Effectiveness in Sanctions Compliance:
Essentials for Subject Persons and Relevant Stakeholders

Date: 3 June, 2020 | Time: 10:00-12:00 | Location: virtual training

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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