



Cyprus College

The School of Professional Studies

SANCTIONS ESSENTIALS OF COMPLIANCE

3 CPD UNITS

Failure to comply with sanctions entails risks and challenges for a business. Regulations are continually changing in response to changing geopolitical events. Therefore, developing up to date, essential understanding of sanctions compliance requirements is crucial to ensure that your firm complies with local &/or international regulations.

One of the main challenges professionals are faced with, is to not knowingly or unknowingly provide sanctioned individuals/entities with tools that make possible the evasion of sanctions. The basic idea behind how to handle sanctioned individuals and entities is clear and easy to understand, but the details behind the risks and threats that may arise for a firm are significant.

The expected learning outcomes from this seminar are the following:

- Understand what sanctions are
- Understand how sanctions impact your business
- Get a grasp of the essential compliance obligations
- Identify red flags
- Learn about the current geopolitical hotspots

TOPICS TO BE COVERED

Defining Sanctions
 The international context of sanctions
 Sanctions compliance obligations
 Screening of customers and transactions
 Reporting matches and breaches of the sanction's regime
 Sanctions evasion techniques
 Sanctions related red flags
 Assessment

TARGET GROUP

Compliance officers	Fiduciary service providers
Auditors	Bank employees
Risk Management Staff	Tax advisors
Accountants	Real Estate Agents
Lawyers	Art dealers
Fund Managers	Virtual Asset Service Providers

LANGUAGE OF INSTRUCTION: ENGLISH

Take the **next step UP** in your career. Sign up now!
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DATES & TIMINGS



09/06

FRIDAY

18.00 - 21.15

COST: €110+VAT

DISCOUNTS ARE
AVAILABLE FOR MULTIPLE
REGISTRATIONS FROM THE SAME
ORGANIZATION

CALL US TO FIND MORE!

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.