

Finance, AML & Compliance

ICA Learning: Sanctions Awareness

Course Details

Price

£300.00

Length

Online self-study (you will have access to the course for 1 month). Commence this training at any ti

Course Overview

Sanctions compliance is a high-profile area of risk management and regulatory scrutiny. This online course is designed for non-specialists and is a great starting point for those looking to gain knowledge and demystify this complex area.

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 are they and how to apply the learnings in your workplace.

Red flags – know what to look out for when dealing with customers and clients.



Flexible learning that works for you

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Course Content

You will study this course in your own time and at your own pace, and you have 1 month to complete it.

By completion, you will learn:

- What are sanctions and who imposes them?
- Types of sanctions
- Who, what and where in the world?
- Other stakeholders involved
- Sanctions hazard perception

Benefits

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

Next Steps

Whilst the GTA facilitates the training for ICA qualifications, you need to [enrol online](#) directly with the ICA. 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.