

Sanctions Overview

Aim:

This Sanctions Overview seminar aims to provide an over-all introduction to United States and European Union sanctions regulations.

Sanctions have become a current topic of significant political affairs. Sanctions regulations are complex and require an understanding to ensure that businesses are aware of compliance requirements and the risks involved.

Sanctions impact transactions which are economic and the trade in tangible and intangible goods.

Objective:

This seminar aims to ensure participants:

- Gain an overall understanding of sanctions.
- Gain an insight into sanctions currently imposed on key countries and new sanctions rules.
- Gain a clear perspective on the compliance and risks impacting business model.

Participants' Profile:

This seminar is addressed to participants who require an over understanding of sanctions whether they are impacted in the legal, compliance, accounting or trade in goods business areas.



Lecturer's Profile:

Maria Miltiadou

Maria's background is International Relations and has been trained by US, UK and EU Government authorities.

Maria is currently an international Trade Controls consultant providing consultancy services to international organizations.

As the Corporate Trade Controls Manager for Reuters (Thomson Reuters) for many years and for other organizations Maria has legal and regulatory expertise on sanctions as well as understanding on the ground implementation to ensure businesses manage risk and compliance.

SEMINAR DETAILS

Dates: 22 October 2019
Time: 09:00 – 12:30
Duration: 3 hours / CPD units
Town: Limassol
Venue: TBC
Language: English
Cost: €120

HRDA Subsidy:

Most of the open seminars offered are accredited and approved by the Human Resource and Development Authority of Cyprus (HRDA) for subsidy. Participants receive subsidy provided that they meet the HRDA's criteria.

The specific seminar is not subsidized by HRDA.

Contact Details:

For more information and registrations please contact

Student and Client Services

Tel: 77 77 80 30

Fax: 22 35 74 84

Email: seminars@globaltraining.org

22 October 2019		Sanctions Overview
Time	Duration	Description
9:00 – 10:15	1:15	Section 1 Key elements of current sanctions <ul style="list-style-type: none"> • Sanctions overview • United States vs. European Union sanctions • Sanctions imposed on key countries and new sanctions rules • Financial sanctions
10:15 – 10:30	0:15	C o f f e e B r e a k
10:30 – 12:00	1:30	Title of Section 2 Assessing and ensuring compliance <ul style="list-style-type: none"> • Compliance measures and violations • Risk assessments and jurisdictions • Screening and knowing your customers • Case studies
12:00 – 12:15	0:15	Questions and Answers
Total Net Duration	3:00	END OF SEMINAR

Certification:

All participants will be awarded a certificate. Each hour of attendance will account for one unit of Continuing Professional Development (CPD) as required for members of most professional bodies.

In-house Seminars:

Globaltraining has been cooperating with many companies in Cyprus and abroad for covering their in-house training needs. Some of these companies are large multinational companies with presence in Cyprus and abroad. The clients we serve include a wide range of industries, including banking, accounting and audit, investment services firms, telecommunication, construction and retail. Tailor-made seminars are offered upon request from clients.