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Course Name

Trade Compliance - Intermediate

Sector Name

Finance, Accounting and Banking

Document Type

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Trade Compliance - Intermediate

Course Introduction

International trade compliance has become a critical risk area for organizations operating across borders. Regulatory complexity, sanctions regimes, customs requirements, export controls, and documentation obligations expose companies to financial penalties, shipment delays, reputational damage, and operational disruptions if not properly managed.

Developed by **Boost**, this course presents trade compliance as a governed operational system, not a paperwork function. Participants will gain a structured understanding of how trade regulations affect sourcing, purchasing, logistics, finance, and contracts—and how to embed compliance controls across the end-to-end trade process.

Boost's Trade Compliance - Intermediate course equips professionals to manage trade activities confidently while reducing regulatory and operational risk.

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Target Audience

- ✓ Trade compliance and customs professionals
- ✓ Procurement and supply chain teams
- ✓ Logistics and shipping professionals
- ✓ Contract and commercial staff
- ✓ Risk, legal, and compliance professionals supporting trade activities

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Learning Objectives

- ✓ Understand the scope and importance of trade compliance
- ✓ Identify key trade compliance risks and obligations
- ✓ Apply structured compliance controls across trade operations
- ✓ Manage customs, documentation, and regulatory requirements
- ✓ Preventing trade violations and penalties
- ✓ Support compliant and efficient cross-border trade operations

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Course Outline

✓ DAY 01

Foundations of Trade Compliance

Module 1: Understanding Trade Compliance

- ✓ What trade compliance covers
- ✓ Regulatory drivers and enforcement
- ✓ Consequences of non-compliance

Module 2: Trade Compliance Governance

- ✓ Roles and responsibilities
- ✓ Compliance ownership and accountability
- ✓ Integration with corporate governance

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Course Outline

✓ Day 02

Customs and Trade Regulations

Module 3: Customs Regulations and Procedures

- ✓ Import and export requirements
- ✓ Tariffs, duties, and taxes
- ✓ Customs clearance processes

Module 4: Classification, Valuation, and Origin

- ✓ Product classification principles
- ✓ Customs valuation concepts
- ✓ Country of origin rules

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Course Outline

✓ Day 03

Export Controls and Sanctions

Module 5: Export Controls Overview

- ✓ Controlled goods and technologies
- ✓ Licensing requirements
- ✓ Managing dual-use risks

Module 6: Sanctions and Restricted Parties

- ✓ Trade sanctions and embargoes
- ✓ Screening customers and suppliers
- ✓ Managing high-risk countries and entities

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Course Outline

✓ Day 04

Trade Documentation and Operational Controls

Module 7: Trade Documentation Management

- ✓ Commercial invoices and shipping documents
- ✓ Accuracy and consistency requirements
- ✓ Recordkeeping and audit readiness

Module 8: Trade Compliance Risks in Operations

- ✓ Common compliance failures
- ✓ Managing third-party risks
- ✓ Preventing delays, penalties, and seizures

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Course Outline

✓ Day 05

Trade Compliance Programs and Continuous Improvement

Module 9: Building and Managing Trade Compliance Programs

- ✓ Policies, procedures, and controls
- ✓ Training and awareness
- ✓ Monitoring and internal reviews

Module 10: Auditing and Improving Trade Compliance

- ✓ Internal compliance reviews
- ✓ Corrective actions and improvements
- ✓ Strengthening compliance maturity

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Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
Nov. 23, 2026	Nov. 27, 2026	5 days	4250.00 \$	UAE , Dubai
March 15, 2027	March 19, 2027	5 days	5950.00 \$	USA , Los Angeles
July 12, 2027	July 16, 2027	5 days	4250.00 \$	UAE , Abu Dhabi
April 12, 2027	April 16, 2027	5 days	4250.00 \$	UAE , Abu Dhabi

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