

The Online Qualification Program for Certified Global Sanctions Specialist (CGSS) Certification (Arabic Language)

No.	Topic	Instructor	Day	Date	Timing	Training Hours	Total
Registration & Preparation for Program			Sunday-Thursday	28/2-4/3/2021	-	-	-
1	Governance and Enforcement	Mr. Nayef AL-Hussein	Sunday	7/3/2021	5 -8 pm	3	12
2			Tuesday	9/3/2021	5 -8 pm	3	
3			Thursday	11/3/2021	5 -8 pm	3	
4			Sunday	14/3/2021	5 -8 pm	3	
5	Sanctions Evasion Techniques	Mr. Amjad Bataineh	Tuesday	16/3/2021	5 -8 pm	3	6
6			Thursday	18/3/2021	5 -8 pm	3	
7	Sanctions Due Diligence	Mr. Nayef AL-Hussein	Sunday	21/3/2021	5 -8 pm	3	4
8	Sanctions Screening		Tuesday	23/3/2021	5 -8 pm	3	4
9			Thursday	25/3/2021	5 -7 pm	2	
10	Sanctions Investigations and Assets Freezing	Mr. Amjad Bataineh	Sunday	28/3/2021	5 -7 pm	2	4
11			Tuesday	30/3/2021	5 -7 pm	2	
12	ACAMS Examination Preparation Seminar	Mr. Ahmad Tarteer	Saturday	3/4/2021	10 am - 5 pm	7	7
13	CGSS online Examination	Pearson VUE's Supervisor	Candidate will chose the exam date and timing during the period (6/4-10/4/2021)			175 M	175 M

*Candidates are required to attend minimum 80% out of total program training hours to be granted attendance certificate.

Instructors Profile:

- **Mr. Nayef Al Hussein:** Executive Manager Compliance Department, (MLRO) and FATCA (RO), assumed his current role in July 2013. He is responsible for all Compliance, AML/CTF, Sanctions, and FATCA functions at Housing Bank Jordan, external branches, and subsidiaries. He leads enterprise programs and initiatives for managing risks associated with AML, Regulatory compliance, and Sanctions and sustaining a strong compliance culture across the enterprise. Nayef currently serves on Al Daman for Investment Company Board of Directors. Previously, Nayef held numerous positions in compliance and anti-money laundering management at Housing Bank and Arab Bank, including Jordan Regulatory Compliance Manager, and Deputy Executive Manager for Compliance Department. Nayef graduated from Hashemite University with Master degrees in Financial Economy, he is a certified in Anti-Money Laundering Specialist (CAMS), Certified Financial Crime Specialist (CFCS), Certified Anti-Money Laundering (CAMS)-Audit Program, Certified Fraud Examiners (CFE), and Certified Global Sanctions Specialist (CGSS) and Certified Compliance Manager (CCM).
- **Mr. Amjad Batayneh:** He have more than 16 years of experience in Compliance and Trade Finance of extensive hands-on banking experience in Jordan. Hardworking expert in AML/CTF Compliance, Sanctions, Investigations,

Trade-Based Money Laundering, GO AML, Trade Finance and Transfers. He is holds many international certifications: Certified Global Sanctions Specialist Certificate (CGSS), Certified Anti Money Laundering Specialist (CAMS), Trade Based Money Laundering Certificate (TBML), Certified Blockchain Specialist (CBE), Diploma for Qualified Trade Finance Specialists (QTFS), Certified Trade Based Financial Crime Compliance (CTFC), - ICA Specialist Certificate in TBML, Certified Guarantees Specialist (CSDG), Certified Documentary Credit Specialist (CDCS), Certificate in international Trade and Finance (CITF).

- **Mr. Ahmad Tarteer:** He is the Head of Compliance and AML - Safwa Islamic Bank. Ahmad Tarteer is the Head of Compliance and AML/MLRO/ at Safwa Islamic Bank, Board of director's compliance committee presenter. He is Certified Anti-Money laundering Specialist CAMS & Advance CAMS Audit from ACAMS, and member of ACAMS, Mr. Tarteer holds a bachelor's degree in accounting and commercial law, and he has a solid experience in AML and Compliance from his work with a number of the most experienced banks in the region (Arab Bank, National Bank of Kuwait as head of compliance and AML, in addition to his current position at Safwa Bank and through his business trips to GCC and other countries, expert in AML intelligence and Business Logic Units since he implemented AML solutions and AML System scenarios. In addition he is an experienced trainer for the subjects of CAMS/ Compliance/ AML/ Sanctions/ FATCA and related topics. Mr.Tarteer participated in the proofreading and reviewing the CAMS 6th study guide with ACAMS Miami USA.

- **About the Association of Certified Anti-Money Laundering Specialists (ACAMS)**

Founded in 2001, Association of Certified Anti-Money Laundering Specialists (ACAMS) is the largest international membership organization dedicated to advancing the professional knowledge, skills and experience of those dedicated to the detection and prevention of money laundering around the world, and to promote the development and implementation of sound anti-money laundering policies and procedures. ACAMS achieves its mission through:

- Promoting international standards for the detection and prevention of money laundering and terrorist financing;
- Educating professionals in private and government organizations about these standards and the strategies and practices required to meet them;
- Certifying the achievements of its members; and
- Providing networking platforms through which AML/CFT professionals can collaborate with their peers throughout the world.

About the CGSS Designation

CGSS is an ACAMS certification that equips an organization's workforce with a credential that represents a serious commitment to compliance with sanctions, in a world of increasingly complex laws, regulations, and policies. CGSS is global, allowing multinational institutions to strategically and uniformly apply the same program for all global employees. Become CGSS-certified and demonstrate to regulators a strong commitment to compliance in sanctions, as CAMS (the gold standard in AML certification) demonstrates to AML compliance.

CGSS enables organizations to tap into the diverse, international global network of ACAMS, the world's largest membership organization dedicated to enhancing the knowledge and skills of financial crime prevention professionals.

Workplace Competencies

- Understand the restrictive measures imposed by sanctions, their purpose, and how they are introduced.

- Clear and analytical approach when faced with restrictive measures imposed by sanctions.
- Knowledgeable on organizations that issue and enforce sanctions, and individuals, countries and entities that are subject to sanctions.
- Detailed understanding of the risks of non-compliance.
- Knowledge to embed sanctions compliance into risk assessment and compliance programs, and training.
- Identify common methods that sanctioned targets use to evade sanctions.
- Differentiate between AML risk and sanctions risk.
- Perform sanctions due diligence to ensure that the institution is not conducting business with sanctioned parties.

CGSS equips individuals with the necessary skills critical for, and not limited to, the following roles

- Sanctions Compliance
- Economic Sanctions
- Financial Sanctions
- Sanctions Screening
- AML/CTF
- AML Sanctions
- Regulatory Compliance
- Risk Management
- Legal Counsel
- Embargo
- Compliance Technology

CGSS Examination

- CGSS examination consists of 100 multiple choice questions (English exams).
- Different pass/fail rate.
- The CGSS exam will have two types of questions: multiple choice questions with one correct answer, and multiple response questions that have two or three correct answers.
- Test takers will have 175 minutes to complete the CGSS Examination.
- The score is displayed upon submission of examination. An email will be sent with score to candidates shortly after having submitted your examination.

Candidates wishing to sit for the CGSS Examination must:

- Filling the online application.
- Candidates who wish to take the CGSS Examination must have a minimum of 40 qualifying credits based on education, other professional certification, and/or professional experience in the sanctions or financial crime compliance field. The following table represents the ACAMS credit award system for examination eligibility.