

SANCTIONS ESSENTIALS OF COMPLIANCE

Failure to comply with sanctions entails risks and challenges for a business. Regulations are continually changing in response to changing geopolitical events. Therefore, developing up to date, essential understanding of sanctions compliance requirements is crucial to ensure that your firm complies with local &/or international regulations. One of the main challenges professionals are faced with, is to not knowingly or unknowingly provide sanctioned individuals/entities with tools that make possible the evasion of sanctions. The basic idea behind how to handle sanctioned individuals and entities is clear and easy to understand, but the details behind the risks and threats that may arise for a firm are significant.

This webinar will introduce you to the principles underpinning a successful sanctions compliance program and help you to understand your own unique risk and the controls that need to be applied.

INSTRUCTOR

Elena Xhollo (ACA, MSc, BA, CTP)

LANGUAGE OF INSTRUCTION

English

TOPICS TO BE COVERED

- Defining Sanctions
- The international context of sanctions
- Sanctions compliance obligations
- Screening of customers and transactions
- Reporting matches and breaches of the sanction's regime
- Sanctions evasion techniques
- Sanctions related red flags
- Assessment.

TARGET GROUP

This training course is designed for Compliance officers, Auditors, Risk Management Staff, Accountants, Lawyers, Fund Managers, Fiduciary service providers, Bank employees, Tax advisors, Real Estate Agents, Virtual Asset Service Providers.



DATES & TIMES

LIVE ONLINE WEBINAR

14/05 | TUESDAY | 18.00-21.15

COST: €110+VAT

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REGISTRATIONS FROM THE SAME ORGANIZATION
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