

U.S. Sanctions and Embargoes for Practitioners

CERTIFICATION COURSE

Certificate of Completion from the **Schar School of Policy and Government**
of George Mason University



Engaging and Interactive
Online Training

Certification

A Full Year of Regulatory Updates
and Continuous Learning

This advanced-level course equips trade compliance practitioners with the information and resources they need to operate in compliance with U.S. sanctions regulations. Required course content provides a concise overview of DDTC, OFAC, and BIS sanctions-related regulations and a series of real-world scenarios of common situations that illustrate how these regulations affect a variety of activities in an organization and how companies should respond. The course also contains an extensive selection of regime-specific reference material, including regulatory excerpts on specific prohibitions, key licensing provisions, and interpretive guidance curated by CE subject matter experts specifically to aid practitioners in navigating U.S. sanctions issues. This reference material will be updated in real time as regulations, policies, and guidance change.

COMPLIANCE CONTINUED: Sanctions Regulatory Update Series

Regulations are continually evolving and it can be difficult to stay up to date. Learners enrolled in this course will receive a full year of regulatory updates on U.S. sanctions developments through a series of quarterly videos from the experts at the law firm of Squire Patton Boggs.

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COMPLIANCE CONTINUED: Webinar Series for Trade Practitioners

The learning doesn't stop once the training content is completed. Learners in this course get a year of free access to the COMPLIANCE CONTINUED: Webinar Series for Trade Practitioners. These regular in-person and online events bring together leading experts from industry, academia, and government to give you direct insight into regulatory developments, their impact on business and trade, and the future of trade regulation.

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**Compliance
Continued...**

WEBINAR SERIES FOR
TRADE PRACTITIONERS

NCBFAA/NEI Continuing Education Credits

This course is approved for continuing education credits for the professional designations offered by the NCBFAA Educational Institute.



CCS/MCS/CES/MES Credits: 9.5

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U.S. Sanctions and Embargoes for Practitioners Certification Course

COURSE OUTLINE

Approximate Course Duration: 6.5 hours (includes reference materials)

Welcome

Introduction to U.S. Sanctions and Embargoes

- Directorate of Defense Trade Controls: Introduction
 - Violations and Penalties
 - Debarment
 - Proscribed Countries
- Bureau of Industry and Security: Introduction
- Office of Foreign Assets Control: Introduction
 - OFAC Regulations
 - OFAC's 50 Percent Rule

U.S. Sanctions for Practitioners

- China Sanctions
 - Overview
 - Prohibitions
 - OFAC General Licenses of Note
 - Key Definitions and Interpretations
- Counternarcotics Sanctions
 - Overview
 - Prohibitions
 - OFAC General Licenses of Note
 - Key Definitions and Interpretations
- Counterterrorism Sanctions
 - Overview
 - Prohibitions
 - OFAC General Licenses of Note
 - Key Definitions and Interpretations
- Cuba Sanctions
 - Overview
 - Prohibitions
 - OFAC General Licenses of Note
 - Key Definitions and Interpretations
- Cyber-Related Transactions and Sanctions Regulations
 - Overview
 - Prohibitions
 - OFAC General License of Note
 - Key Definitions and Interpretations
- Global Magnitsky Sanctions
 - Overview
 - Prohibitions
 - OFAC General Licenses of Note
 - Key Definitions and Interpretations

- Iran Sanctions
 - Overview
 - Prohibitions
 - OFAC General Licenses of Note
 - Key Definitions and Interpretations
- Nonproliferation Sanctions
 - Overview
 - Prohibitions
 - OFAC General Licenses of Note
 - Key Definitions and Interpretations
- North Korea Sanctions
 - Overview
 - Prohibitions
 - OFAC General Licenses of Note
 - Key Definitions and Interpretations
- Russia Sanctions
 - Overview
 - Prohibitions
 - OFAC General Licenses of Note
 - Key Definitions and Interpretations
- South Sudan Sanctions
 - Overview
 - Prohibitions
 - OFAC General Licenses of Note
 - Key Definitions and Interpretations
- Sudan and Darfur Sanctions
 - Overview
 - Prohibitions
 - OFAC General Licenses of Note
 - Key Definitions and Interpretations
- Syria Sanctions
 - Overview
 - Prohibitions
 - OFAC General Licenses of Note
 - Key Definitions and Interpretations
- Ukraine-/Russia-Related Sanctions
 - Overview
 - Prohibitions
 - OFAC General Licenses of Note
 - Key Definitions and Interpretations

- Venezuela Sanctions
 - Overview
 - Prohibitions
 - OFAC General Licenses of Note
 - Key Definitions and Interpretations

Scenarios

- Introduction
- Request for Defense Articles by a 126.1 Country
- Notification to DDTC
- Dealing with Embargoed Countries
- What to Do with a Positive Screening Result
- Dealing with Legacy Contracts
- Technical Data Falling into the Wrong Hands
- Self-Blinding
- Sanctioned Shippers
- Services to a Sanctioned Embassy in the U.S.
- Sale to the Cuban Interests Section of the Swiss Embassy
- Distributors and Sales Territories
- Foreign Subsidiaries Dealing with Iran and Cuba
- Dealing with an MRO Facility
- Dealing with Specially Designated Nationals
- Sharing Information Through Electronic Portals
- Foreign Subsidiary Servicing an Embassy of an Embargoed Country
- Blocked Russian Banks

Conclusion