



ANTI-MONEY LAUNDERING (AML) REGULATION & UPDATES

CySEC AML CERTIFICATION EXAMINATION PREPARATION COURSE
INSTRUCTOR-LED LIVE ONLINE COURSE

DATES & VENUE

LIVE ONLINE
SESSIONS
CYPRUS COLLEGE

06/11 Fri 18.00-21.00
11/11 Wed 18.00-21.00
13/11 Fri 18.00-21.00
18/11 Wed 18.00-21.00
20/11 Fri 18.00-21.00

A 20% PREPAID DISCOUNT
APPLIES ON BOOKINGS
MADE BY 06.10

TESTS & MOCK EXAM ARE
INCLUDED IN THE PRICE

COURSE DETAILS

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.

LANGUAGE OF INSTRUCTION: ENGLISH

INSTRUCTOR

KONSTANTINOS MICHAELIDES (BENG, MBA, ACA)

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, Basic & AML Examination tutor for Fund Industry professionals and a Chartered Accountant, member of ICAEW and ICPAC. **Konstantinos developed a web-based examination tool that is integrated on the CySEC AML Workbook and assess readiness of candidates to pass the CySEC AML Examination.** Participants will be given **FREE ACCESS** to this examination tool.

TOPICS TO BE COVERED

- The Cyprus Securities & Exchange Commission
- 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

WHO SHOULD ATTEND

- UCITS/AIF Managers
- Financial Controllers
- Legal Advisors
- AML & Compliance Officers
- Compliance employees in Banks & any other regulated entity
- Internal Auditors

15 CPD UNITS

Take the **next step UP** in your career. Enroll today.
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