Sanctions 101: Purpose, Enforcement, and Countries-related Cases

VIDYA INSIGHT

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OVERVIEW

This workshop equips participants with a foundational yet practical understanding of sanctions as foreign policy instruments and compliance imperatives. It clarifies how sanctions are designed and enforced, and what their real-world implications are for banking operations, trade, and international relations. Participants will learn how to identify sanction risks, interpret legal obligations, and implement compliance procedures tailored to high-risk jurisdictions and entities. The course combines legal, strategic, and operational perspectives to help institutions navigate sanctions exposure with diligence and agility.

Audience

Designed for compliance officers, sanctions analysts, bank legal advisors, risk managers, trade finance specialists, policy advisors, and professionals in multinational organizations exposed to cross-border transactions. It is particularly valuable for those operating in or monitoring high-risk jurisdictions or industries under sectoral restrictions.

Instructors

Led by international sanctions experts, legal advisors, former regulators, and compliance specialists with experience in OFAC, EU restrictive measures, and global enforcement cases. Instructors bring deep knowledge of both regulatory frameworks and institutional risk management, with case-based insights from real-world enforcement and strategic sanctions compliance.

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