

# 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>Lecturer</li> <li>Objectives</li> <li>Skills delivered</li> <li>Programme Modules</li> </ul>   | 5 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>                      | 35 min.        |
| <b>4. 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>                | 25 min.        |
| <b>5. Suspicious Activity Reporting &amp; FAQs</b> <ul style="list-style-type: none"> <li>Legal requirements for SAR submission</li> <li>Steps for reporting sanctions violations</li> <li>Key indicators of suspicious transactions</li> <li>Course summary &amp; FAQs</li> </ul> | 35 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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