



Chartered Institute of  
Professional Certifications  
1006 N Rexford Street  
Beverly Hills, CA 90210

Date

Dear {Manager},

I would like to enroll the Chartered Global Sanctions Compliance Leader (CGSCL™) program to further enhance my global sanctions compliance skills and I would like to gain your approval to attend this program. By attending this accredited program, I will learn how to create a robust global sanctions compliance framework through service delivery that aligns organization objectives and key performance indicators to identify and define our organization's key projects and initiatives.

Led by Jonathan Ledwidge, global AML, Sanctions and CFT Trainer and Author of "Financial Crime for Corporate Banking and Financial Market", this program will help me to master the necessary skills, knowledge, and competency to implement sanctions governance and internal control framework to manage and prevent our organization from inadvertent breaches. The program will cover proven best practices and case studies in applying critical controls and procedures in screening sanctions risk and how to mitigate sanctions risks by implementing robust customer due diligence (CDD). Some of the key skills this program will bring include:

- Global Sanctions Frameworks
- Economic Sanctions
- Sanctions Screening
- Sanctions Customer Due Diligence (CDD)
- Sanctions Risk Assessment
- UNSC Sanctions
- Compliance Framework

I believe these skillsets will prove invaluable to me and you can be assured that after attending this online program, I will be able to contribute further to our organization's sanctions governance framework with effective compliance controls to better manage global sanctions procedures. In addition, this program will allow me to earn the Chartered Global Sanctions Compliance Leader (CGSCL™) designation which I believe will significantly add high value to our organization and team's credibility.

I look forward to gaining your approval to attend this online program.

Sincerely,  
Your Name



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