



THINKING OUT OF THE BOX

3 CPD UNITS

A PRACTICAL APPROACH TO THE AML LEGISLATION _ LEVEL III

COURSE DESCRIPTION

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.

TARGET GROUP

This training course is designed for Virtual Asset Service Providers, Fiduciary service providers, Compliance officers, Auditors, Risk Management Staff, Accountants, Lawyers, Fund Managers, Bank employees, Tax advisors.

INSTRUCTOR

Elena Xhollo (BA (HONS), MSC, ACA)

LANGUAGE OF INSTRUCTION

English

TOPICS TO BE COVERED

- Virtual Assets Terminology
- FATF Approach
- Overview of Risk
- Initial Risk Assessment
- Registration of Virtual Asset Service Provider's in Cyprus
- Customer due diligence
- Enhanced due diligence
- Virtual Assets Red Flag Indicators
- Industry Trends

DATES & TIMINGS

LIVE ONLINE WEBINAR

05/12 | TUESDAY | 18.00-21.15

COST: €110+VAT

DISCOUNTS ARE AVAILABLE FOR MULTIPLE REGISTRATIONS FROM THE SAME ORGANIZATION

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