

1 - Sanctions by Swiss federal Department of Economic Affairs, and Freezing and Restitution of Illicit Assets held by Foreign Politically Exposed Persons by the Department of Justice and Department of Foreign affairs and possible role of Truth and reconciliation commissions as "soft" Transitional Justice procedures.

Draft representation by avv. Niccolò Salvioni, Locarno, Switzerland. Expanded specifically with representation of the Embargo Act, on May, 8 2022. Presented at ICTJ roundtable, Yerevan, Armenia, July 19 2022, amended on march 2023:

