



Our expert

This training programme is coordinated and delivered under the supervision of
[Stéphane Badey](#)
[Philippe-Emmanuel Partsch](#)



Target

Experienced professionals in charge of front office, administration, legal and compliance functions in banks, management companies, self-managed investment companies or other professionals of the financial sector.



Duration

1,5 hours



Languages

(multiple available)
English, French



Contact us

institute@arendt.com
+352 40 78 78 558

Financial Sanctions

Objectives

During this training sessions our AML-CTF experts will ensure participants understand financial sanctions and get practical hints on how to professionally fulfil their obligations and limit the risks.

Content

- Understanding financial sanctions
 - + What are financial sanctions?
 - + Key specificities
 - + The costs of non-compliance
- Complying with financial sanctions obligations
 - + Applicable financial sanctions regimes
 - + What are your professional obligations?
 - + Optimising your current framework
- Q&A