

Finance, AML & Compliance

Compliance CPD Series 2025 – Session Three – The Guernsey Sanctions Regime Content

Course Details

Price

£45.00

CPD Points

1.00

Length

1 hour (12:30-13:30)

Course Overview

This session will aim to provide a summary of Guernsey's sanctions regime and a 2025 update, to include:

- The legislative framework, the purpose of sanctions and how they are implemented
- Licences
- Specific sanctions, including Russian/Ukraine sanctions
- EU, UN and OFAC sanctions
- Practical issues for Guernsey businesses

Next Steps

Flexible learning that works for you

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If you would like to book a place on this course please click on the **'Book Course'** button to the right of this page and login or register for a user account to complete your booking(s). Any queries please do not hesitate to contact us via admin@gta.gg or call us on 01481 225470.

If no date is scheduled for this course at the present time please click on the **'Register Interest'** button and login or register for a user account so that we can add you to our course interest register. This register allows us to contact our tutors and finalise dates for a course as soon as we have a few people who have expressed their interest, so the more delegates who register their interest, the sooner we can schedule a particular course.

Course Tutor

Advocate Tim Bamford

Tim is counsel and advocate in the Carey Olsen dispute resolution and litigation group specialising in corporate and commercial litigation. Tim has extensive experience in advising on all aspects of corporate and commercial disputes with a particular focus on complex commercial litigation, banking and finance disputes, contractual claims, company disputes and trust litigation. Other areas of experience include corporate restructuring and insolvency, regulatory advice and alternative dispute resolution, in particular mediation. Tim also regularly advises on criminal matters, appearing in the courts across the Bailiwick in criminal proceedings. Tim is registered with the Guernsey Intellectual Property Office as a Trade Mark and Design Rights Intellectual Property agent. Tim is also member of the Association of Restructuring and Insolvency Experts (ARIES) and the Guernsey International Legal Association (GILA).