



Continuous Professional and Career Development for Financial Industry Employees

As per EU Directives, any person wishing to provide Investment Services and be employed by Cypriot Investment Firms, Credit Institutions, Management Companies and Investment Companies of Variable Capital, is required to pass the Advanced or Basic CySEC exam. The aim of the exam is to ensure that candidates can apply an appropriate level of knowledge and understanding of the financial services regulatory framework that will assist them in the performance of their duties. The aim of this seminar is to cover the updated CySEC Financial Services Regulatory Framework. Its main objective is to ensure that participants gain a comprehensive understanding of CySEC's Regulatory Framework. Specific emphasis is given on questions used in CySEC's exam and techniques of how to approach each section of the syllabus to comprehend it.

WHO CAN ATTEND AML COURSE

- Compliance employees in Banks and any other regulated entity.
- Internal Auditors, AML officers, UCITS/AIF Managers.
- Financial and Professional office employees.
- Any professional joining the sector.

Any other professional wishing to change career and be employed in the Financial Sector.

WHERE

Venue: Frederick University Cyprus, Nicosia

FEES

Participation Cost	HRDA Subsidy (for beneficiaries*)	Net cost to Company	Discount to non-beneficiaries of the subsidy
€300,00 + ΦΠΑ €57,00	€119,00	€181,00 + VAT €57,00	20%

Beneficiaries: working in companies/organisations (€240 subsidy) and unemployed (100%) who satisfy HRDA's criteria. No financial support is provided for self-employed and public servants. Beneficiaries pay the difference of participation cost that remains after the HRDA subsidy. For unemployed beneficiaries the participation is free.

INSTRUCTOR CURRICULUM VITAE



Konstantinos Michaelides

Konstantinos Michaelides currently leads the Compliance Function of Flashpoint Venture Capital. In the past, Konstantinos worked with Arthur Andersen and BDO in Audit Departments and held a number of Finance and Accounting Head in multinational and listed organizations like Coca Cola Hellenic and P&G. He has extensive experience in streamlining Finance functions, reorganizations, and debt restructuring.

Konstantinos has demonstrated unique teaching abilities in University and Finance Industry courses integrating theory with practical life examples to trigger students' interest. He is a CySEC Advanced Examination tutor for Fund Industry professionals and a Chartered Accountant, member of ICAEW and ICPAC.

FURTHER INFORMATION

For further information, you can visit Frederick Training and Examination Centre at www.frederick.ac.cy/EKEK and contact 22394489, ek@frederick.ac.cy.