

**CHARTERED**   
INSTITUTE OF PROFESSIONAL CERTIFICATIONS

# CHARTERED GLOBAL SANCTIONS COMPLIANCE LEADER™

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**CGSCL™**

**Fully Accredited  
By:**

Chartered Institute of  
Professional Certifications

CPD  
Certification Service

**CGSCL™**

CHARTERED GLOBAL  
SANCTIONS  
COMPLIANCE  
LEADER™





# PROGRAM OVERVIEW



This **Chartered Global Sanctions Compliance Leader (CGSCL™)** program is designed to provide you with useful guidelines and roadmap for developing and implementing a sanctions **governance and internal control framework** to manage your institution’s sanction risks. Equipped with latest updates from different global sanctions regimes, you will be able to **assess the sanctions risk exposures** of your business as well as dealing with your customers and/or transactions. With powerful best practices in dealing with risk exposures, you will **learn the critical controls and procedures in screening sanctions risk** and how to mitigate sanctions risks by **implementing robust customer due diligence (CDD)**. You will also learn how to establish effective oversight of sanctions control procedures by developing an effective **Sanctions Governance Framework**.

By the end of the program and upon passing the Chartered exam, you will have earned the **Chartered Global Sanctions Compliance Leader (CGSCL™)** designation which you can use to demonstrate your professional credentials and track record in managing sanctions compliance strategies.

Globally demanded and recognized, this designation is an industry-recognized trademarked charter developed by the **Chartered Institute of Professional Certifications** and has **lifelong validity**. It’s also fully accredited by CIPD (Chartered Institute of Personnel and Development), with 160,000 membership organizations worldwide.

## ACCREDITATIONS



4.8



4.6



# KEY SKILLS YOU WILL GAIN

## From This Program



**GLOBAL SANCTIONS FRAMEWORKS  
ECONOMIC SANCTIONS  
SANCTIONS GOVERNANCE FRAMEWORKS  
INTERNAL INVESTIGATIONS**

**SANCTIONS REPORTING & ANALYSIS  
COUNTER-TERRORISM FINANCING  
UNSC SANCTIONS  
TRADE BASED SANCTIONS**

**ANTI-BRIBERY  
COMPLIANCE FRAMEWORK  
FINANCIAL ACTION TASK FORCE (FATF)  
ANTI-MONEY LAUNDERING COMPLIANCE**

**GLOBAL SANCTIONS COMPLIANCE FRAMEWORK  
SANCTIONS SCREENING  
SANCTIONS CUSTOMER DUE DILIGENCE (CDD)  
KYC COMPLIANCE  
FINANCIAL CRIME PREVENTION**

**SANCTIONS RISK ASSESSMENT**

# YOUR FACULTY DIRECTOR



## Jonathan Ledwidge

Award Winning Author, Faculty Leader and Contributor

Jonathan Ledwidge is a **global Governance, Risk & Compliance expert**, who has served as a Master Trainer (external) for HSBC's AML, Sanctions, CFT, AB&C and Correspondent Banking training programs. He has delivered various courses in AML, CTF, Sanctions, Financial Crime Governance, Risk Management, Internal Audit and Bribery & Corruption for global markets, commercial, private and retail banking to both senior managers and frontline staff in some 40 countries over the past 8 years.

Jonathan has significant global markets knowledge and product experience from his time at ABN AMRO and CIBC, with additional consultancy assignments in risk, audit and compliance at RBS, Lloyds and Deutsche Bank.

An inspirational presenter and author, Jonathan has **authored 3 books**, with his most recent book on "Financial Crime for Corporate Banking and Financial Markets".



# OUR PARTICIPANTS

Over 70% of FORTUNE 500 Companies Have Attended Our Accredited Programs Before



Goldman Sachs



SAMSUNG



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BURBERRY



citi



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VOLVO



HYUNDAI



Pfizer

Life is our life's work



Nestlé



# PROGRAM AGENDA

**CGSCL™**

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SANCTIONS  
COMPLIANCE  
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## **MODULE 1: INTRODUCTION & OVERVIEW**

Lesson 1: Introduction to Global Sanctions  
Lesson 2: Global Sanctions Framework  
Lesson 3: The Scope Of Sanctions  
Lesson 4: Risk Assessment & Governance  
Lesson 5: Key Learning Points

## **MODULE 2: UNSC SANCTIONS**

Lesson 1: Introduction to UNSC Sanctions  
Lesson 2: The Nature Of UNSC Sanctions  
Lesson 3: UNSC Sanctions: Target Countries  
Lesson 4: Resolutions & Conventions  
Lesson 5: Key Learning Points

## **MODULE 3: US SANCTIONS RUSSIA**

Lesson 1: Introduction to US Sanctions Russia  
Lesson 2: Evolution Of US Sanctions  
Lesson 3: US Sanctions Russia : CAATSA 1  
Lesson 4: US Sanctions Russia : CAATSA 2  
Lesson 5: CAATSA Definitions  
Lesson 6: US Sanctions Russia : Executive Order 14024  
Lesson 7: Oligarchs & Proxies  
Lesson 8: Key Learning Points

## **MODULE 4: EU, UK SANCTIONS RUSSIA**

Lesson 1: Introduction to EU, UK Sanctions Russia  
Lesson 2: EU Sanctions  
Lesson 3: UK Sanctions & Sanctions Evasion  
Lesson 4: Alerts & Red Flags  
Lesson 5: Key Learning Points

## **MODULE 5: OTHER MAJOR WESTERN SANCTIONS REGIME**

Lesson 1: Introduction to Other Major Western Sanctions Regimes  
Lesson 2: Other Major Western Sanctions Regimes : Iran  
Lesson 3: Other Major Western Sanctions Regimes : North Korea & Syria  
Lesson 4: Other Major Western Sanctions Regimes : Belarus  
Lesson 5: Other Major Western Sanctions Regimes : Cuba, Venezuela  
Lesson 6: Key Learning Points



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## **MODULE 6: TRADE & HUMAN RIGHTS**

- Lesson 1: Introduction to Trade & Human Rights
- Lesson 2: Trade Based Sanctions
- Lesson 3: Trade Based Laundering & EAR
- Lesson 4: Sanctions On China & Global Magnitsky Acts
- Lesson 5: Key Learning Points

## **MODULE 7: SANCTIONS RISK ASSESSMENT**

- Lesson 1: Introduction to Sanctions Risk Assessment
- Lesson 2: Direct & Indirect Exposure
- Lesson 3: sanctions Risk Assessment : Higher Risks
- Lesson 4: Key Learning Points

## **MODULE 8: SANCTIONS SCREENING**

- Lesson 1: Introduction to Sanctions Screening
- Lesson 2: Sanctions Screening: Lists
- Lesson 3: Who & What Gets Screened
- Lesson 4: Payment Transparency
- Lesson 5: Key Learning Points

## **MODULE 8: CUSTOMER DUE DILIGENCE**

- Lesson 1: Introduction to Customer Due Diligence
- Lesson 2: Customer Due Diligence Part 1
- Lesson 3: Customer Due Diligence Part 2
- Lesson 4: Key Learning Points

## **MODULE 9: GOVERNANCE FRAMEWORK**

- Lesson 1: Introduction to Governance Framework
- Lesson 2: OFAC Management Framework
- Lesson 3: Policy Framework & Breakdowns
- Lesson 4: Key Learning Points

## **MODULE 10: CHARTERED EXAMINATION**

- Chartered Exam

# YOUR CHARTER DESIGNATION



Chartered Institute of Professional Certification's programs are unique as they provide you with professional charter designation and mark that can be used across your lifetime once you have completed our programs.

After completing the program and passing the exam, you will be awarded the **Chartered Global Sanctions Compliance Leader (CGSCL™) Designation** that can be used in your resume, CV and other professional credentials. This designation is a global trademark and industry-recognized with lifelong validity.

Globally demanded and recognized, this designation will help you distinguish your sanctions compliance skillsets and demonstrate that you have attained expertise in **effective sanctions compliance management**.



# ABOUT US

49,525

Business Leaders Have  
Attained Their Chartered  
Certifications Since 2009

390

Certified and Fully  
Accredited Programs

87%

Chartered Leaders Have  
Reported Career Promotions  
and Enhancements

## Chartered Institute of Professional Certifications

All of Chartered Institute of Professional Certifications programs are fully accredited programs. The professional charter and designations are trademarked credentials that can only be used by professionals who have completed and passed our accredited program. It is also independently accredited by CPD as adhering to the highest standards of continuing professional principles.

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# OUR FACULTY DIRECTORS

We Collaborate With  
Instructors From  
Renowned Institutions



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UNIVERSITY of PENNSYLVANIA



**Stanford University**



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POLITICAL SCIENCE**



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Business  
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Business  
School**





# CONTACT US TODAY

We Thank You for Your Ongoing Support  
of Our Programs

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