

CHARTERED 
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UK IMPORT EXPORT CONTROL, SANCTIONS REGULATIONS AND TRADE COMPLIANCE

**Fully Accredited
By:**

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PROGRAM OVERVIEW

The UK regulates over **3,000 categories of strategic and dual-use goods—spanning chemicals, advanced electronics, and beyond**. Yet without the technical expertise to navigate this complexity, companies routinely misclassify products, resulting in an estimated 20–25% error rate in export licence applications—a gap that carries serious legal and commercial consequences.

This certified program will show you the regulatory, strategic, and operational capabilities required to manage UK import and export controls, sanctions regulations, and trade compliance with authority. You will build hands-on expertise across core trade compliance disciplines—including **UK customs law, export control frameworks, financial sanctions obligations, and international sanctions regimes**. The program places strong emphasis on **accurate classification, valuation, licensing requirements, restricted party screening, and documentation standards**, ensuring your trade operations remain fully compliant and consistently audit-ready.

This program will further equip you with a structured methodology for identifying **compliance risks** at every stage of the **import and export process**, including **sanctions exposure across counterparties, jurisdictions, and supply chain touchpoints**. You will learn to apply robust **internal controls**, align cross-functional stakeholders, and drive consistency across compliance practices organization-wide. You will also develop practical workflows spanning **procurement, logistics, finance, and legal functions**—strengthening **due diligence processes, improving data integrity, and tightening documentation controls** to manage regulatory, operational, and financial risks across multiple jurisdictions with transparency and accountability.

ACCREDITATIONS



4.8



4.6





PROGRAM OVERVIEW

Throughout the program, you will develop deep expertise in **customs procedures, export licensing, sanctions screening, trade-based financial crime, supply chain due diligence, and internal compliance** frameworks. Grounded in real-world case studies, the program sharpens your ability to manage audits with composure, respond decisively to enforcement actions, and neutralize compliance risks before they escalate.

Upon successful completion of the program, you will earn the **Certification in UK Export Control, Sanctions Regulations & Trade Compliance**. This credential strengthens your professional standing and positions you for **advancement into senior roles** spanning trade compliance, logistics, regulatory affairs, and supply chain leadership. Globally recognized and actively sought by leading employers, this certification signals a demonstrated ability to manage **compliant trade operations, mitigate complex regulatory risks, and navigate the full breadth of UK and international trade frameworks** across demanding multinational environments.

ACCREDITATIONS



4.8



4.6



KEY SKILLS YOU WILL GAIN

From This Program



**UK CUSTOMS REGULATORY FRAMEWORKS
HMRC COMPLIANCE REQUIREMENTS
TARIFF CLASSIFICATION STRUCTURES
CUSTOMS VALUATION PRINCIPLES**

**DUTY MANAGEMENT MECHANISMS
IMPORT AND EXPORT PROCEDURES
EXPORT CONTROL REGULATIONS
DUAL USE AND MILITARY CONTROLS**

**EXPORT LICENSING FRAMEWORKS
TRADE DOCUMENTATION STANDARDS
RECORDKEEPING AND AUDIT STRUCTURES
PREFERENTIAL ORIGIN RULES**

**FREE TRADE AGREEMENT APPLICATIONS
SANCTIONS REGULATORY FRAMEWORKS
RESTRICTED PARTY SCREENING SYSTEMS
INTERNATIONAL SANCTIONS ALIGNMENT
SUPPLY CHAIN DUE DILIGENCE**

**TRADE COMPLIANCE RISK FRAMEWORKS
INTERNAL CONTROL STRUCTURES**

YOUR FACULTY DIRECTOR



Sarah Hurst

Seasoned Global Trade Compliance, Sanctions and Export Controls Expert

Sarah Hurst is a seasoned trade compliance and logistics specialist with extensive expertise in UK import export controls, customs compliance, and global sanctions across complex cross-border operations. **She began her career with the UK's Department for International Trade, where she played a pivotal role in Brexit preparedness**, and later founded Castle Knight Services Ltd, advising manufacturers on trade remedies, export controls, and regulatory compliance.

Currently at Quvara Medical, she **leads global trade compliance initiatives, including HMRC audit management, preferential origin strategies, and duty optimization**—delivering measurable cost savings and strengthening regulatory alignment. She has also been widely **published in leading outlets including *The Times*, *Reuters*, and the *BBC***, demonstrating her thought leadership in global trade and sanctions. A recognized speaker, she is known for translating complex regulatory frameworks into practical, actionable strategies for organizations.

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PROGRAM AGENDA

MODULE 1: INTRODUCTION TO UK IMPORT AND EXPORT REGULATORY FRAMEWORK

- HMRC and the UK Trade Tariff
- Incoterms, and how they affect customs responsibility, risk transfer and duty liability
- EU-UK TCA and other FTAs; Northern Ireland

MODULE 2: UK CUSTOMS LAW AND IMPORT PROCEDURES

- The customs declaration and duty deferment account
- HS code classification methodologies and common classification disputes
- Customs valuation principles (Transaction value, adjustments, related-party transactions)
- Inward and outward processing and other special procedures
- ATaRs and tariff suspensions

MODULE 3: EXPORT CONTROL REGULATIONS

- Strategic military and dual use items
- Applying for an export licence
- Penalties

MODULE 4: DOCUMENTATION AND RECORDKEEPING

- Use of ERP systems such as SAP GTS
- Maintaining records for a customs audit
- Overseeing customs brokers
- Documentation requirements for preferential origin and FTAs
- Best practices for maintaining supplier declarations and origin evidence

MODULE 5: UK SANCTIONS REGIME

- What is OFSI
- Sanctioned party flagging systems
- Case studies on breaches

MODULE 6: INTERNATIONAL SANCTIONS AND ALIGNMENT

- The US
- The EU
- Likely future developments

MODULE 7: HIGH-RISK TRADE AREAS AND GOODS TRADE REMEDIES

- SPS regime
- Medical devices
- How FTAs are implemented and common compliance risks in preferential trade



PROGRAM AGENDA

- Trade remedies opportunities

MODULE 8: ENFORCEMENT AND NON-COMPLIANCE TRADE COMPLIANCE RISK MANAGEMENT

- Internal customs compliance frameworks, internal audits and governance controls
- Dealing with an HMRC audit
- Common mistakes on customs declarations and in preferential origin calculations
- How to ensure you are doing all you can to be compliant

MODULE 9: INTERNAL CONTROLS AND COMPLIANCE PROGRAMS SUPPLY CHAIN DUE DILIGENCE

- Cross-department coordination for trade compliance (Procurement, logistics, finance, legal)
- Practical workflows for managing import/export compliance internally
- Keeping non-trade compliance staff informed about what they need to know
- What procurement departments need to find out about suppliers
- Knowing your customers

MODULE 10: FUTURE TRENDS AND EMERGING CHALLENGES

- The geopolitical situation and sanctions
- UK CBAM
- US tariffs

YOUR CHARTER DESIGNATION



Chartered Institute of Professional Certifications' programs are unique as they provide you with professional charter designations and marks that can be used across your lifetime once you have completed our programs.

Upon successfully completing this program, you will be awarded the **Certification in UK Export Control, Sanctions Regulations & Trade Compliance** that can be used in your resume, CV and other professional credentials. This certification is industry-recognized with lifelong validity.

Globally recognised and in demand, this certification will enhance your professional profile and demonstrate your expertise in managing UK import export controls, sanctions regulations and trade compliance. It validates your capability to ensure regulatory compliance, mitigate financial and legal risk, and apply robust compliance frameworks across complex cross-border trade operations. This program is developed by **Chartered Institute of Professional Certifications** and the content of this program has been certified by **CPD Certification Service** as adhering to highest standards of continuing professional principles.

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We Thank You for Your Ongoing Support
of Our Programs

Singapore and Asia Pacific Enquiries

Email: advisor@charteredcertifications.com
Phone: +65 6716 9980
Address: Chartered Institute of Professional Certifications
1 Gateway Drive
#20-04 Westgate Tower
Singapore 608531

Australia and New Zealand Enquiries

Email: advisor@charteredcertifications.com
Phone: +61 3 9909 7310
Address: Chartered Institute of Professional Certifications
530 Little Collins Street, Level 1
Melbourne VIC 3000, Australia

UK, Europe and Middle East Enquiries

Email: advisor@charteredcertifications.com
Phone: +44 (020) 335 57898
Address: Chartered Institute of Professional Certifications
86-90 Paul Street
London, EC2A 4NE

USA Enquiries

Email: advisor@charteredcertifications.com
Phone: +1 888 745 8875
Address: Chartered Institute of Professional Certifications
99 Wall Street #3936
New York, NY 10005