Certified Sanctions and Export Control Professional Program

International Sanctions and Export Control Society

INTRO TO THE ISECS

In 2022, the ISECS started as the Finnish Sanctions and Export Control Society, through a joint effort between our founders, the Swedish Export Control Society, Orrick, and various prominent industry professionals in Helsinki. Since then, ISECS has grown to be a global effort with members located throughout the world.

Finnish Sanctions and Export Control Society (SPVY)
Finland

Eric Hirschhorn, Previous Undersecretary of Commerce for Industry and Security
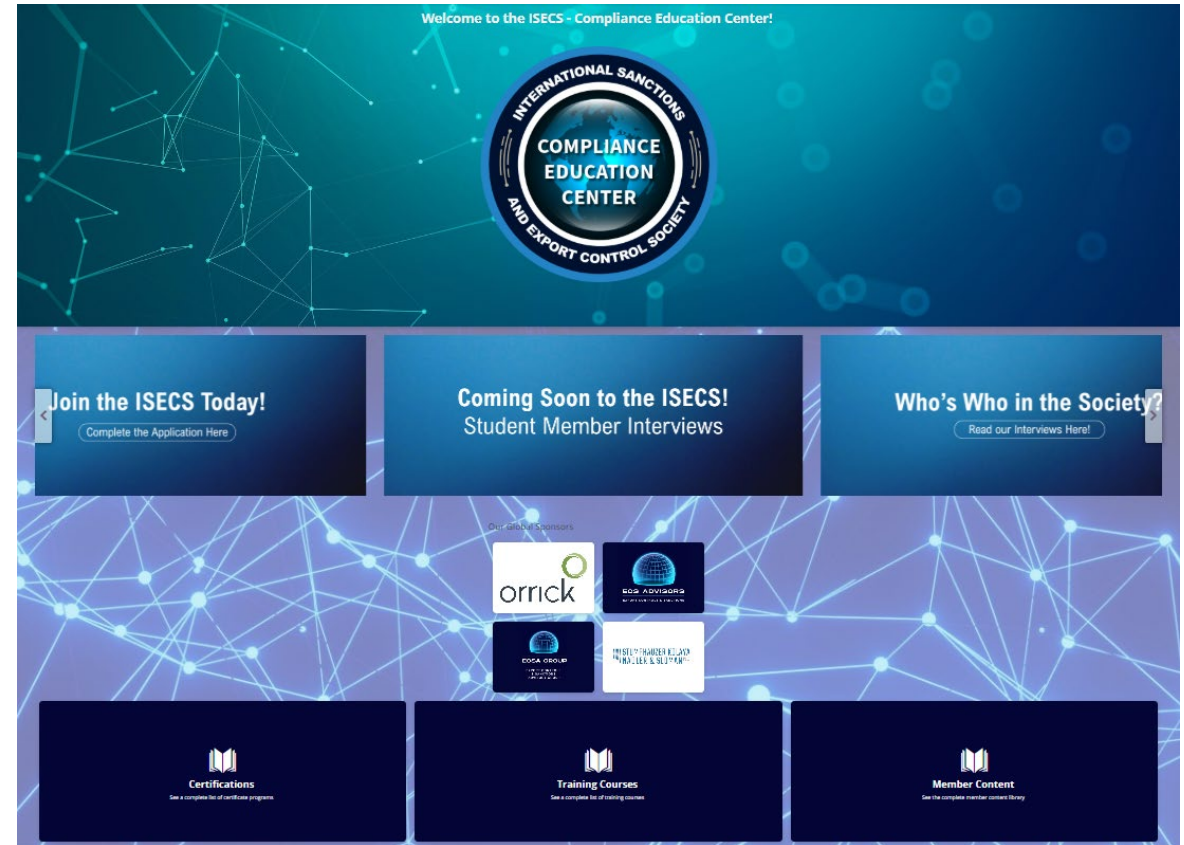
ISECS COMPLIANCE EDUCATION CENTER

- Absorb Learning Management System
  - Training Programs
  - CSECP Certification, Certificate Courses
  - Member Content
  - Instructor Led Courses

https://isecs.myabsorb.com/

WHAT IS THE ISECS – CSECP?

- The ISECS-**Certified Sanctions and Export Control Professional** (CSECP) certification program is a collaborative effort between former international government officials (regulatory, enforcement, and national security), trade compliance lawyers, and industry professionals from multinational companies to create a unique, one-of-a-kind, industry standard for professional certifications.

- The ISECS-CSECP is the only economic sanctions and export controls certification initiative designed to incorporate multiple independent jurisdictions regulatory, enforcement and national security frameworks within one certification program.

HOW TO EARN THE CSECP

- Students may earn the CSECP title by completing two of several certifications, which will be released throughout 2025 and 2026: They will include:

  - **U.S. Sanctions and Export Controls (mandatory for earning the CSECP title)**
  - Chinese Sanctions and Export Controls
  - European Sanctions and Export Controls
  - Taiwan Sanctions and Export Controls
  - Others planned through 2025 and 2026

- Upon successfully completing the individual certificate courses, you will be awarded the coveted CSESP title.

U.S. PROGRAM FRAMEWORK

- PART 1: Regulatory Framework of U.S. Export Controls
  - Export Administration Regulations
  - International Traffic in Arms Regulations

- PART 2: Regulatory Framework of Sanctions

- PART 3: U.S. Enforcement Framework

PART 1: REGULATORY FRAMEWORK OF U.S. EXPORT CONTROLS

- In depth review of:
  - Primary agencies of the U.S. Government
  - Regulatory environment
    - Export Administration Regulations
    - International Traffick in Arms Regulations
  - Regimes

PART 2: REGULATORY FRAMEWORK OF U.S. SANCTIONS

- In depth review of:
  - Office of Foreign Assets Controls
  - Types of Economic Sanctions
  - Licensing
  - Authorizations
  - Embargoes
  - Restricted Parties
  - Targeted Sanctions
  - Sectoral and Secondary Sanctions
  - Specially Designated Nationals

PART 3: FRAMEWORK OF U.S. ENFORCEMENT

- Enforcement Organizations
  - In depth analysis and discussions of the national security organizations of the U.S., their mission, roles and authorities.

- 10 Pillars of the Enforcement Program
  - Provides a deep dive into the 10 pillars of the U.S. Enforcement program, how government scrutinizes industry, and thus helps to avoid enforcement risk.

- Domestic and International Partnerships
  - Detailed study on the domestic and internal partnerships maintained by the U.S. Government for the sharing of information related to export controls and sanctions.
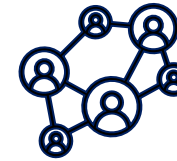
PILLARS OF THE U.S. ENFORCEMENT PROGRAM
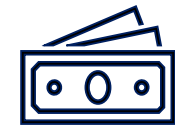
Admin Investigations

Criminal Investigations

Licensing

Outreaches

Sanctions and Trade Restrictions

Voluntary Self Disclosure

Intelligence

Blacklisting

End-Use Monitoring

Undercover Operations

ISECS DIFFERENCE

- Developed by former government officials, top-tiered trade compliance lawyers, and senior industry professionals.

- Certificates are split among national jurisdictions.

- Combine export controls, sanctions and enforcement.

- The only certification programs that include enforcement.

PRICING (USD)

PROGRAM	NON-MEMBER	MEMBER	STUDENT / GOVERNMENT
U.S. Sanctions and Export Controls	$1,800	$1,440	$900
China, EU	$1,000	$800	$500
EU member states, other	$900	$720	$450

Prices are subject to change.

HOW TO REGISTER FOR THE CSECP

- Become a member of ISECS to receive your discount for ISECS-Compliance Education Center ("ISECS-CEC") training courses and the CSECP certification by visiting the website.

- After becoming a member, you will receive an email with further instructions on how to create a profile in the ISECS-CEC.

- Register your account with the ISECS-CEC for any course or certification.

- You may also email membership@internationalsanctionssociety.org for more information.

BECOME A MEMBER

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Industry Professionals

Starting in 2025, ISECS is pleased to announce that to become part of the exclusive global network, we are able to offer the most competitive membership fee in industry for:
100 US dollars / Year.

— INDUSTRY APPLICATION —

University Students

As part of ISECS' public benefit mission, university students are welcome to become a member of ISECS at no cost for one year. To become a member of ISECS, you must submit a copy of your student identification to verify you are currently studying at the university.

— STUDENT APPLICATION —

https://internationalsanctionssociety.org/how-to-join

HOW DO I OBTAIN THE CSECP CERTIFICATE?

- Complete the U.S. Sanctions and Export Controls (USSECC) program, plus one additional jurisdiction certificate program (China, EU, Taiwan, etc.)

- Upon obtaining the Certificate of Completions, email them to learning@internationalsanctionssociety.org and request the CSECP Board approve the CSECP certificate.

RE-CERTIFICATION

- Re-certification approval is required every three years

- Continuous membership and learning
  - Must have attended 5 ISECS webinars per year
  - Must participate in 2 ISECS working groups per year
  - Must remain a member of the Society

- Must pass the re-certification exam, if applicable

TRAINING PROGRAMS

- Overview of U.S. Export Controls and Sanctions

- Understanding the 10 General Prohibitions of Export Administration Regulations

- Understanding the Foreign Direct Product Rule

- U.S. End-Use Monitoring and End-Use Check Fundamentals

- G7 Guidance: Preventing Russian Export Control and Sanctions Evasion

UPCOMING TRAINING PROGRAMS

- Developing an Internal Compliance Program for Export Administration Regulations

- Introduction to U.S. Blacklists

- Intelligence and Export Controls and Sanctions

- Introduction to the Bureau of Industry and Security (BIS)

- The Art of Diversion

- Introduction to the National Security Council

- Illicit Acquisition (Russia, China, and Iran)

- Blocking Sanctions and Other Sanctions Against Individuals and Organizations

- Secondary Sanctions

- Blocked Property Requirements

UPCOMING CSECP CERTIFICATES

- China's Sanctions and Export Control Certificate Program

- Taiwan's Sanctions and Export Control Certificate Program

- European Union Sanctions and Export Control Certificate Program

- Additional TBD

QUESTIONS