



Certificate in Sanctions Compliance

BY MS. AIGUL TELKARAYEVA



Certificate in SANCTIONS COMPLIANCE

► By Ms. Aigul Telkarayeva



Program level:
Advanced



Field of study:
Law



Delivery mode:
online



Method of presentation:
Lecture
Group discussions
Workshops



Duration per business training:
4 hours of lectures.

- The programme contains a course evaluation to determine a learner's level of understanding and skill development.
- The programme will allow you to print the course materials including, as applicable, case studies, lecture notes and presentations.



Learning objectives

The course will be an overview of:

- Types of sanctions
- US, EU, UK sanctions
- Sanctions compliance, policies and procedures. International recommendations and requirements
- Risk-based sanction screening process, client onboarding and screening, third-party due diligence, suspicious activities red flag, reporting, monitoring

After completing this course, the learner should be able to:

- Learn what sanctions are, their types and purpose
- Learn the consequences of sanctions breach and know how to mitigate them
- Learn on US, EU, UK and other countries sanctions
- Prevent sanctions risk and develop an action plan
- Implement a risk-based sanction screening process

Ms. Aigul Telkarayeva

President of the Institute of
Chartered Compliance
Professionals, Partner at Atelier
LTD



Aigul is a solution focused professional with 15+ years of experience in internal control, corporate governance, risk management, compliance, forensics consultancy and financial advisory. Since 2011 Aigul is a Corporate Executive running own management consultancy practice and providing professional services to public and private companies in Financial Industry, Oil and Gas, Fintech, Mining, Construction, Retail, Manufacturing and other. She is working closely with Government Authorities, Financial Regulators, International organizations.

She possessed Top managerial positions in state-owned companies and leading financial institutions in CIS countries and achieved significant results in formation of Financial Holding, Mergers and acquisitions, Business performance enhancement and Costs optimization. Aigul was a key team member of IPO teams both in State Oil&Gas Company and one of the Top 5 Banks of Kazakhstan which successfully held an IPO on London Stock Exchange.

Aigul was the first to host a large-scale event on Governance, Risk and Compliance in Central Asia (First Kazakhstani GRC Forum, 2012) that gathered international leaders and like-minded experts in the field of Risk management, Governance, Ethics and compliance, as well as law makers, regulators and International organizations.

Currently she is running a boutique management consultancy company in UAE with International exposure.

Since 2008, she has been providing professional trainings on anti-corruption compliance, IPO Ethics&Compliance, Internal Control, IFRS, Corporate Governance, AML&CFT, Fraud investigation, Business Continuity and other.

Among attendants are the specialists from financial institutions, public and state-owned companies, regulators, non for profit organizations, government authorities from Middle East, Europe and Central Asia. Aigul is an expert-trainer of RIT Dubai.

Programme content, 4 CLPD points

Lecture 1

Types of sanctions, US, EU, UK sanctions. (2 hours)



15 August 2022
(Monday)



13:00 to 15:00
(UAE)

Lecture 2

Sanctions compliance. (2 hours)

Risk-based sanction screening process, client onboarding and screening, third-party due diligence, suspicious activities red flag, reporting, monitoring



16 August 2022
(Tuesday)



13:00 to 15:00
(UAE)

NB! Attendees must attend both lectures, i.e., four hours, to receive credit. No partial credit will be awarded if they attend only one of the lectures.



Total amount of hours: 4



Price: 900 AED



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