



SANCTIONS
SOS
TRAINING

SANCTIONS SOS IN-PERSON DAY TRAINING PROGRAMME:

Sanctions Compliance Immersive Training

Learning Outcomes

The training is set out with lecture style learning interlaced with the developing immersive scenario which is designed to test the attendees knowledge, understanding and application of the learning that they have received. Exercises include creating a UN sanctions resolution, and a sanctions policy for an international bank.

Syllabus

Overview of Sanctions

Examination of why sanctions are used, what sanctions are, and how sanctions come into law. Specifically the session will look at:

- ⚖️ Why are sanctions used, and their role within foreign policy
- ⚖️ Multilateral and autonomous sanctions
- ⚖️ Comprehensive, targeted and SMART sanctions
- ⚖️ UN and EU sanctions
- ⚖️ US and UK sanctions
- ⚖️ Sanctions measures

Sanctions Compliance

The second focus of the day is on the importance of the sanctions control framework. Specifically:

- ⚖️ Developing the control framework
- ⚖️ The importance of Sanctions policies and procedures

- ⚖️ Sanctions Screening
- ⚖️ Ownership and control
- ⚖️ Incident management and Reporting
- ⚖️ Licencing and the importance of humanitarian exemptions

Sanctions Evasion

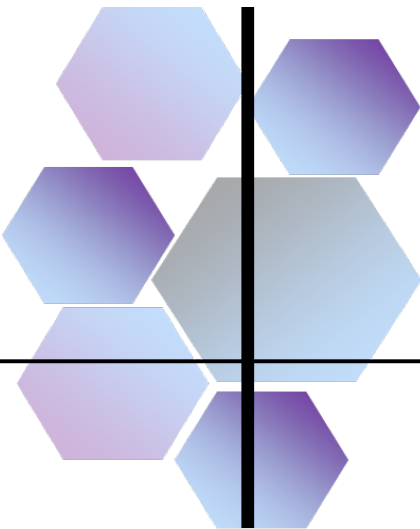
After establishing the importance of the control framework the course examines the growing issue of sanctions evasion and circumvention. Specifically:

- ⚖️ Ongoing evasion typologies
- ⚖️ Red flags in the maritime space
- ⚖️ cyrpto-currency/ransomware
- ⚖️ the role of enablers

Sanctions Risk Analysis

The day concludes by looking at horizon scanning and risk analysis. Specifically:

- ⚖️ Identifying high risk jurisdictions
- ⚖️ Conducting Horizon Scanning
- ⚖️ Customer Due Diligence and KYC



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