



BORD TA' SORVELJANZA DWAR IS-SANZJONIJIET
SANCTIONS MONITORING BOARD
MALTA

Effectiveness in Sanctions Compliance:

Essentials for Subject Persons and Relevant Stakeholders

Date: 2 June, 2020 | *Time:* 10:00-12:00 | *Location:* virtual training

To participate, please register by accessing the following link:

https://zoom.us/webinar/register/WN_AGcuy4K0QIWvB1cjMmhLow

Delivered by	Financial Transparency Advisors GmbH
Attended by	Financial Institutions, Company Service Providers and DNFBPs

Agenda Items

- Introduction: TFS framework in brief
 - Sanctions evasion risk and mitigation techniques
 - Best screening practices
 - Case Presentation
 - Questions and Answers
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