



GREAT CHATWELL
ACADEMY of LEARNING



Managing Sanctions

Aim of the Course

To provide a comprehensive update on developments concerning the sanctions laws and regulations as applied by the UN, USA, EU, and UK.

Delivery Format

Live Online, In class, On Demand, e-learning, In-House Group, Classroom.
Delivery is determined by the customer based upon individual needs and requirements.

Course Features

- Identify sanction evasion techniques.
- Analyse UK and USA case studies.
- Understand the changes to UK sanctions post-Brexit.

Download our latest brochure by visiting www.greatchatwellacademy.com/brochure-download/.

Please get in touch at info@greatchatwellacademy.com
for more information about this course or any others.

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Learning Outcomes

By the end of the course you will be able to:

1. Explain why sanctions are used and what the intended outcomes are.
2. List some of the different types of sanctions that can be applied as part of foreign policies.
3. Describe the key sanctions issuing bodies including the United Nations, EU, UK and USA.
4. Define the systems and controls that must be managed to mitigate the risk of sanctions non-compliance.
5. Describe some of the sanctions evasion techniques that are used.



Course Content

Identifying the relevant and applicable sanctions is important and this course will provide a detailed overview of the importance of complying with these laws and regulations.

Sanctions evaders take steps to disguise their identity, control and ownership of assets just like money launderers, but sanctions evasion risks can look very different.

Delegates will also learn how to review designation nationals attempt to evade sanctions during cross border transactions and international trade and finance.

Cost

We work to your budget which means you can afford us!

Price is based on several factors including number of delegates, length and method of delivery.

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