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