Sanctions Law and Compliance: Navigating EU and international measures

GOALS

The ongoing geopolitical tensions, particularly Russia's invasion of Ukraine, have intensified the global sanctions landscape. As a result, businesses are compelled to enhance their compliance measures and actively address sanctions-related risks. The EU and its Member States have taken steps to standardize and enforce restrictive measures, increasing the need for organizations to stay updated and compliant with evolving sanctions laws.

This training provides a comprehensive overview of EU sanctions policies and measures, equipping participants with a practical framework to manage sanctions compliance effectively within their operations.

The objectives of this training are to:

- understand the current EU sanctions policies and enforcement mechanisms;
- identify key compliance measures required to mitigate sanctions-related risks;
- implement effective internal controls, policies, and contractual clauses for sanctions compliance;
- navigate sanctions risks with a focus on international and EU regulatory standards.

SUMMARY

Category:

- Compliance & audit

Difficultylevel:

Advanced

Certification type:

In class training

Price:

- Member: € 330.00
- Non member: € 360.00
- Partner BZB: € 330.00
- Incompany: custom tailored, prices on demand

CPD hours:

- Compliance: **3h**

INTENDED AUDIENCE

The training course can be followed by various target groups which are active in the following functions, among others:

- risk managers;
- compliance officers;
- legal advisors;
- ...

FOREKNOWLEDGE

Advanced level training: this training requires a general basic knowledge of the subject.

CONTENT

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- **Introduction to Sanctions Law**
  - Overview of the current global sanctions environment.
  - Impact of Russia-Ukraine conflict on EU sanctions policies.
- **EU Sanctions Framework**
  - Key EU legislation and recent initiatives.
  - Standardization and enforcement across Member States.
- **Compliance Requirements and Risk Mitigation**
  - Essential components of a sanctions compliance program.
  - Internal controls, procedures, and contract clauses for managing sanctions risks.
- **Practical Guidance for EU Operators**
  - Best practices for implementing and adapting sanctions policies in EU operations.
  - Case studies and examples of sanctions management in multinational settings.

PRACTICAL INFORMATION

- **Duration:** ½ day of training (3 class hours)
- **Hours:** 13:30 to 17:00
- **Location:** Febelfin Academy: Phoenix building, Koning Albert II-laan/Boulevard du Roi Albert II 19, 1210 Brussels
- **Language:** This training will be given in English

METHODOLOGY

You follow a **'Classroom training'** in a group. You, the other participants and the teacher are all present in the same classroom at an agreed time. There is an opportunity for interaction and feedback, both from the participants to the teacher and vice versa. The teaching material consists as a basis of a presentation via the MyFA learning platform, supplemented with various other items (such as digital syllabus, presentation, audiovisual fragments, etc.).