

# Terrorism Financing, Sanctions Evasion & Counter-Measures

## COURSE OVERVIEW

This course examines the complex global mechanisms through which terrorism is financed and how illicit actors evade international sanctions. It equips participants with a thorough understanding of financial crime typologies, risk indicators, and the regulatory frameworks designed to combat terrorism financing and sanctions evasion. The course emphasizes proactive risk management, inter-agency cooperation, and the strategic use of intelligence to strengthen institutional resilience against financial crimes. Through case studies and practical analysis, participants will learn how to identify suspicious transactions, implement effective compliance controls, and apply international best practices in Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF).

## WHO SHOULD ATTEND?

Compliance officers, financial crime investigators, risk management professionals, law enforcement agencies, regulators, policymakers, and legal practitioners. It is also suitable for professionals in banking, Fintech, corporate governance, and international trade who seek to strengthen their knowledge of financial crime risks and compliance obligations in a globalized economy.

## COURSE OUTCOMES

Delegates will gain the skills and knowledge to:

- Identify common techniques used in terrorism financing and sanctions evasion.
- Understand the regulatory frameworks, international standards, and enforcement actions in this space.
- Apply risk-based approaches to detect, prevent, and respond to financial crime threats.
- Analyze case studies to recognize red flags and vulnerabilities in financial systems.
- Strengthen organizational compliance programs to align with evolving global expectations.

## KEY COURSE HIGHLIGHTS

At the end of the course, you will understand:

- In-depth coverage of terrorism financing typologies and sanctions evasion methods.
- Practical case studies drawn from global enforcement actions.
- Insights into FATF, UN, OFAC, and EU sanctions regimes.
- Risk-based compliance frameworks and red-flag indicators.
- Interactive discussions, real-world scenarios, and practical exercises.
- Guidance from subject matter experts with experience in financial intelligence and compliance.

All our courses are dual-certificate courses. At the end of the training, the delegates will receive two certificates.

1. A GTC end-of-course certificate
2. Continuing Professional Development (CPD) Certificate of completion with earned credits awarded