

ANTI-MONEY LAUNDERING (AML) REGULATION & UPDATES

CySEC AML EXAM PREPARATION COURSE

COURSE DETAILS

As per EU Directives, any person wishing to provide Investment Services and employed by Cypriot Investment Firms, Credit Institutions, Management Companies, and Investment Companies of Variable Capital, is required to undergo through Continuous Professional Development courses as to be updated on new Directives and Regulations. AML is considered as one of the most important topics and it is one of the riskiest areas in a Financial Institution.

The aim of this seminar is to educate professionals on how they can apply realistic and efficient risk-based approach, on their every-day work environment. Financial institutions are vulnerable to be used as a stepping-stone for criminals and must have enhanced protection for each potential insider threats as well as outsider threats for their organization. The syllabus covers the contents of the CySEC AML Workbook. During the course, candidates will be provided with insight about the CySEC AML Certification and practical real-life examples.

TOPICS TO BE COVERED

- The Cyprus Securities & Exchange Commission
- Becoming an AML Certified Compliance Officer
- The objectives of the CySEC AML Certification
- Understanding Money Laundering, Terrorist Financing & Sanctions
- Legal & Regulatory Requirements
- The AML Compliance Culture
- Assessing & Managing Risks
- Know Your Customer (KYC) & Customer Due Diligence (CDD)
- Transaction Monitoring & Suspicious Reporting
- Regulation (2016)

TARGET GROUP

- UCITS/AIF Managers
- Financial Controllers
- Legal Advisors
- AML Officers
- Compliance Officers
- Internal Auditors
- Compliance employees in Banks & any other regulated entity

Participants will be given **FREE ACCESS** to a web-based examination tool that tool that is integrated on the CySEC AML Workbook and assess readiness of candidates to pass the CySEC AML Examination.

INSTRUCTOR - MICHALIS CHRYSOSTOMOU

Michalis is an analytical and result-driven professional ex banker at Bank of Cyprus, with extensive experience in Regulatory and Ethics issues as well as Anti-Money Laundering regulations, procedures, and practices of Central Bank and CySEC. In-depth knowledge of International Business Services in a great number of foreign jurisdictions. Strong professional, with a degree in Business Data Processing. Holding both CySEC's Advance and Anti-Money Laundering Certifications and a Certified Trainer for the Human Resource Development Authority (HRDA). Currently he holds the position of the Executive Head of Regulatory & AML Compliance of a well-known Cyprus Investment Firm and AIF director.



DATES & TIMINGS

LIVE ONLINE SESSIONS

03/03 - 29/03

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|-------|------|---------------|
| 03.03 | THUR | 18:00 - 20:15 |
| 08.03 | TUE | 18:00 - 20:15 |
| 10.03 | THUR | 18:00 - 20:15 |
| 15.03 | TUE | 18:00 - 20:15 |
| 17.03 | THUR | 18:00 - 20:15 |
| 22.03 | TUE | 18:00 - 20:15 |
| 24.03 | THUR | 18:00 - 20:15 |
| 29.03 | TUE | 18:00 - 20:15 |

COST: €540

HRDA SUBSIDY: €272

FOR SELF-FUNDED INDIVIDUALS A 30% DISCOUNT APPLIES ON PAID BOOKINGS

LANGUAGE OF INSTRUCTION

ENGLISH