

Finance, AML & Compliance

ICA Learning: Sanctions Awareness

Course Details

Price

£300.00

Length

Online self-study over a period of 1 month.

Course Overview

This online course is designed for non-specialists and is a great starting point for those looking to gain sanctions risk knowledge.

Designed for non-sanctions experts to gain an understanding in:

- Sanctions fundamentals – get to grips with sanctions and their significance in today's international environment
- Application and impact – understand how sanctions are applied, their impact and the different categories of sanctions
- Challenges – identify what these are and how to apply the learnings in your workplace
- Red flags – know what to look out for when dealing with customers and clients



Content

- What are sanctions and who imposes them?

Flexible learning that works for you

E: admin@gta.gg | T: 224570 | W: gta.gg

- Types of sanctions
- Who, what and where in the world?
- Other stakeholders involved
- Sanctions hazard perception

Prerequisites

This course is designed for:

- Relationship managers, client-facing or back-office roles who deal with customer interactions or payments in a business affected by sanctions compliance
- Compliance practitioners new to, or who may become involved with, sanctions compliance
- Those seeking an understanding of the role of sanctions in an international context

Assessment

End-of-course quiz to test your understanding.

Next Steps

Whilst the GTA facilitates the training for ICA qualifications, you need to enrol online directly with the ICA at [Sanctions Awareness](#). Scroll down when you reach this page and enter Guernsey when it asks 'Where are you based?' You can then follow the process to enrol.

Course Tutor

The International Compliance Association (ICA)

The International Compliance Association (ICA) is the leading professional body for the global regulatory and financial crime compliance community. It is also the provider of internationally recognised, professional, certificated qualifications in anti-money laundering; governance, risk and compliance and financial crime prevention. Being a member of the ICA, a global community, is a mark of prestige and shows that you have reached a standard of excellence in your professional career.