



2026 PRACTICE SESSIONS

When you face a specific compliance challenge you need a fast and efficient solution from a high-level area expert, that you can implement immediately. Our 90 minutes Practice Sessions are your highest ROI, lowest-friction upskilling modules for 2026.

2026 Practice Sessions

Session	Topic Title	Strategic Focus Area	Practical Objective & Hands-On Solution
26 Feb	Sanctions Evasion: 5 Red Flags Your TPDD is Missing	Geopolitical Risk & Investigations	Objective: Equip compliance professionals to recognize advanced sanctions circumvention and export control red flags beyond simple screening. Hands-On: Case study walkthroughs of Source of Funds and Beneficial Ownership red flags. Participants will practice writing an advanced EDD escalation note for a high-risk trade intermediary.
21 May	The 3-Step AI Liability Quick-Check	AI Governance & Liability	Objective: Teach participants how to conduct an immediate, 30-minute AI Risk Assessment (AIA) triage on a new Generative AI use case. Hands-On: Participants will use a provided template to classify an example AI system as High-Risk, Medium, or Low, determining the <i>immediate</i> mandatory controls required by the EU AI Act.
9 June	CSDDD/NIS 2: Unifying the Vendor Audit	Supply Chain Accountability	Objective: Provide a unified audit checklist for critical suppliers that simultaneously satisfies the human rights demands of CSDDD and the cyber security demands of NIS 2 . Hands-On: Development of 5 mandatory contract clauses that cover both ethical labor standards and the NIS 2 24-hour incident reporting requirement.
25 June	Data Sovereignty Playbook: The Investigation Quick-Launch	Cross-Border Data Transfer	Objective: Create a Pre-Approved Data Transfer Protocol to prevent investigations from stalling due to data localization laws (e.g., China/India). Hands-On: Attendees will map a fictional data transfer (e.g., HR data from Shanghai to London) and identify the specific <i>legal mechanism</i> and <i>encryption standard</i> required to keep the investigation moving.
30 July	Whistleblower Intake & Triage: Meeting the 7-Day Deadline	Investigations & Whistleblowing	Objective: Operationalize the strict intake and feedback timelines of the EU Whistleblowing Directive and ensure non-retaliation. Hands-On: Live simulation of

			receiving a complex report. Participants will draft the mandatory 7-day acknowledgment letter and practice the initial triage steps to determine if it's an internal-only issue or requires immediate external reporting.
27 August	ESG Incident Response: The Human Rights Escalation	NEW: ESG & CSDDD	<p>Objective: Define and implement the internal escalation process for a confirmed ESG/Human Rights violation (e.g., a modern slavery finding in the supply chain) under the CSDDD framework. Hands-On: Participants will use a case study to define the mandatory Remedial Action Plan—distinguishing between an acceptable CSDDD response and a simple "clean up" that will fail regulatory scrutiny.</p>

Standard and Early Bird Rates

- at least 1 month before the session
- less than 1 month before the session

€ 120	€ 160
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