

# ANTI-MONEY LAUNDERING (AML) REGULATION & UPDATES CySEC AML EXAM PREPARATION

As per EU Directives, any person wishing to provide Investment Services and employed by Cypriot Investment Firms, Credit Institutions, Management Companies, and Investment Companies of Variable Capital, is required to undergo through Continuous Professional Development courses as to be updated on new Directives and Regulations. AML is considered as one of the most important topics and it is one of the riskiest areas in a Financial Institution. The aim of this seminar is to educate professionals on how they can apply realistic and efficient risk-based approach, on their every-day work environment. Financial institutions are vulnerable to be used as a stepping-stone for criminals and must have enhanced protection for each potential insider threats as well as outsider threats for their organization. The syllabus covers the contents of the CySEC AML Workbook. During the course, candidates will be provided with insight about the CySEC AML Certification and practical real-life examples.

## TARGET GROUP

This course is designed for UCITS/AIF Managers, Financial Controllers, Legal Advisors, AML Officers, Compliance Officers, Internal Auditors, Compliance employees in Banks & any other regulated entity.

LANGUAGE OF INSTRUCTION  
English

## TOPICS TO BE COVERED

The Cyprus Securities & Exchange Commission -CySEC  
Becoming an AML Certified Compliance Officer  
The objectives of the CySEC AML Certification  
Understanding Money Laundering, Terrorist Financing & Sanctions  
Legal & Regulatory Requirements  
The AML Compliance Culture  
Assessing & Managing Risks  
Know Your Customer (KYC) & Customer Due Diligence (CDD)  
Transaction Monitoring & Suspicious Reporting Regulation (2016)

## INSTRUCTOR

Michalis Chrysostomou | Regulatory & AML Compliance Executive



## DATES & TIME

LIVE ONLINE WEBINAR

04/04 - 20/04 | TUE & THUR | 18.15-21.30

COST: €540 | HRDA SUBSIDY: €320 | FINAL COST: €220

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