



Sanctions Compliance Overview and Objectives of the Programme

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A leader in International Security, Logistics, Humanitarian Assistance, and Technology solutions

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Welcome

INTRODUCTION

- **About the Programme**
- **Background - about Culmen, and who we are**
- **Our Objectives for the Programme**
- **Administrative arrangements**

Programme Overview

Day 1

Session 1 - Sanctions Overview

- Sanctions regime and jurisdictions worldwide
- UN Sanctions – where do maritime measures apply?

Session 2 - Sanctions policies, tools and resources

- International Sanctions - European Union
- International Sanctions - United Kingdom
- International Sanctions – OFAC
- Contractual obligations
- UN sanctions Asia-Pacific – North Korea [Implications of resolutions 2270 (2016) onwards]
- Company implementation practices
- Experience-sharing of national sanctions implementation

Programme Overview

Day 1 contd.

Session 3 - Sanctions measures and trends - Cargo

- Goods compliance
- How do bad actors seek to conceal their links to vessels or vessel owners/operators?
- Case studies of sanctions evasion and violations – cargo and vessels

❖ Group photograph

Session 4 – Maritime measures and trends contd.

- Vessel Compliance
- Case studies of sanctions evasion and violations - vessels
- Maritime Due diligence techniques and sources
- Ship-to-ship transfers
- Ships Registries and flag hopping

Programme Overview

Day 2

Session 5 - Table-top Exercise/simulation – Part 1: Cargo

- Breakaway Groups: Prohibited cargo scenario
- Obligations and best practices

Session 6

- Plenary – Group feedback on cargo scenario
- Cargo best practices
- Facilitator feedback

Programme Overview

Day 2 contd.

Session 6 continues

Table-top Exercise/simulation - Part 2: Jurisdictions & Vessels

- Breakaway Groups: Sanctions jurisdiction and vessels of interest scenario
- Obligations and best practices

Session 7

- Plenary – Group feedback on vessel scenario
- Due diligence best practices
- Facilitator feedback

Workshop Closure

- Survey
- Certificates
- Conclusion and Adjournment

Programme Overview

Questions?

❖ **Thank You!**

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