



RISK, COMPLIANCE AND AML TRAINING

Sanctions Compliance and Screening

2 day course

Classroom, online or in-house

Course overview

Sanctions breaches are strict liability in many regimes, meaning intention offers no defence, and exposure arrives through counterparties and vessels rather than through customers alone. This course covers managing that. Delegates work through the main sanctions regimes and how they apply extraterritorially, list types and the difference between a designated person and one who is merely owned or controlled by them. Screening design is covered: what to screen, when, against which lists, and how to tune matching so genuine hits are not lost among false positives. Trade and shipping exposure receives particular attention. The course closes on escalation, freezing, reporting and on responding to an apparent breach.

What you will learn

- Identify the sanctions regimes that apply and their extraterritorial reach
- Distinguish designated persons from those owned or controlled by them
- Design screening across customers, counterparties and payments
- Tune matching so genuine hits are not lost in false positives
- Assess trade, vessel and shipping exposure
- Escalate, freeze and report correctly
- Respond to an apparent breach and manage disclosure

Who should attend

- Sanctions and compliance officers
- Payments and trade finance staff
- Shipping, logistics and export staff
- Legal counsel advising on international trade
- Internal auditors reviewing sanctions controls

Course outline

- 01 Strict liability and why intention does not help
- 02 The main regimes and extraterritorial reach
- 03 List types and designation
- 04 Ownership and control rules
- 05 Screening design and coverage
- 06 Match tuning and false positives
- 07 Trade, vessel and shipping exposure
- 08 Escalation, freezing, reporting and breach response

Upcoming dates

Dates	Venue	Format	Fee per delegate
2 to 3 December 2026	Nairobi, Kenya	Classroom	USD 795
14 to 15 December 2026	Cape Town, South Africa	Classroom	R11,950
9 to 10 February 2027	Online	Online	R6,500
4 to 5 March 2027	Maseru, Lesotho	Classroom	R11,950



Fees and how to register

This 2 day course is **R6,500** per delegate online, **R11,950** in the classroom in South Africa, Botswana, Namibia, Lesotho and Eswatini, and **USD 795** in the classroom elsewhere in Africa. In-house training is quotation on request. Book 2 or more delegates on this course and save 10%.

To register or request an in-house proposal, visit www.afrisciencegroup.com, email info@afriScience.co.za, or WhatsApp us on **+27 63 479 1136**.

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