

Indigita Publishes an International Sanctions E-Learning Course

Geneva, 6 August 2024 - **Indigita SA** has published an e-Learning course on **International Sanctions**. This course is designed for staff members working in **Compliance, Risk, Legal, and Front Office** roles to deepen their understanding of global sanctions and ensure compliance. The training is recognised by the **SAQ Swiss Association for Quality**.

Sanctions significantly affect international and national actors, including political, financial, and industrial sectors, with notable impacts on the Swiss banking sector. This course provides an in-depth understanding of various sanctions, covering their nature, types, target groups, and legal frameworks:

- **Nature of sanctions:** The different forms of sanctions, including diplomatic, military, economic, and other restrictions like flight and communication bans.
- **Types of sanctions:** Key categories such as embargos, blacklists, and smart sanctions aimed at specific individuals or entities.

Additionally, participants will explore how Swiss banks are impacted by sanctions issued by key entities, including:

- **United Nations:** Measures to maintain international peace and security, impacting member states' legal frameworks and financial institutions.
- **European Union:** Overview of EU sanctions and their implications for international trade and finance.
- **United States:** Complex regulations enforced by the Office of Foreign Assets Control (OFAC), including asset freezes and transaction prohibitions.
- **Switzerland:** Compliance with Swiss sanctions regulations overseen by FINMA, including risks of non-compliance like imprisonment, fines, and bans on financial professions.

The e-Learning takes approximately 45 minutes to complete and concludes with a final assessment to validate participants' learning progress. Upon completion, participants will receive a certificate.

[Click here to try the DEMO version of the International Sanctions course](#)

The e-Learning course is available as part of a corporate subscription or can be purchased by individual professionals directly through the Indigita e-Shop:

<https://e-shop.indigita.ch/product/international-sanctions/>

For more information about Indigita's International Sanctions course:

<https://www.indigita.ch/international-sanctions-course>

About Indigita SA

Indigita SA is a Swiss regulatory (regtech) company headquartered in Geneva, which provides a suite of interactive trainings, digital tools and APIs to support financial institutions and their employees to conduct cross-border business in a safe and compliant way. Indigita is the regtech arm of the BRP Group and combines the industry-leading regulatory knowledge of its mother company BRP Bizzozero & Partners SA and its sister company BRP Tax SA with innovative digital channels. Indigita provides banks and asset managers efficient access to the most complete and up-to-date collection of cross-border rules for more than 190 jurisdictions.

www.indigita.ch



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Media Contact

Laura Vermeulen

Head of Strategy & Business Development

+41 44 552 59 40

laura.vermeulen@indigita.ch