

A PRACTICAL APPROACH TO THE AML LEGISLATION - 'THINKING OUT OF THE BOX'



COURSE DETAILS

Compliance with the Anti-Money Laundering legislation and regulations have become critical for various sectors of the economy such as the financial, the legal etc. Auditors, accountants, lawyers, and administrative service providers are required to always comply with the demanding regulations placed by the EU regulations, local legislation, and local Regulatory Authorities (e.g., ICPAC, CYSEC, Central Bank of Cyprus etc.). This workshop targets professionals that have already attended the basic AML course and would like to work exclusively with scenarios/case studies.

The participants will be exposed to various scenarios some of which will be fictitious, and some will be derived from real life examples and will have to identify risks involved and the course of action as to comply at all times with the AML legislation and/or regulations. The workshop will be run using a hands-on approach and is very interactive.

TOPICS TO BE COVERED

Brief introduction on how money laundering works
 Definition of a UBO and PEP
 Source of wealth Vs source of funds
 Overview of the risk factors including industry specific risk factors
 Scenarios for the participants to work through

TARGET GROUP

- Auditors
- Compliance Officers
- Risk Management Personnel
- AML Personnel & Accountants
- Internal/ External Auditors
- Other Professional Advisors
- Lawyers
- Fund Managers
- Fiduciary Service Providers

INSTRUCTOR- ELENA XHOLLO (BA (HONS), MSc, ACA)

Elena is a qualified Chartered Accountant (ACA) with a BA (Hons) in Business Administration and an MSc in Monetary and Financial Economics. She has worked for a decade in the profession, initially as an auditor of investment holding companies and financial institutions at PricewaterhouseCoopers (PwC). Later, she worked from the position of a manager in the Corporate Compliance Department of Abacus Ltd and PwC. During her involvement in the audit and corporate compliance sector, Elena was responsible for a large portfolio of clients and had hands on experience on compliance with the Anti - Money Laundering (AML) legislation of the portfolio she was managing. She has a thorough knowledge and understanding of the legislation and the ICPAC requirements regarding AML Compliance.

In 2016, she joined on a full-time basis the School of Professional Studies of Cyprus College, where she teaches professional courses which lead to the ACA and ACCA qualification. She specializes in the taxation and financial and management accounting papers. Furthermore, she is involved in the delivery of HRDA approved seminars in her areas of expertise.



DATES & TIMINGS

LIVE ONLINE SESSION
06/04 WEDNESDAY
 18.00-21.15
 €110 + VAT

LIVE ONLINE SESSION
08/06 WEDNESDAY
 18.00-21.15
 €110 + VAT

DISCOUNTS ARE AVAILABLE FOR MULTIPLE REGISTRATIONS FROM THE SAME ORGANIZATION

CALL US TO FIND MORE!

LANGUAGE OF INSTRUCTION
ENGLISH



For this workshop is a prerequisite to attend the Level II AML course: 'AML Legislation a Holistic Approach'.