

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



## Course Content

- What are sanctions and who imposes them?

**Flexible learning that works for you**

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- 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.