Sanctions Overview

Sanctions Overview from CityLearning is a leading training solution for credit and financial institutions. This interactive eLearning course describes how sanctions and their enforcement impact staff roles and responsibilities.

Sanctions Overview offers a practical way of ensuring that your staff are trained and tested in sanctions compliance. All test results are recorded for easy verification of compliance training.

CityLearning is a leading provider of compliance eLearning solutions in the UK and Ireland.

Who is it For?

This course is designed to be taken by all staff in financial services industries who are required to be aware of the importance of sanctions compliance, including staff whose responsibilties include dealing with transactions that pose risks of breaching international economic or trade sanctions.

What Does the Course Cover?

Sanctions Overview consists of three modules, each covering a key aspect of sanctions compliance and ending with a short quiz comprising randomly generated questions.
A course test, also randomised and based on specific objectives of all three modules, completes the course.

What are Sanctions?
- describes different types of sanctions and their purposes.
- explains how and by whom sanctions are enforced.

Complying with Sanctions
- explains the consequences of breaching sanctions.
- identifies countries subject to the most onerous and complex sanctions.
- illustrates the types of transaction that pose the highest risks of breaching sanctions.
- describes ways to mitigate the risk of breaching sanctions.

Our Responsibilities
- explains the best approach to complying with sanctions.
- outlines how sanctions compliance is carried out.

Why Choose Sanctions Overview from CityLearning?

Compliance with Regulations:
The course helps to ensure compliance with regulatory requirements.

Currency of Content:
The course is updated regularly to reflect relevant changes in legislation.

User-friendly:
The course allows users to pace their training and includes a progress indicator, bookmark facility, glossary and modular structure.

Comprehensive Tracking:
The solution comes with an easy-to-use management tool that tracks and provides reports of employee progress and compliance status.

Customisation Options:
Course content can be tailored to include information on your organisation, internal policies and guidelines.

Flexible Delivery:
This eLearning course can be accessed by Internet or company intranet.

See for Yourself
Visit our website at **www.citylearning.com** or email us directly at **info@citylearning.com** to learn more.

Find Out More

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