

# Course: International Sanctions: Detection, Screening, and Enforcement

**DELIVERED BY:**

**Mindaugas Petrauskas – Financial Crime Prevention Expert**

**OBJECTIVES:**

- Strengthen AML specialists' ability to determine appropriate approaches across a range of sanctions enforcement scenarios.
- Provide and consolidate the knowledge required for the effective implementation of international sanctions through practical, experience-based learning.
- Enhance understanding of sanctions frameworks, obligations, and common compliance challenges faced by financial institutions.
- Develop teams' capabilities to identify, assess, and resolve real-world sanctions risks and potential breaches.
- Improve participants' confidence in handling sanctions alerts, escalations, and decision-making under uncertainty.

**SKILLS DELIVERED:**

- Understand the fundamentals of international sanctions frameworks and regulatory expectations.
- Recognize common sanctions evasion and circumvention techniques.
- Conduct effective internal investigations of suspected sanctions breaches.
- Identify key legal obligations, prohibitions, and sectoral restrictions.

**DESIGNED FOR:**

- AML/CFT compliance officers and MLROs
- Financial crime and fraud prevention specialists
- Risk management professionals
- Internal auditors and investigators
- Law enforcement and financial intelligence unit (FIU) analysts
- Senior management with oversight of AML/CTF framework
- FinTech, EMI, and virtual asset service provider (VASP) compliance staff

**COURSE PROGRAMME:**  
**INTERNATIONAL SANCTIONS:**  
**DETECTION, SCREENING, AND ENFORCEMENT**

TOPIC	DURATION
<b>1. Overview of the Course</b> <ul style="list-style-type: none"> <li>Lector</li> <li>Objectives</li> <li>Skills delivered</li> <li>Programme Modules</li> </ul>	10 min.
<b>2. Understanding Legal Acts &amp; Obligations</b> <ul style="list-style-type: none"> <li>Overview of international sanctions (EU, UN, OFAC)</li> <li>Legal obligations and compliance requirements</li> <li>Role of FIUs and law enforcement</li> </ul>	20 min.
<b>3. Understanding Types of Sanctions</b> <ul style="list-style-type: none"> <li>Types of sanctions (economic, financial, travel bans, arms embargoes)</li> <li>Key international sanctioning bodies</li> <li>Practical examples and case studies</li> </ul>	20 min.
<b>4. Sanction Exceptions, Permissions, &amp; Avoidance Risks</b> <ul style="list-style-type: none"> <li>When and how sanctions exceptions apply</li> <li>Common circumvention techniques</li> <li>Legal and administrative consequences</li> </ul>	20 min.
<b>5. Investigating Sanctions Violations &amp; Case studies</b> <ul style="list-style-type: none"> <li>Red flags and suspicious activity indicators</li> <li>Conducting internal investigations on potential breaches</li> <li>Compliance best practices</li> </ul>	20 min.
<b>6. Suspicious Activity Reporting</b> <ul style="list-style-type: none"> <li>Legal requirements for SAR submission</li> <li>Steps for reporting sanctions violations Key indicators of suspicious transactions</li> </ul>	20 min
<b>7. Conclusions and frequently asked questions</b> <ul style="list-style-type: none"> <li>In this sections the conclusion of the course are presented and answered to FQAs.</li> </ul>	10 min
<b>TOTAL</b>	<b>2 hours</b>



**Duration:**  
**2 hours (2 CPD Units)**



**Language:**  
**English**



**Delivery mode:**  
**Pre-Recorded**



**Skills level:**  
**Intermediate**

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