

ANTI-MONEY LAUNDERING & COUNTER-FINANCING OF TERRORISM FOR DIRECTORS & OBLIGED ENTITIES – 6 HOURS' COURSE

6 CPD hours for the
Cyprus Securities and Exchange Commission (CySEC)

When: Thursday, 13/05/2021, from 14:00 – 20:30

Duration: 6 hours

Language: English

Delivery: Online



On line Course on Anti-Money Laundering:

ETC Events Training Centre Ltd, are glad to announce the 6-hour course on Anti-Money Laundering and Counter-Financing of Terrorism for Directors and Obligated Entities.

Money Laundering and Financing of Terrorism is an area of great concern for every business – large or small. Every goods and services provider may fall victim of persons wishing to launder their illicit gains through their business – be that a supermarket, a real estate developer, a jeweler or a construction company. Obligations on the Obligated Entities have, in recent times, increased exponentially, both in volume and in complexity.

This programme was created *by* professionals in the field of AML/CFT who deal on a daily basis with the challenges of Obligated Entities, and has been designed *for* business directors and professionals, who already have a grasp of the essential principles, and wish to sharpen and bring up-to-date their knowledge.

The latest developments in the Cypriot legislative framework (Law 188(I)/2007), with the transposition, in February 2021, of the 5th EU AML Directive, and its effective implementation will also be examined. An addition to the seminar will be the examination of smart technology solutions for client identification, KYC and transaction monitoring purposes.

Who should attend?

This course is suitable for Directors and professionals working for, or providing services to Obligated Entities according to the AML Law, including compliance and AML Officers of Investment Firms, Administrative Services Providers and Banks, directors and managers of UCITs, AIFs and AIFMs.

By attending this seminar, participants will be entitled to 6 continuing vocational training units (CPD points) for purposes of the annual renewal of their registration on the CySEC Public register and the CySEC AML Compliance Officers' Register.

The Syllabus

1. Stages and techniques of Money Laundering. Vulnerabilities of the Cypriot financial and business sectors.
2. Summary of the basic legal and regulatory requirements.
3. Building your defences: key actors and key actions.
4. AML/CFT – Assessment and management of risks for your business.
5. Know-Your-Client and Client Due Diligence: the essential and the latest.
6. Digital Currencies, Electronic Money and Virtual Currencies.
7. Recognition and Reporting of Suspicious Transactions.
8. Technology to our aid: use of technology for client identification, KYC and transaction monitoring – the expert view: the Managing Director of a leading regulatory technology software provider will demonstrate the capabilities and solutions of technology.

The Instructor

Nicos Pavlides holds first degrees with Honours in Economics and Law from the University of Sydney, and a Masters of Laws in financial-legal subjects from the University College of London and the London School Economics. He has 20 years' experience in the legal and financial sectors and has worked, between others, on the prosecution of cases of economic crime in Sydney and London. Nicos Pavlides holds an AML Examination certification by the Cyprus Securities and Exchange Commission. He is a seasoned trainer, and has provided training, between others to business executives, anti-money laundering compliance officers, directors, lawyers and accountants.

For more information www.etccentre.com

Organizers



ETC is a business center that specializes, among other things, in organizing training in cooperation with training providers for specialized programs. It offers venues for events and training and specializes in organizing and managing marketing and events.

Address: Prince Charles 4, Agios Dometios, 2373, Nicosia
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REGISTRATION FORM

ANTI-MONEY LAUNDERING AND COUNTER-FINANCING OF TERRORISM FOR DIRECTORS AND OBLIGED ENTITIES - 6 HOURS COURSE

Date: Thursday, 13/05/2021

ETC EVENTS TRAINING CENTRE, NICOSIA - TEL: (+357) 22 779810)

Use one form per delegate and complete in BLOCK CAPITALS

Please note that fees should be paid in full prior to the event

Please email this completed form to: info@etccentre.com

PERSONAL DATA	
First Name:	
Surname:	
Job title:	
Organisation:	
Address:	
Postcode/City:	Country:
Telephone / Mobile number:	
Email (joining papers will be e-mailed to this address):	

Cost of the Seminar	€160,00 + VAT = €190,40	Early Bird by 06/05/2021 10% = €144,00+VAT= €171,36	Total Cost €
		Grand total €	

PAYMENT

CHEQUE

Mail your cheque by mail or courier to:

Address of branch in full:

E.T.C. Events Training Centre Ltd

4 Prince Charles, 2373 Ayios Dhometios, Nicosia – Cyprus

BANK TRANSFER

Please inform the Bank that you will pay all charges:

Name of Bank: Bank of Cyprus Ltd

Exact designation of account holder:

E.T.C. Events Training Centre Ltd

Account No: 357021510535

IBAN code: CY07002001950000357021510535 / SWIFT address (codeBIC) Bank of Cyprus Public Ltd is: BCYPCY2N

BOOKING TERMS AND CONDITIONS

By submitting a booking form or registering online, you/your organisation are agreeing to, and will comply with E.T.C. payment terms and conditions. Completion of an online or paper registration form does not guarantee a place at the Course or constitute a confirmed booking. E.T.C. will accept cancellations by email up to 5 working days before the event, unless otherwise stated (please see below for specific cancellation date) but will charge a € 50 administration fee. After the specified event cancellation date, we cannot make any refunds. We request payments are made in full at time of booking. To amend or change a booking please email the change. Changes to your booking cannot be made over the telephone. Events bookings made after the specified cancellation date are non-refundable. Shared places are not permitted. Places are allocated on a first come first served basis. A confirmation letter and joining details will be issued prior to the event. A booking constitutes a legally binding agreement. In the event of any situation that prevents a delegate's attendance, for example transport strikes, adverse weather conditions, acts of God, terrorist attack or personal health, E.T.C. will not be held responsible and will not issue refunds.

Cancellation deadline: