

## CySEC Certification – Preparation Course for the Advance Examination

### Aim:

Cypriot Investment Firms located in Cyprus and abroad that provide investment and other ancillary services are expected to employ individuals who hold appropriate qualifications and hold Professional Competence Certificates that reflect their ability to carry out such activities.

### Objective:

The object of the course is to ensure candidates can apply a level of knowledge and understanding appropriate for individuals involved in the provision of investment services and to ensure that they are successful in passing the advanced examinations for the certification.

### Participants' Profile:

The advanced certification applies to persons engaged in the provision of investment services specifically those of Investment Advice, Portfolio Management, Underwriting and Dealing on own account. These services must be offered on behalf of an Investment Firms, UCITS and UCITS Management Companies or Alternative Investment Funds and Alternative Investment Fund Managers that offer investment services. Moreover, the course also applies to people employed in the risk, internal audit and compliance functions of Investment Firms, UCITS and UCITS Management Companies and Alternative Investment Funds and Alternative Investment Firm Managers.



### Lecturer's Profile: Olivia Parpa, LLB, FCA

Olivia Parpa has studied Law at Bristol University and then trained to qualify as a Chartered Accountant with the Institute of Chartered Accountants in England and Wales (ACA). Olivia is a long-standing associate of Globaltraining, having delivered lectures for many professional structured courses and seminars. Seminar topics that she has delivered in the past include topics on: MIFID II, MIFIR, EMIR legislation, Capital Adequacy Rules, AML Directive, Market Abuse Directive, Transparency Rules, the role of the Compliance Unit, the Money Laundering Unit and the Risk Unit as well as the application of the Corporate Governance rules of the Cyprus Stock Exchange. Since the MiFID application in Cyprus 2007, she has been the leading Globaltraining lecturer for the Cyprus Investment Firm Employees' certification issued by CySEC.

Olivia is an associate trainer at Globaltraining and has delivered about 950 hours of teaching for the CIF course since 2007, both open and in-house courses, in Cyprus and abroad, through classroom and Live Online tuition.

## SEMINAR DETAILS

**Dates:** 5/4, 7/4, 9/4, 12/4, 14/4, 16/4, 3/5, 5/5, 7/5 2022  
**Time:** 18:00 – 21:15 & 09:00 – 13:30  
**Duration:** 28 hours / CPD units  
**Venue:** Live Online  
**Language:** English  
**Cost:** €700. After HRDA subsidy €224.

### HRDA Subsidy:

The programme has been approved by HRDA. Enterprises that participate with their employees who satisfy HRDA's criteria, are entitled to subsidy.



### Contact Details:

For more information and registrations please contact

### Student and Client Services

Tel: 77 77 80 30

Fax: 22 35 74 84

Email: [seminars@globaltraining.org](mailto:seminars@globaltraining.org)

**SEMINAR PROGRAMME**

<b>Day 1:</b>		<b>CySEC Certification – Preparation Course for the Advance Examination</b>
<b>Time</b>	<b>Duration</b>	<b>Description</b>
18:00 – 18:30	0:30	<b>Chapter 1:</b> Investment Services Law 2017
18:30 – 19:30	1:00	<b>Chapter 2:</b> Cypriot Investment Firms
19:30 – 19:45	0:15	<b>COFFEE BREAK</b>
19:45 – 21:15	1:30	<b>Chapter 3:</b> Cypriot Investment Firms and Banks
<b>Total Net Duration</b>	<b>3:00</b>	<b>END OF SEMINAR</b>

**SEMINAR PROGRAMME**

<b>Day 2:</b>		<b>CySEC Certification – Preparation Course for the Advance Examination</b>
<b>Time</b>	<b>Duration</b>	<b>Description</b>
18:00 – 19:30	1:30	<b>(Continued) Chapter 3:</b> Cypriot Investment Firms and Banks
19:30 – 19:45	0:15	<b>COFFEE BREAK</b>
19:45 – 20:45	1:00	<b>(Continued) Chapter 3:</b> Cypriot Investment Firms and Banks
20:45 – 21:15	0:30	<b>Chapter 4:</b> Open ended Undertakings for Collective Investment (UCI) Laws (2012-2019)
<b>Total Net Duration</b>	<b>3:00</b>	<b>END OF SEMINAR</b>

**SEMINAR PROGRAMME**

<b>Day 3:</b>		<b>CySEC Certification – Preparation Course for the Advance Examination</b>
<b>Time</b>	<b>Duration</b>	<b>Description</b>
18:00 – 19:30	1:30	<b>(Continued) Chapter 4:</b> Open ended Undertakings for Collective Investment (UCI) Laws (2012-2019)
19:30 – 19:45	0:15	<b>COFFEE BREAK</b>
19:45 – 20:45	1:00	<b>(Continued) Chapter 4:</b> Open ended Undertakings for Collective Investment (UCI) Laws (2012-2019)
20:45 – 21:15	0:30	<b>Chapter 5:</b> Alternative Investments
<b>Total Net Duration</b>	<b>3:00</b>	<b>END OF SEMINAR</b>

**SEMINAR PROGRAMME**

<b>Day 4:</b>		<b>CySEC Certification – Preparation Course for the Advance Examination</b>
<b>Time</b>	<b>Duration</b>	<b>Description</b>
18:00 – 19:00	1:00	<b>(Continued) Chapter 5:</b> Alternative Investments
19:00 – 19:30	0:30	<b>Chapter 6:</b> The Business of Credit Institutions Laws of 1997-2016
19:30 – 19:45	0:15	<b>COFFEE BREAK</b>
19:45 – 21:15	1:30	<b>Chapter 7:</b> The Prevention and Suppression of Money Laundering and Terrorist Financing Laws
<b>Total Net Duration</b>	<b>3:00</b>	<b>END OF SEMINAR</b>

**SEMINAR PROGRAMME**

<b>Day 5:</b>		<b>CySEC Certification – Preparation Course for the Advance Examination</b>
<b>Time</b>	<b>Duration</b>	<b>Description</b>
18:00 – 19:30	1:30	<b>Chapter 8:</b> Markets in Financial Instruments Regulation (MiFIR)
19:30 – 19:45	0:15	<b>COFFEE BREAK</b>
19:45 – 21:15	1:30	<b>Chapter 9:</b> Capital Adequacy Requirements
<b>Total Net Duration</b>	<b>3:00</b>	<b>END OF SEMINAR</b>

**SEMINAR PROGRAMME**

<b>Day 6:</b>		<b>CySEC Certification – Preparation Course for the Advance Examination</b>
<b>Time</b>	<b>Duration</b>	<b>Description</b>
18:00 – 19:30	1:30	<b>Chapter 9:</b> Capital Adequacy Requirements
19:30 – 19:45	0:15	<b>COFFEE BREAK</b>
19:45 – 21:15	1:30	<b>Chapter 9:</b> Capital Adequacy Requirements
<b>Total Net Duration</b>	<b>3:00</b>	<b>END OF SEMINAR</b>

**SEMINAR PROGRAMME**

<b>Day 7:</b>		<b>CySEC Certification – Preparation Course for the Advance Examination</b>
<b>Time</b>	<b>Duration</b>	<b>Description</b>
18:00 – 18:30	0:30	<b>Chapter 9:</b> Capital Adequacy Requirements
18:30 – 19:30	1:00	<b>Chapter 10:</b> European Market Infrastructure Regulation (EMiR)
19:30 – 19:45	0:15	<b>COFFEE BREAK</b>
19:45 – 20:15	0:30	<b>Chapter 11:</b> Recovery and Resolutions Laws
20:15 – 21:15	1:00	<b>Chapter 12:</b> Prospectus Regulation
<b>Total Net Duration</b>	<b>3:00</b>	<b>END OF SEMINAR</b>

**SEMINAR PROGRAMME**

<b>Day 8:</b>		<b>CySEC Certification – Preparation Course for the Advance Examination</b>
<b>Time</b>	<b>Duration</b>	<b>Description</b>
18:00 – 19:00	1:00	Chapter 13: Transparency Laws
19:00 – 20:00	1:00	Chapter 14: Insider Dealing and Market Manipulation
20:00 – 20:15	0:15	<b>COFFEE BREAK</b>
20:15 – 21:15	1:00	Questions & Answers
<b>Total Net Duration</b>	<b>3:00</b>	<b>END OF SEMINAR</b>

**SEMINAR PROGRAMME**

<b>Day 9: Revision Day</b>		<b>CySEC Certification – Preparation Course for the Advance Examination</b>
<b>Time</b>	<b>Duration</b>	<b>Description</b>
15:00 – 16:00	1:00	Questions & Answers
16:00 – 17:00	1:00	Questions & Answers
17:00 – 17:15	0:15	<b>COFFEE BREAK</b>
17:15 – 19:15	2:00	Questions & Answers
<b>Total Net Duration</b>	<b>4:00</b>	<b>END OF SEMINAR</b>

**Certification:**

All participants will be awarded a certificate. Each hour of attendance will account for one unit of Continuing Professional Development (CPD) as required for members of most professional bodies.

**In-house Seminars:**

Globaltraining has been cooperating with many companies in Cyprus and abroad for covering their in-house training needs. Some of these companies are large multinational companies with presence in Cyprus and abroad. The clients we serve include a wide range of industries, including banking, accounting and audit, investment services firms, telecommunication, construction and retail. Tailor-made seminars are offered upon request from clients.