

COM-201

FOUNDATION COURSE

Energy Counterparty Due Diligence and Transaction Risk Screening

Conduct a structured initial review before a proposed energy relationship or transaction proceeds. This course teaches professionals how to verify legal identity, authority, ownership, commercial consistency, sanctions exposure, documentary credibility and transaction logic. It is an initial screening course and does not replace legal, banking, sanctions or forensic due...

LEVEL Foundation	FORMAT Live online	GUIDED LEARNING 5-5.5 guided hours	STANDARD FEE £545 + VAT where applicable
FOUNDING FEE £445 + VAT where applicable	ASSESSMENT 80% pass + practical task	CERTIFICATE Uniquely numbered Foundation Certificate	CORPORATE DELIVERY From £4,000

Learning outcomes

- Confirm legal identity and authority
- Review ownership and business credibility
- Identify sanctions and adverse-information indicators
- Test transaction and document consistency
- Recognise common warning signs and implausible procedures
- Prepare an escalation report for specialist review

Course modules

- 1 Counterparty identity, authority and ownership
- 2 Commercial credibility and transaction logic
- 3 Sanctions, adverse information and escalation
- 4 Document consistency and warning signs
- 5 Practical workshop: initial counterparty screening

PRACTICAL OUTPUT

Counterparty Due-Diligence Screening Report

WHO SHOULD ATTEND

Energy traders and brokers; Procurement and commercial teams; Business-development professionals; Logistics and service providers; SMEs entering international energy transactions.

PREREQUISITES

No legal or compliance qualification is required. Basic commercial experience is helpful.

ASSESSMENT

Knowledge assessment plus the practical output. Learners must achieve the 80% pass standard and meet attendance requirements. One free resit is included.

COURSE SCOPE

This is a foundation programme. It develops awareness, structured review skills and practical readiness. It does not certify technical competence, regulatory compliance, legal sufficiency or professional authorisation.

Register your interest - no payment is required

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