

SEMINAR PROGRAMME

09/12/2020		International Sanctions
Time	Duration	Description
09:00 – 09:30	0:30	Global sanctions overview (with focus on UN, EU and USA sanctions regimes)
09:30 – 10:00	0:30	Differences between EU and US sanctions policy. Extraterritorial sanctions
10:00 – 10:30	0:30	Sanctions enforcement. Latest sanctions violation cases and penalties
10:30 – 11:00	0:30	Sanctions compliance in the shipping industry
11:00 -11:15	0:15	C O F F E E B R E A K
11:15 – 12:00	0:45	Sanctions on Russia
12:00 – 12:45	0:45	Sanctions against Iran
12:45 – 13:30	0:45	Syria-related sanctions
13:30 – 14:15	0:45	L U N C H B R E A K
14:15 – 15:00	0:45	Designing an effective sanctions compliance program
15:00 – 15:30	0:30	Sanctions Lists and screening
15:30 – 15:45	0:15	C O F F E E B R E A K
15:45 – 16:45	1:00	Case Studies
16:45 – 17:15	0:30	Questions and Answers
TOTAL NET DURATION	7:00	END OF SEMINAR

Certification:

All participants will be awarded a certificate. Each hour of attendance will account for one unit of Continuing Professional Development (CPD) as required for members of most professional bodies.

In-house Seminars:

Globaltraining has been cooperating with many companies in Cyprus and abroad for covering their in-house training needs. Some of these companies are large multinational companies with presence in Cyprus and abroad. The clients we serve include a wide range of industries, including banking, accounting and audit, investment services firms, telecommunication, construction and retail. Tailor-made seminars are offered upon request from clients.