



Department of Prime Minister & National Executive Council
PNG Sanctions Secretariat

AML/CTF/CPF ACTIVITY ON TARGETED FINANCIAL SANCTIONS

Tentative PNG Sanctions Training Programme for July 2026

Table 1: 1 Week Program

DATE	TIME	AUDIENCE	VENUE
Saturday 25 th to Sunday 26 July 2026	Arrival of Training Team & Preparations		
Monday 27 th to Tuesday 28 July	09: 00-16:00	Financial Intuitions	Melanesian Haus
Wednesday 29 th to Thursday 30 th July	09: 00-16:00	Designated Non-Financial Business Professions (DNFBP's)	
Friday 31 st July 2026	09: 00-16:00	Government Agencies	



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Table 2. Training Agenda FI's Day 1 Monday 27th July 2026.

Time	Topic	Presenter
09:00am -09:30am	Welcome and Introduction	PM&NEC NCC Secretariat (DJAG/FASU)
09:30am -10:00am	What are financial sanctions, and why are they necessary for PNG?	Sanctions Secretariat
10:00am-10:30am	FATF & International Best Practices	TBA
10:30am-10:45am	BREAK	
10:45am-11:00 am	Overview of the UNFS Act	DJAG/Sanctions
11:00 am -11:30am	Brief overview of the Guidelines for FIs	Sanctions-TA
11:30am-12:15pm	Structure of the PNG sanctions regime: – What is a DPE? – State bodies with sanctions-related responsibilities	Sanctions-TA
12:15pm-1:00pm	LUNCH	
	Sanctions-related obligations for FIs – Prohibitions of dealing with DPEs and DPE-related assets – Freezing of assets – Reporting obligations	Sanctions-TA
1:00pm-1:45pm	Elements of an effective sanctions' compliance program: Governance arrangements and risk assessments	Sanctions-TA
1:45am-2:30pm	Customer due diligence and screening	Sanctions-TA
2:30pm-2:45pm	BREAK	
2:45pm-3:30pm	False Positives	Sanctions /FASU
3:30pm-4:15pm	BOs	Sanctions-TA



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Table 2. 1 Training Agenda FI's Day 2 Tuesday 28th July 2026.

Time	Topic	Presenter
09:00am -10:30am	Class exercise: BOs	Sanctions-TA
10:30am-10:45am	BREAK	
10:45am-11:30am	Closer look at sanctions risk assessments	Sanctions-TA
11:30am-12:15pm	Class exercise: Customer Due Diligence	Sanctions-TA
12:15pm-1:00pm	LUNCH	
1:00pm-2:00pm	Class exercise: Customer Due Diligence (continued)	Sanctions-TA
2:00pm-2:45pm	Case study on sanctions compliance	Sanctions-TA
2:45pm-3:00pm	BREAK	
3:00pm-4:00pm	Class exercise: Sanctions compliance program	Sanctions-TA
4:00pm-4:15pm	Closing remarks (awards)	TBD



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Table 3 Training Agenda DNFBP's Day 1 Wednesday 29th July 2026.

Time	Topic	Presenter
09:00am-09:30am	Welcome and Introduction	PMNEC NCC Secretariat (DJAG/FASU)
09:30am-10:00am	What are financial sanctions, and why are they necessary for PNG?	TBA
10:00am-10:30am	FATF & International Best Practices	TBA
10:30am-10:45am	BREAK	
10:45am-11:00 am	Overview of the UNFS Act	DJAG/Sanctions
11:00 am-11:30am	Brief overview of the Guidelines for FIs	Sanctions-TA
11:30am-12:15pm	Structure of the PNG sanctions regime: – What is a DPE? – State bodies with sanctions-related responsibilities	Sanctions-TA
12:15pm-1:00pm	LUNCH	
	Sanctions-related obligations for FIs – Prohibitions of dealing with DPEs and DPE-related assets – Freezing of assets – Reporting obligations	Sanctions-TA
1:00pm-1:45pm	Elements of an effective sanctions' compliance program: Governance arrangements and risk assessments	Sanctions-TA
1:45am-2:30pm	Customer due diligence and screening	Sanctions-TA
2:30pm-2:45pm	BREAK	
2:45pm-3:30pm	False Positives	Sanction/FASU
3:30pm-4:15pm	BOs	Sanctions-TA



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Table 3. 1 Training Agenda DNFBP's Day 2 Thursday 30th July 2026.

Time	Topic	Presenter
09:00am -10:30am	Class exercise: BOs	Sanctions-TA
10:30am-10:45am	BREAK	
10:45am-11:30am	Closer look at sanctions risk assessments	Sanctions-TA
11:30am-12:15pm	Class exercise: Customer Due Diligence	Sanctions-TA
12:15pm-1:00pm	LUNCH	
1:00pm-2:00pm	Class exercise: Customer Due Diligence (continued)	Sanctions-TA
2:00pm-2:45pm	Case study on sanctions compliance	Sanctions-TA
2:45pm-3:00pm	BREAK	
3:00pm-4:00pm	Class exercise: Sanctions compliance program	Sanctions-TA
4:00pm-4:15pm	Closing remarks- (awards)	TBD



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Table 4. Training Agenda Government Entities Day 1 Friday 31st July 2026.

Time	Topic	Presenter
09:00am -09:30am	Welcome and Introduction	PMNEC NCC Secretariat- DJAG/FASU
09:30am -10:00am	What are financial sanctions, and why are they necessary for PNG?	Sanctions
10:00am-10:30am	FATF & International Best Practices	TBA
10:30am-10:45am	BREAK	
10:45am-11:00 am	Overview of the UNFS Act	DJAG/Sanctions
11:00 am -11:30am	Sanctions-related obligations for FIs and DNFBPs – What is a DPE? – Prohibitions of dealing with DPEs and DPE-related assets – Freezing of assets – Reporting obligations	
11:30am-12:15pm	Elements of an effective sanction's compliance program: Governance arrangements and risk assessments	Sanctions-TA
12:15pm-1:00pm	LUNCH	
1:00pm-2:30pm	Customer due diligence and screening: – Customer name screening – Transaction screening – False Positives – BOs	Sanctions-TA
2:30pm-2:45pm	BREAK	
2:45pm-3:30pm	Class exercise: BOs	Sanctions-TA
3:30pm-4:00pm	Class exercise: Government enforcement actions	Sanctions-TA
4:00pm-4:15pm	Closing remarks (awards)	TBD