

# Sanctions Compliance

Sanctions SOS: Online Masterclass Series

Delivery: Online (Zoom)

Course code: SOSMC-SC



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## Course Description

The Sanctions Compliance Online Masterclass is a focused five-week programme combining live, tutor-led weekly seminars with curated learning materials. Designed for professionals at every level, it covers how sanctions are created, applied, and enforced. Each week builds on self-study content and features interactive discussions and group exercises, enabling you to identify sanctions risks, understand geopolitical influences, and recognise signs of evasion.

## Learning Outcomes

By completing this masterclass, you will be able to:

- Understand sanctions regimes and their implications
- Identify and manage sanctions risks
- Recognise the role of geopolitics and horizon scanning
- Use key compliance tools like licensing, ownership control, and screening
- Detect sanctions evasion red flags
- Collaborate effectively through group discussions

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

## Syllabus

Week	Seminar Subject	Learning points
Week 1	Basics of Sanctions <i>Overview of sanctions basics, including their purpose and types of measures.</i>	<ul style="list-style-type: none"><li>• Purpose and role of sanctions in foreign policy</li><li>• History and evolution of sanctions</li><li>• Multilateral vs. autonomous sanctions</li><li>• Comprehensive, targeted, and smart sanctions</li><li>• Types of sanctions measures</li></ul>
Week 2	How Sanctions Become Law <i>Exploration of the legal frameworks that establish sanctions.</i>	<ul style="list-style-type: none"><li>• UN sanctions framework</li><li>• EU sanctions regulations</li><li>• US autonomous sanctions</li><li>• UK autonomous sanctions</li></ul>
Week 3	Sanctions Compliance <i>Focus on sanctions compliance best practices and control frameworks.</i>	<ul style="list-style-type: none"><li>• Building an effective control framework</li><li>• Importance of sanctions policies and procedures</li><li>• Identifying high-risk jurisdictions</li></ul>
Week 4	Sanctions Tools & Screening <i>Review of tools and systems for managing sanctions risks, including licensing.</i>	<ul style="list-style-type: none"><li>• Sanctions screening processes</li><li>• Incident management and reporting</li><li>• Licensing and humanitarian exemptions</li><li>• Customer Due Diligence (CDD) and Know Your Customer (KYC)</li><li>• Horizon scanning techniques</li></ul>
Week 5	Complexities of Sanctions <i>Examination of complex sanctions issues like ownership and control.</i>	<ul style="list-style-type: none"><li>• Ownership and control considerations</li><li>• Common sanctions evasion methods</li><li>• Red flags in maritime sanctions</li><li>• Procedures for lifting sanctions</li></ul>