

Seminar Details

Dates and Time:

GROUP 1- JANUARY 2025

20/01/2025	(18:00-20:15)
22/01/2025	(18:00-21:15)
24/01/2025	(18:00-21:15)
28/01/2025	(18:00-21:15)
30/01/2025	(18:00-21:15)

GROUP 2- MARCH 2025

05/03/2025	(18:00-20:15)
07/03/2025	(18:00-21:15)
10/03/2025	(18:00-21:15)
12/03/2025	(18:00-21:15)
14/03/2025	(18:00-21:15)

GROUP 3- MARCH 2025

12/05/2025	(18:00-20:15)
14/05/2025	(18:00-21:15)
16/05/2025	(18:00-21:15)
19/05/2025	(18:00-21:15)
21/05/2025	(18:00-21:15)

Duration:

14 hours

Location:

Webinar

Cost breakdown

Initial cost:

€ 640

Cost with subsidy:

€ 360

Cost without subsidy: €420

CPDs: 14

MULTI-COMPANY TRAINING PROGRAMS

Anti-Money Laundering and Financial Crime Compliance



Purpose of the program

This seminar aims to prepare each candidate for the Cyprus Securities and Exchange Commission (CySEC) AML Diploma. The revised examinations include the most important amendments and/or additions to the framework. The exam aims to strengthen regulatory measures for preventing money laundering and terrorist financing (ML/TF) across the financial system and to assist participants in carrying out their duties in their field of work.

The topic of the seminar is ideal for

- Professional investment services employees
- Bankers
- Legal professionals
- Accountants
- Fiduciary service providers.

CIF, CASP and institutions regulated by the Central Bank of Cyprus (CBC), such as Payment Institutions (PI), Electronic Money Institutions (EMI), and banks.

Objectives of the program

- Upon completion of the program participants will be able to:
- To define what money laundering is and recognize the stages of Money Laundering (Money Laundering).
- To state the main provisions of the control and supervision of the financial system, the competent authorities, their powers and responsibilities.
- To explain the duties and responsibilities of board members, the compliance officer, the internal auditor, and other personnel within the organization in relation to the AML/TF.
- To analyze the identification requirements for natural and legal persons (KYC)
- To establish policies and effective due diligence (CDD) procedures when onboarding a new customer or re-evaluating existing customers.



THE SEMINAR HAS BEEN APPROVED BY HRDA. BUSINESS ENTITIES THAT ARE REGISTERED IN CYPRUS AND MEET THE HRDA CRITERIA, ARE ELIGIBLE TO ATTEND HRDA SUBSIDISED TRAINING PROGRAMMES AND PARTICIPATE WITH A REDUCED FEE.

Certificate from:



Contact Us

APPLICATION FOR PARTICIPATION

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Certificate of CySEC

The participants, in addition to the Certificate of Attendance that they will receive at the end of the Training Program, will also be prepared to take the CySEC AML examination organized by an approved examination center.

Agenda:

- Chapter 1 Introductory provisions
- Chapter 2 Understanding Money Laundering, Terrorist Financing and Sanctions
- Chapter 3 Legal and Regulatory Requirements
- Chapter 4 The AML Compliance Culture
- Chapter 5 Assessing and Managing Risks
- Chapter 6 Know Your Customer (KYC) and Customer Due Diligence (CDD)
- Chapter 7 Transaction Monitoring & Suspicious Reporting
- Chapter 8 Crypto Asset Service Providers
- Chapter 9 Abbreviations & Definitions