

COMPLIANCE • INTERNATIONAL SANCTIONS

# Training Plan — International Sanctions

▲ 8 chapters

▲ International, European and Luxembourg framework

8 CHAPTERS • 21 SUB-TOPICS

## ▲ Training programme

1

### Introduction to International Sanctions

- ▶ General framework
- ▶ Training objectives

2

### Applicable Regulatory Framework

- ▶ International and European level
- ▶ Luxembourg framework

3

### Scope of Sanctions

- ▶ Freezing measures and restrictions
- ▶ Prohibition on making funds or resources available
- ▶ Sectoral and thematic regimes

4

### Governance and Organisation

- ▶ Roles and responsibilities
- ▶ Management and Board of Directors
- ▶ Compliance function

5

### Operational Framework

- ▶ Screening and detection
- ▶ Alert management
- ▶ Controls and documentation

6

### Decision-Making and Escalation

- ▶ Case qualification
- ▶ Operational decisions
- ▶ "Without delay" requirement

7

### Reporting and Authorities

- ▶ Competent authorities
- ▶ Notification obligations
- ▶ Traceability and audit trail

8

### Case Studies and Conclusion

- ▶ Typical operational scenarios
- ▶ Key takeaways and summary

KEY REQUIREMENT

*Every freezing measure must be applied "without delay".*