

# Trade Sanctions & Export Controls

Sanctions SOS: Immersive Training Series

Delivery: In-person

Course code: SOSIP-TE

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## Course Description

The Trade Sanctions & Export Controls Immersive Training is a one-day, in-person programme offering a practical deep dive into trade-related sanctions and export controls, bringing the topic to life. Combining taught sessions with a developing scenario, the course allows attendees to tackle real-world compliance challenges as they unfold - gaining hands-on experience in licencing, risk management, and regulatory frameworks across key jurisdictions. Designed for professionals across trade, compliance, sanctions, and customs, this interactive session supports peer learning and dynamic discussion in a small-group setting.

This 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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🌐 [www.sanctionssos.com](http://www.sanctionssos.com)

- Understand the structure and purpose of trade-related sanctions and export controls
- Navigate key export control regimes, including those of the UK, US, and EU
- Apply compliance and licensing processes in your operational environment
- Identify common methods of sanctions and export control evasion
- Engage in practical scenario-based learning to reinforce real-world decision-making

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

## Syllabus

Key topics	Learning points
<b>Overview of Trade Sanctions and Export Controls</b> <i>Overview of trade-based sanctions, export controls, and their differences.</i>	<ul style="list-style-type: none"><li>• Define trade-based sanctions and their purposes</li><li>• Explain export controls and how they differ from sanctions</li><li>• Review key Export Control Regimes (e.g., MTCR, NSG, Wassenaar)</li><li>• Understand Export Control Schedules and relevant broader factors</li></ul>
<b>Identifying Goods, Managing Risks</b> <i>Identifying and managing goods and risks: one of the biggest challenges in sanctions and export controls.</i>	<ul style="list-style-type: none"><li>• Importance of accurately identifying goods and applicable controls</li><li>• Assess risks: geographic, terrorism, WMD proliferation</li><li>• Consider transit and transshipment risks</li><li>• Explore tools for risk management</li><li>• Understand ownership/control impacts on trade</li><li>• Paperwork, licensing, and humanitarian considerations</li></ul>
<b>Sectoral Concerns</b> <i>Examine how different sectors face unique risks that influence sanctions and export control practices.</i>	<ul style="list-style-type: none"><li>• Risks and nuances in key sectors<ul style="list-style-type: none"><li>◦ Oil &amp; Gas (including Russia oil price cap), Logistics, Maritime</li></ul></li><li>• Overview of the Common High Priority List</li><li>• Trade finance considerations</li></ul>
<b>Investigations and Enforcement</b> <i>Focus on investigation methods, evasion tactics, and enforcement processes.</i>	<ul style="list-style-type: none"><li>• How to investigate/advise on sanctions and export controls cases</li><li>• Roles of enforcement agencies and enforcement procedures</li><li>• Risks and consequences of evasion activities</li></ul>