



**ASSOCIATION OF CERTIFIED
SANCTIONS SPECIALISTS**

WWW.SANCTIONSASSOCIATION.ORG

Pre-Conference CSS Exam Preparation Seminar

October 16, 2019 9:00 – 4:30 pm
Princeton Club, New York

www.sanctionsconference.com



REGISTER FOR THE MOST COMPREHENSIVE CSS EXAM PREPARATION SEMINAR

The Association of Certified Sanctions Specialists (ACSS) is a professional membership organization that seeks to advance the profession of individuals devoted to sanctions compliance. See www.sanctionsassociation.org

As of late 2019, you can take the “Certified Sanctions Specialist” Certification Exam, a rigorous test of skill and expertise on global sanctions compliance. ACSS offers a full-day seminar that will help you pass the examination, which leads to your “Certified Sanctions Specialist” (CSS) credential. The instructors will be available to answer any question about the exam!

Prepare with confidence

In this pre-conference seminar you will receive instruction from experts, so you can better prepare and pass the examination. You will learn about core content areas in the Exam such as:

- Regime Types, Goals, Prohibitions and Effects of Sanctions
- Sanctions Imposers and Targets
- Sanctions Evasion: Typologies and Schemes
- Sanctions Risk Assessments
- Essential Pillars of a Sanctions Risk Management Program
- Role of Technology and List Screening
- Other Operational Processes: Licenses, Blocking/Freezing and Reporting
- Government Investigations and Enforcement

...and you will see **SAMPLE EXAM QUESTIONS!**

Take the Exam Preparation Seminar as a pre-conference workshop on October 16 at the ACSS International Sanctions Conference in New York October 17-18 2019. Network with other members and the advisory board, learn, train, and prepare for the exam!

EXAM PREPARATION

Study Guide – yours FREE when you sign up for the seminar!

A complete guide designed to prepare you for the CSS Examination. Easy to use, the study materials cover core content areas in the CSS exam such as:

- Regime Types, Goals, Prohibitions and Effects of Sanctions
- Sanctions Imposers and Targets
- Sanctions Evasion: Typologies and Schemes
- Sanctions Risk Assessments
- Essential Components of a Risk-Based Sanctions Compliance Program
- Due Diligence
- Role of Technology and List Screening
- Other Operational Processes
- Government Investigations and Enforcement

The Study Guide

- Directs you to the information on which you must be knowledgeable about
- Provides a specific study plan
- Lets you study at your own pace
- Guides you to other reference materials
- Helps assess your preparedness for the CSS Examination
- Guides you on test-taking techniques
- Helps you evaluate your strengths and weaknesses

Price

Add the Exam Prep Seminar to your Conference Package for only \$445 (ACSS members) or \$545 (non members)

Limited Spots Available! Register at www.sanctionsconference.com or call 305 433 7187 or send email to helpdesk@sanctionsconference.com