



- ◆ Price:  
£90 per user + GST/VAT  
(volume discounts available)
- ◆ Language Availability:  
English
- ◆ Total Length:  
320 minutes across 7 modules

## Description

This is an advanced course spread over 7 modules and is suitable for all levels of employee requiring professional level training and a more detailed understanding on Sanctions.

After a general introduction to the topic the course examines in some detail the legal and regulatory framework before looking at each of the major sanctions regimes in turn. The two modules that follow provide a detailed explanation of the need for Customer Due Diligence and ongoing sanctions screening and how to go about it. The course concludes by suggesting a risk based approach that might be used in an organisation and the policies and standards one might expect to find.

## Target Audience

This e-learning course is comprehensive and will meet the needs of both front-line staff, who require a detailed knowledge around the need for sanctions and how they work so as to complete their normal work as well as those in audit and control functions.

## Modules

1. Introduction to sanctions
2. The legal and regulatory framework
3. Major sanctions regimes
4. Sanctions - customer due diligence
5. Sanctions screening
6. A risk based approach to sanctions
7. Sanctions - policy and standards

## Knowledge check

The course is followed by a knowledge check. You must obtain 80% or more to pass this course and receive your certificate.

## Reporting

Where requested, we also provide detailed course completion reporting to Compliance and/or Human Resources staff so that they can track the progress of users. Reporting can be customised to your specific needs and reporting frequency. We find that clients are increasingly asking for more reporting, as they find that our reports can help them as evidence of course completions for:

Group Compliance  
Internal Audit  
External Audit  
Regulators



### Export User Information

Filter: All Search:

S. No.	Username	Email	Progress	Edit Profile
1	John Smith	email1@learndash.com	<input type="text"/>	John Smith's Profile
2	Snow White	email2@learndash.com	<input type="text"/>	Snow White's Profile
3	Kloe	email3@learndash.com	<input type="text"/>	Kloe's Profile
4	Justin	email4@learndash.com	<input type="text"/>	Justin's Profile

## PC and Browser Compatibility

Google Chrome (30+), Apple Safari (V7+), Mozilla Firefox (V25+), Microsoft Internet Explorer (V9+) and Microsoft Edge. We produce Adobe Flash (10.3+) and HTML5 versions of each course. Our courses contain audio narration.

## Headphones

As many people work in an open plan environment, many of our clients like to purchase headphones for staff to complete their courses without disturbing other team members. For orders over 50 users, we are able to produce a range of headphones, branded with your company logo, as a package alongside your course purchase.



## Our Feedback

**“It was a great experience to participate in a professional e-learning course.”**

**“Good presentation, interactive implementation makes education process more interesting.”**

**“Very clear and well structured. The examples are excellent!”**



**CPDFIRST**  
info@cpdfirst.com