Garnet
Garnet Global Training Center

GGT-LG-109

Law, Arbitration & Compliance **Rare specialisation**

Sanctions & Export Control Compliance

الامتثال للعقوبات وضوابط التصدير

Duration	Language	Formats	Hours	Level
5 or 10 days	**English or Arabic**	**Classroom, online, in-house**	**35 / 70**	**Intermediate (management)**

Overview

Sanctions & Export Control Compliance equips managers and specialists to plan, organise and control this area of work, set targets and measure results. Legal skills for in-house counsel, contract teams and compliance functions. Choose 5 or 10 days, classroom or live online, English or Arabic; organisations can also run it in-house and adapt the examples to their own work.

What you will be able to do

- Set up and run Sanctions & Export Control Compliance as a managed process with clear roles.
- Manage contractors, suppliers and internal customers.
- Plan resources, budgets and schedules realistically.
- Define KPIs and build simple dashboards for management.
- Control risk, quality and compliance in this area.

Who should attend

Lawyers, legal advisers, contract managers and compliance officers. It suits supervisors, section heads and specialists who manage, or are about to manage, this area.

Key topics

- Legal frameworks across the region
- Contract formation and risk
- Dispute resolution routes
- Regulatory compliance
- Legal research and drafting
- Case analysis

Formats and fees

5-day classroom	**USD 4,750**
5-day online	**USD 2,950**
10-day classroom	**USD 8,950**
10-day online	**USD 5,450**
In-house	**Quotation per group**

Fees per participant, excluding VAT.

Register or ask

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Training: training@garnettrainings.com

Web: garnettrainings.com

Sharjah Publishing City Free Zone, Sharjah, UAE

Certificate

Participants who attend at least 90% of sessions and complete the final assessment receive a certificate of completion stating 35 contact hours (5-day) or 70 contact hours (10-day).

5-day outline

Day 1 Sanctions & Export Control Compliance: the management framework

- Contract formation and risk
- Common mistakes and how to avoid them

Day 2 Planning, resources and budgets

- Dispute resolution routes
- Regulatory compliance

Day 3 Performance measurement and control

- Legal research and drafting
- Regional and international case studies

Day 4 Risk, compliance and improvement

- Case analysis
- Checklists and templates to take away

Day 5 Management case study and action plan

- Legal frameworks across the region
- Group discussion and peer review

10-day outline

Day 1 Sanctions & Export Control Compliance: the management framework

- Contract formation and risk
- Common mistakes and how to avoid them

Day 2 Planning, resources and budgets

- Dispute resolution routes
- Regulatory compliance

Day 3 Performance measurement and control

- Legal research and drafting
- Regional and international case studies

Day 4 Risk, compliance and improvement

- Case analysis
- Checklists and templates to take away

Day 5 Management case study and action plan

- Legal frameworks across the region
- Group discussion and peer review

Day 6 Advanced techniques and specialist practice

- Complex cases in depth
- Measurement and reporting

Day 7 Digital tools, data and automation

- Analysis tools and software
- Using AI in this field

Day 8 Benchmarking against international practice

- Global performance benchmarks
- Hands-on workshop on a workplace challenge

Day 9 Capstone project

- Analyse a real challenge from your organisation
- Build the solution and implementation plan

Day 10 Presentations, final assessment and certificates

- Project presentations and review
- Final exam and certificate award

Schedule 2027–2030

Dates	Format	City	Language	Fee (USD)
4–8 Jan 2027	5-day classroom	Dubai	English	4,750
13–17 Sep 2027	5-day online	Live online	Arabic	2,950
11–22 Oct 2027	10-day classroom	Geneva	English	8,950
1–5 Nov 2027	5-day classroom	Amsterdam	English	4,750
3–7 Jan 2028	5-day classroom	Abu Dhabi	Arabic	4,750
21–25 Feb 2028	5-day classroom	Vienna	English	4,750
15–26 May 2028	10-day classroom	Dubai	Arabic	8,950
18–29 Sep 2028	10-day online	Live online	Arabic	5,450
1–5 Jan 2029	5-day classroom	Kuala Lumpur	English	4,750

Dates	Format	City	Language	Fee (USD)
7–11 May 2029	5-day online	Live online	English	2,950
3–7 Jun 2029	5-day classroom	Doha	English	4,750
8–19 Oct 2029	10-day classroom	Geneva	English	8,950
10–14 Mar 2030	5-day classroom	Amman	Arabic	4,750
17–28 Jun 2030	10-day online	Live online	Arabic	5,450
7–11 Jul 2030	5-day classroom	Riyadh	Arabic	4,750
7–18 Oct 2030	10-day classroom	Dubai	Arabic	8,950

Customised and in-house versions of this course are available on request. garnettrainings.com/en/customise/