



**INSTITUTE OF
CHARTERED COMPLIANCE OFFICERS**

**Programme Prospectus
ICCO Certificate in Sanctions**

Programme Structure

The course will be conducted via a one day 6-hour virtual learning workshop facilitated by experienced compliance trainers.

Content Outline

The following topics will be covered in the programme:

- ✓ 5Ws and 1H of Sanctions
- ✓ Legislations and regulations
- ✓ Impact of sanctions
- ✓ Sanctions policies
- ✓ Managing sanctions risks

Programme Objectives and Outcomes

At the end of the programme, learners will be able to:

- ✓ Understand the 5Ws and 1H of sanctions
- ✓ Identify and analyse the relevant laws and regulations on sanctions
- ✓ Assess the impact of sanctions breaches and violations
- ✓ Formulate Sanctions policies in accordance with relevant sanctions laws and regulations
- ✓ Managing sanctions risks