



Professional
Development
Institute

Certified Sanctions & Embargo Specialist (CSES)





Welcome

The Professional Development Institute® (PDI) is one of the leading international institutions specialized in qualifying and developing professional competencies. It is headquartered in the United Kingdom (UK) and has a proven track record in preparing specialized professionals across vital sectors, including banking, finance, and insurance. PDI is distinguished by offering internationally recognized professional certifications that enhance individual efficiency and strengthen their capabilities in the global workplace.

The Certified Sanctions & Embargo Specialist (CSES) certificate is a professional credential that validates advanced expertise in managing economic sanctions, embargoes, and global trade compliance. This certification equips professionals with the knowledge and skills to navigate complex regulatory environments, mitigate compliance and reputational risks, and ensure adherence to international sanctions regimes.

CSES holders are recognized for their ability to design, implement, and oversee effective sanctions compliance frameworks across financial institutions, multinational corporations, and government organizations.

What you will Learn- Key Takeaways



- Demonstrate a comprehensive understanding of global sanctions regimes and international regulatory frameworks.
- Master global sanctions regimes and international regulatory frameworks.
- Identify, assess, and mitigate sanctions-related risks through effective compliance programs.
- Analyze enforcement actions and their strategic, financial, and operational impact.
- Conduct enhanced due diligence to manage financial, legal, and reputational exposure.
- Develop and implement advanced strategies for sanctions compliance, governance, and risk management.

Curriculum



Modules:7

Awarding body: (Professional Development Institute- UK)

Module 1: Sanctions Fundamentals

Module 2: Global Sanctions Regimes

Module 3: Risk, Due Diligence & Screening

Module 4: Trade-Based Financial Crimes

Module 5: Compliance Programs & Policies

Module 6: Emerging Trends & Challenges

Module 7: Technology, FinTech & AI in Compliance

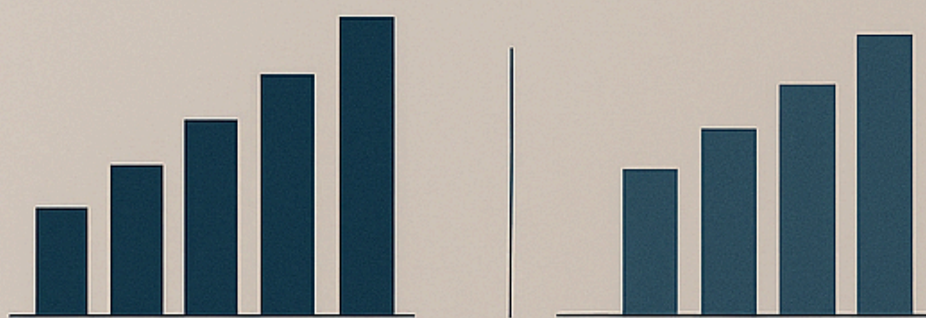
Target Audience:

- Compliance Officers and AML Specialists
- Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF) Professionals
- Trade Finance Professionals
- Export Control & Customs Managers
- Legal Advisors (corporate or regulatory)
- Risk, Audit, and Internal Control Managers
- Banking and Financial Institution Personnel
- Government Officials, Regulators, and Policy Advisors engaged in the formulation, enforcement, or oversight of sanctions regimes.

OPERATIONS



SANCTIONS & EMBARGO



COMPLIANCE

ACCOUNT
APPLICAT

PERSONAL DETAILS

DISCLOSURES

Further Information

Eligibility Requirements

Applicants must:

- hold a degree from a recognized educational organization.
- have professional experience in the field.
- Sit for and pass the certification examination.
- Adhere to the Professional Development Institute (PDI) Code of Ethics.

About Exam:

- The examination is offered in multiple languages to support international candidates.
- All candidates are required to sit for their exam at an accredited PDI Test Centre.
- The exam duration is (3) hours.
- Each exam consists of 100 multiple-choice questions (MCQs).

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