

Sanctions Compliance

Sanctions SOS: Immersive Training Series

Delivery: In-person
Course code: SOSIP-SC



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Course Description

The Sanctions Compliance Immersive Training is a one-day, in-person programme focused on the practical application of sanctions knowledge. Blending expert-led taught sessions with an evolving interactive scenario, the course brings sanctions to life, equipping public and private sector professionals with strategic, real-world compliance skills. Participants will examine geopolitical drivers, identify evasion tactics, develop horizon scanning strategies, and engage in focused, peer-to-peer discussions in a deliberately small-group setting.

The one-day course includes breakfast, buffet lunch, coffee/tea, and refreshments throughout the day.

Learning Outcomes

By completing this training day, you will be able to:

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- Understand the foundations of sanctions and compliance frameworks
- Apply practical compliance skills in real-world scenarios
- Identify and respond to common sanctions evasion methods
- Recognise the significance of geopolitics and horizon scanning in sanctions regimes
- Share best practices through peer discussion and networking

Participants receive a certificate of attendance, Sanctions SOS credits, and access to all course materials.

Syllabus

Key topics	Learning points
Overview of Sanctions <i>Why sanctions are used, what they are, and how they become law.</i>	<ul style="list-style-type: none">• Purpose and role of sanctions in foreign policy• Types of sanctions: multilateral vs. autonomous• Categories: comprehensive, targeted, and SMART sanctions• Key regimes: UN, EU, US, and UK• Common sanctions measures
Sanctions Compliance <i>Importance of an effective sanctions control framework.</i>	<ul style="list-style-type: none">• Building an effective sanctions control framework• Importance of clear policies and procedures• Sanctions screening processes• Identifying ownership and control structures• Incident management and reporting obligations• Licensing procedures and humanitarian exemptions
Sanctions Evasion <i>Understanding sanctions evasion and how it occurs.</i>	<ul style="list-style-type: none">• Common evasion tactics and typologies• Red flags in maritime activity• Risks related to cryptocurrency and ransomware• The role of enablers in sanctions breaches
Sanctions Risk Analysis <i>Horizon scanning and sanctions risk analysis.</i>	<ul style="list-style-type: none">• Identifying high-risk jurisdictions• Conducting horizon scanning• Customer due diligence (CDD) and Know Your Customer (KYC) practices