

Training Materials from WeComply

ACC's Exclusive Alliance Partner for Compliance Training

- ***Classroom Training:*** A PowerPoint version of this course is available free to ACC members through the [ACC Compliance Training Portal](#).
- ***Online Training:*** An interactive, trackable and customizable version of this course is available at a discounted rate for ACC members through [WeComply](#).

Get the PowerPoint File

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OFAC Sanctions and Embargoes Course Summary

This 30-minute course provides an overview of OFAC sanctions programs and their key provisions and targets. Our online version includes pop-quizzes, news clippings and a final quiz highlighting real-world compliance issues that employees should learn to recognize and deal with appropriately. The topics covered in the course include —

- Overview of OFAC regulations
- Who must comply
- Key terms
- Targets
- Specially Designated Nationals
- Reporting and recordkeeping requirements
- Penalties for noncompliance
- Practical application of OFAC regulations

For more information, please contact WeComply toll-free at 866-WeComply (866-932-6675), via email at sales@wecomply.com, or on the web at www.ACC.com/compliance