



SanctionsAlert.com

An independent source of knowledge
delivering vital compliance training worldwide

MEMBERSHIP

- ✓ TOP EXPERTS SHOW YOU HOW TO STAY OUT OF TROUBLE
- ✓ MEET YOUR LEGAL DUTIES
- ✓ REDUCE RISK
- ✓ CONNECT AT MULTIPLE LEVELS, ACROSS INDUSTRIES AND GEOGRAPHIC BORDERS

Live Webinar Series

Global Perspective
Renowned Experts
Great Value



Changing economic sanctions cause uncertainty, risks and varying penalties. As new sanctions restrictions are imposed and lifted, this fluid field brings greater uncertainty.

Distilling essential information and adapting it to the specific needs of each business is no easy task.

To grasp the intricacies of varying sanctions regimes, compliance officers and general counsels face a daily and ever-growing challenge.

TRAINING

SanctionsAlert.com Live Webinar Series assists you in meeting your compliance duties. The SanctionsAlert.com webinar series works together with top experts who are here to guide you on how to stay fully compliant no matter where your firm, institution or company operates and with whom you do business.

Our webinars and resources guide you through the roles different government agencies, including Office of Foreign Assets Control (OFAC), US Commerce Department's Bureau of Industry and Security (BIS) and international organizations play in sanctions regulation and programs, as well as how these regulations are enforced, and what is required by each.

With SanctionsAlert.com, you will always know what is required and never have to wonder whether you are fully compliant.

BENEFITS OF BECOMING A SANCTIONSALERT.COM MEMBER

- ✔ Live expert-led training webinars.
- ✔ Certificates of attendance.
- ✔ Training webinar archive, full of real-life lessons and examples, which you can watch and absorb at your own convenience.
- ✔ Learning Management System with robust reporting and tracking features.
- ✔ Growing and unique premium resources, such as:
 - Interactive sanctions map.
 - OFAC enforcement actions database.
 - Sanctions glossary.
 - Sanctions list updates and more.

“Speakers were exceptionally knowledgeable and provided practical information regarding the sanctions changes”
— Adam Hermes, Comerico Bank – Livonia, USA

“Great coverage of information”
— Cathy Swindell-Smith, Wells Fargo – Charlotte, NC, USA

“Very well structured and executed. Addressed key points in a concise manner and was very engaging. Especially enjoyed the polling element which gave live industry data.”
— Alise Viba, Global Financial Crime Compliance Analyst, Aviva Investors – London, UK

MEMBERSHIP PLANS START AT \$1095
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