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

Office of the Commissioner
for Voluntary Organisations

Effectiveness in Sanctions Compliance:

Essentials for Subject Persons and Relevant Stakeholders

Date: 3 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_KbnewoQHQYG4sIVe8YT6Uw

Delivered by	Financial Transparency Advisors GmbH
Attended by	Voluntary Organisations and NGOs

Agenda Items

- Introduction: TFS framework in brief
- Transfers of funds to/from to high risk third countries
- TFS controls/checks (incl. screening practices)
- Case Presentation
- Questions and Answers