



SANCTIONS COMPLIANCE

Course Objectives:

On completion of this course, the participants will be able to understand sanctions, their types, main international sanction regimes implications and compliance requirements. Participants will be able to understand the process of name screening through client onboarding, swift, trade finance transactions. The course also covers the best practice in implementing an integrated automated sanction screening system and process of investigating sanction cases.

Target Participants:

Staff of Compliance, Risk Management and Internal Audit divisions

Content Highlights:

- Introduction to sanctions compliance
- International sanction regime regulations
- Compliance Operations
- Conducting and responding to sanctions Investigations

Course Duration

Two days (12 hours) (8 AM to 2 PM)

Dates:

February 11-12, 2025 (Tuesday and Wednesday)

Venue:

CBFS Training Centre, Baushar

Training Methods:

Power point presentation, lecture, interactive discussions, exercises, cases, quizzes, videos.



Trainer Profile:



MR. HAITHAM AL RAISI

Associate Vice President Fraud Risk Management at Sohar International and Board Member of ACFE- Oman Chapter. He has over 15 years of experience. He was previously Manager Investigation - Financial Crime Threat Mitigation, HSBC. He holds M.Sc. in Finance and Management. He has also completed various professional certifications such as Certified Fraud Examiner (CFE), Certified Anti-Money Laundering Specialist (CAMS), Diploma in

Islamic Finance (CIMA), and Diploma in Governance, Risk & Compliance and Diploma in Financial Crime Prevention (ICA, UK). He has also attended Leadership courses conducted by Queen's Smith School of Business, Canada and ISB, India. His areas of training expertise are retail banking, fraud risk management, compliance and financial crimes investigation.

**For registrations and enquiries, please contact:
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