

**SEMINAR PROGRAMME**

<b>17/11/2020</b>		<b>AML Risk Based Approach – Dealing with Practical Matters</b>
<b>Time</b>	<b>Duration</b>	<b>Description</b>
16:00 – 16:30	0:30	<b>Introduction:</b> <ul style="list-style-type: none"> <li>▪ Getting the Money Launderers</li> <li>▪ The Money Laundering Schemes</li> <li>▪ Cyprus and International Press on Money Laundering</li> <li>▪ The High Risk Clients</li> </ul>
16:30 – 17:45	1:15	<b>Risk Based Approach 1:</b> <ul style="list-style-type: none"> <li>▪ Politically Exposed Persons (PEPs) Clients</li> <li>▪ High Risk Countries (EU HR, EU TAX, FATF) Clients</li> <li>▪ Cyprus Investment Program Clients</li> <li>▪ Other High Risk Clients</li> <li>▪ Top 10 (Questionnaire, Invoices, Banks) Clients</li> <li>▪ ISRs/MOKAS Clients</li> <li>▪ Panama Papers Clients</li> <li>▪ Convicted or with Charges/Investigation Procedures against them for Financial Crime Clients</li> <li>▪ Sanctions (EU, UN, US) Clients</li> <li>▪ Declined/Terminated Clients</li> <li>▪ Cash Transactions Clients</li> <li>▪ Submission of Written Complaints to Firm or Authorities Clients</li> <li>▪ Terminated Bank Accounts, Bearer Shares, General Power of Attorneys, Trusts, Foundations, Passports Application Clients, Funds, Non-Face-To-Face Clients</li> </ul>
17:45 – 18:00	0:15	<b>C O F F E E B R E A K</b>
18:00 – 19:15	1:15	<b>Risk Based Approach 2:</b> <ul style="list-style-type: none"> <li>▪ Cyprus National Risk Assessment</li> <li>▪ RBA Framework</li> <li>▪ RBA Background</li> <li>▪ RBA Sources of Information</li> <li>▪ RBA Weighting Risk Factors</li> <li>▪ RBA Monitoring</li> <li>▪ Customer Risk Factors</li> <li>▪ Countries and Geographical Areas Risk Factors</li> <li>▪ Products, Services and Transactions Risk Factors</li> <li>▪ Delivery Channel Risk Factors</li> </ul>
<b>Total Net Duration</b>	<b>3:00</b>	<b>END OF SEMINAR</b>

**Certification:**

All participants will be awarded a certificate. Each hour of attendance will account for one unit of Continuing Professional Development (CPD) as required for members of most professional bodies.

**In-house Seminars:**

Globaltraining has been cooperating with many companies in Cyprus and abroad for covering their in-house training needs. Some of these companies are large multinational companies with presence in Cyprus and abroad. The clients we serve include a wide range of industries, including banking, accounting and audit, investment services firms, telecommunication, construction and retail. Tailor-made seminars are offered upon request from clients.