LEADERSHIP CONSULTANTS
PERFORMANCE THROUGH PEOPLE DEVELOPMENT

OFAC Sanctions Certificate Program – ONLINE

Offered by:

FINANCIAL & INTERNATIONAL BUSINESS ASSOCIATION

In Partnership With

FIU Executive Education
FLORIDA INTERNATIONAL UNIVERSITY

FIBA's OFAC Course covers Economic and Trade Sanctions compliance. You will explore the laws and regulations under which sanctions programs are created to mitigate the risks of doing business with persons, entities or jurisdictions that threaten the health and stability of the financial system. The course will focus on understanding the U.S. Office of Foreign Assets Control (otherwise known as OFAC) and other sanctions regimes, as well as necessary actions that should be taken for listed persons and places.

NEXT OFAC SANCTIONS ONLINE PROGRAM



Start Date – April 24th, 2025

Click Here To register

The 30-day Online Course allows participants to access materials 24/7 and apply practical knowledge through interactive activities and case studies. The OFAC Sanctions Online Course is an interactive option design for participants interested in completing the certificate at their own pace.

OFAC Sanctions Certificate Program Objectives

- Discover the purpose of international sanctions programs and role that OFAC plays
- Learn to identify persons subject to US sanctions policy
- Explore key elements in identifying various types of OFAC lists and designations
- Apply the steps financial institutions are required to take under the economic and trade sanctions policy
- Understand the requirements of the Framework for OFAC Compliance commitments

Cost After Discount:	
Cost:	**(US$) 795.00**
FIBA/NEM Discount:	**100.00**
You pay:	**695.00**

To qualify for $100USD discount, enter NEM100 in Promo Code Window during registration.

OFAC Sanctions – Who should enroll!!

• Compliance Officers/Professionals	• Regulators / LEA
• Board of Directors	• Compliance and Risk Officers
• Financial Accountants / Comptrollers	• Financial Investment Advisors
• Auditors	• Senior Management

OFAC Sanctions Certificate Program Summary

Event Features	Description
Available Online	Yes
Languages	ENGLISH & SPANISH
Duration	30 Days Online
Certificate	**Certificate Completion** Participants will receive a certificate of course completion at the conclusion of the course.

Identification of existing and potential customers is a key anti-money laundering measure to prevent possible money laundering with high-risk persons and entities.!!

Start Date – April 24th, 2025

Click Here To register