



## Masterclass Sanctions AML-CFT

**Date:** November 5, 2024

**Duration:** 1/2 day (4 hours)

**Time:** 1:00 – 5:00pm

**PE:** 4 PE points

**Format:** Live Classroom

**Participants:** Max. 20 participants

**The various sanctions regimes produce a complex set of requirements and obligations. For example, there are international sanctions but also UN sanctions. Which sanction lists apply to your institution? Which of your products and services pose a high risk for sanctions circumvention. Are economic sanctions relevant to your institution and should you consider dual-use goods? And which countries are all subject to sanctions? For all your questions about sanctions regulations,**

In our trainings we can, for example, cover the differences between the USA, EU and UN sanctions regimes, the processes required to conduct sanctions checks, information on how sanctions are circumvented and the sanctions regimes that apply to various countries.

### Result

- At the end of the training, the participant will know what sanctions mean and understand their importance.
- Understand the relevance of sanctions within CDD and compliance.
- You know the sanctions-related laws and regulations.
- You can place sanctions within the international (trade) context and understand the relationship of sanctions within CDD.
- You know how to recognize and apply risky sanction risks and situations in practice based on professional judgment.
- You know the basics of the laws and regulations regarding AML & CFT

### Training content

The following topics are covered:

- Sanction risks: what sanctions are, distinction economic and financial sanctions, the legal framework.
- Regulators and relevant authorities; what the role of CBA and other relevant authorities is in relation to sanctions.
- Doing business internationally; sanctioned countries, persons, organizations, goods and services.
- CDD and sanctions; what sanctions risk means, mitigating factors and violation of sanctions laws and regulations.
- Case study regarding AML & CFT.



### **Trainer**

The trainer has experience in the field of fraud, compliance and money laundering and trains employees of all major banks in the Netherlands in this area. He helps guarantee a high level of quality while also covering the latest trends and developments in the field. This translates theory into actual practice. This aspect increases the understanding, insight and applicability of the subject matter.

### **Study Material**

Each training session includes a workbook, handouts, cases with elaborations and background documentation. In addition, participants receive a digital source document for reference. Through this digital source document, participants have direct access to an extensive selection of updated background documentation.

### **Your investment:**

ATIA members: Afl. 675  
Non-Members: Afl. 750

### **Included in your investment:**

The price includes:

- Facilitation: live at ATIA
- Masterclass materials in digital format
- Digital Certificate of participation
- Masterclass evaluation (digital)

### **More information and Registration**

To register, please contact the team at ATIA by calling 582-7593 or emailing [info@atiaruba.org](mailto:info@atiaruba.org).