ). No restrictions for other sanctioned countries but all individuals from sanctioned countries and their institution to go through a compliance check.

#### JointEndo Limited

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[www.espe-ese-congress2025.org](http://www.espe-ese-congress2025.org)

Registration Number 15531364  
Registered in England and Wales

#### Directors:

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	No sanctioned individuals or individuals from sanctioned institutions permitted.
Event abstracts e-posters	Abstracts permitted from sanctioned countries but all first and corresponding authors (aka first author and corresponding author) from sanctioned countries and their institution to go through a compliance check. No sanctioned individuals or individuals from sanctioned institutions permitted to have abstracts accepted or published
Event abstracts Oral Communications	Not permitted for Russia and Belarus. No restrictions for other sanctioned countries but all first and corresponding authors from sanctioned countries and their institution to go through a compliance check. No sanctioned individuals or individuals from sanctioned institutions permitted
Committees and working groups, editorial boards etc	Not permitted for Russia and Belarus. No restrictions for other sanctioned countries but all individuals from sanctioned countries and their institution to go through a compliance check. No sanctioned individuals or individuals from sanctioned institutions permitted
Grants	Grants are not permitted (or possible) for countries under banking sanctions. JointEndo is not permitted to make payments through third parties (see section 4 below for further information)
Awards	Not permitted for Russia and Belarus. No restrictions for other sanctioned countries but all individuals and their institution to go through a compliance check. No sanctioned individuals or individuals from sanctioned institutions permitted. JointEndo is not permitted to make payments through third parties (see section 4 below for further information).

## 4. Financial Payments

The Joint Congress of ESPE and ESE 2025 will not transfer funds (eg, for a grant, award or expenses) to any third parties, with the exception that payments can be made to the awardee's institution or organisation.

For payments to an individual/awardee the bank account must be in the name of the individual who is receiving the payment. Payments can be made to the individuals institution. If the payment is to an institution or organisation then supporting documentation, such as a letter head document containing the banking information must be supplied.

Payments are not permitted to individuals, institutes or organisations which are under financial sanctions from the UK Government.

In the interest of clarity, the Joint Congress of ESPE and ESE 2025 will not make payments to an individual who is sanctioned whether to them as an individual or their institution or organisation nor we will make payments to an institution or organisation if it is subject to sanctions, even if the individual is not subject to financial sanctions from the UK Government.

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## 5. Review and Amendments

This Sanctions Policy will be reviewed periodically to ensure its continued compliance.

## 6. Acknowledgment

By participating in the Joint Congress of ESPE and ESE 2025 and its activities, individuals, institute or organisation are deemed to have read and agreed with the conditions of this Sanctions Policy.

## 7. Communication

This Sanctions Policy will be made available to all through the Joint Congress of ESPE and ESE 2025 website and other appropriate channels.

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## Appendix 1

List of countries subject to financial sanctions from the UK Government:

Afghanistan
Belarus
Bosnia and Herzegovina
Central African Republic
Democratic People's Republic of Korea
Democratic Republic of the Congo
Guinea
Guinea-Bissau
Haiti
Iran
Iraq
Lebanon
Libya
Mali
Myanmar
Nicaragua
Russia
Somalia
South Sudan
Sudan
Syria
Venezuela
Yemen
Zimbabwe

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