

VIRTUAL ASSETS (CRYPTOCURRENCIES) & ANTI-MONEY LAUNDERING (AML)

COURSE DETAILS

AML regulations and legislations are continuously evolving. Especially, in the era of virtual assets the need for the development of guidance and regulations as to how professionals can protect their business from unknowingly getting involved in Money Laundering is becoming critical.

FATF has already issued various relevant guidance and countries around the world are slowly adapting their local regulations and/or legislations accordingly.

This course, therefore, has been based upon the FATF issued guidance's on virtual assets and aims to introduce the participants to the terminology of virtual assets as well as the red flags present when virtual assets are involved. The participants will be shown various cases of money laundering where virtual currencies were involved. The course is relevant for virtual asset service providers, auditors, external accountants, tax advisors, trust and/or company service providers, lawyers, investment firms, financial institutions, and their staff in Cyprus.

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

TARGET GROUP

- Virtual Asset Service Providers
- Compliance officers
- Auditors
- Risk Management Staff
- Accountants
- Lawyers
- Fund Managers
- Fiduciary service providers
- Bank employees
- Tax advisors

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

27/05 FRIDAY

18.00-21.15

€110 + VAT

LIVE ONLINE SESSION

15/06 WEDNESDAY

18.00-21.15

€110 + VAT

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