Global Magnitsky Sanctions: Human Rights, Corruption, and Financial Compliance

VIDYA INSIGHT

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OVERVIEW

This workshop equips banking and compliance professionals with essential knowledge of the Global Magnitsky sanctions framework and its implications for financial institutions. It highlights how financial systems can be both exploited by corrupt actors and mobilized as enforcement tools through asset freezes and transaction blocks. Participants will learn how to detect links to sanctioned individuals, manage institutional risk, strengthen sanctions compliance programs, and support the global agenda for transparency and accountability in financial operations.

Audience

Designed for sanctions analysts, compliance officers, AML/CFT professionals, legal advisors, policy experts, and risk managers in financial institutions or multinational corporations. It is especially relevant for institutions operating in jurisdictions with Magnitsky legislation or conducting cross-border transactions with higher human rights or corruption exposure.

Instructors

Led by sanctions compliance experts, former regulators, human rights lawyers, and financial crime investigators with experience in Global Magnitsky enforcement, regulatory audits, and investigative journalism collaborations. Instructors offer an integrated perspective on human rights, financial transparency, and the technical demands of Magnitsky-related compliance.

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