

Compliance & Regulatory Portfolio

Financial Sanctions

BRIEFED

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Financial Sanctions

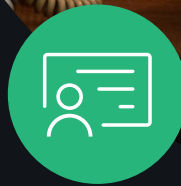
Our comprehensive training module have been designed to equip barristers and chambers with the knowledge and understanding of their statutory duties and professional regulatory requirements pertaining to sanctions. Our module aim to highlight the consequences of breaching sanctions and how to deal effectively with clients who have been targeted by sanctions, providing examples of best practice.

This training is ideal for those who wish to:

- ✓ Gain an understanding of the obligations under the UK sanctions regime.
- ✓ Familiarise themselves with OFSI financial reporting process.
- ✓ Implement template policies to effectively screen clients and manage potential risks.

Features

- ✓ Flexible online access 24/7
- ✓ 1 hour e-Learning course
- ✓ Earn 1.5 CPD points
- ✓ Certificate of completion



One of the major attractions to briefed was that the resources were created by barristers, delivered by barristers for barristers."

Vincent Denham,
Chambers Director
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