

2015

AML SEMINAR – 22 September 2015:

Gain 5 hours CPD from the International Compliance Association (ICA)

From Theory to Practice – A practical approach to: KYC/CDD
– Monitoring - AML Risk Assessment - Risk Scoring and much more ...

CPD Certificates will be provided as per CYSEC's requirements



AML 2015



Limassol: 22-September-2015

Seminar Objectives

The seminar will provide a practical approach of the Anti Money Laundering function. Participants will learn:

- ✓ KYC/CDD procedures for different types of clients.
- ✓ How to monitor and identify suspicious transactions.
- ✓ Discuss real Money Laundering cases and identify red flag indicators.
- ✓ How to perform AML risk assessment.
- ✓ How to apply risk appetite to risk assessment – risk Tolerance and risk treatment.
- ✓ What are risk variables and their use for client classification.
- ✓ How to identify aspects of the Company that may be susceptible to ML/FT.
- ✓ How to develop an AML/CTF program.
- ✓ How to implement and monitor the AML/CTF program.
- ✓ How to classify clients as High, Medium or Low risk using a risk scoring program (Presentation by eBos Technologies Ltd).

Who should attend

Compliance Officers, Management and staff of:

- Investment Firms (CIFs) including Forex and Binary Options,
- Administrative Service Providers (ASPs) regulated by CYSEC,
- Administrative Service Providers (ASPs) regulated by the Institute of Certified Public Accountants of Cyprus (ICPAC),
- Administrative Service Providers (ASPs) regulated by the Cyprus Bar association (CBA),
- Funds,
- Law Firms,
- Accounting Firms.



Instructor: Mr. George Papanicolaou (IntDip(AML); FICA)

George Papanicolaou holds a BSc in Electronic Engineering from the University of Texas at Austin (USA), an MBA with specialization in Finance from Leicester University (UK) and a Postgraduate Certificate in the Mechanics of Risk Management from Middlesex University (UK). He also holds an ICA International Diploma in Anti Money Laundering from the International Compliance Association and the University of Manchester, as well as an Advance certificate from the Cyprus Securities and Exchange Commission for the provision of investment services/activities.

He is a Fellow of the International Compliance Association (FICA) and member of the Cyprus Institute of Internal Auditors.

He has more than 15-years experience in the Financial industry. He worked for several years in managerial positions as area Manager, Head of Brokerage, Compliance Officer, Anti Money Laundering Officer, General Manager and Director in Cypriot Investment Firms. He is currently the Managing Director of GP GLOBAL LTD offering consulting services and training courses to Investment Firms, focuses in Internal Audit, compliance & AML issues. He offered numerous courses/seminars both in Cyprus and abroad in Investment Firms Law as well as in Compliance & Anti Money Laundering.

Language of Instruction

The course will be offered in English

Course schedule and structure

Limassol: 22 September 2015
Time: 16:00 – 21:15 (5 hours)

Cost

The participation fee is:

- EUR 120 plus VAT

Venue

- Crowne Plaza Limassol
2 Promachon Eleftherias, 4103 Ayios Athanasios, Limassol, Cyprus

Registration

- Fax Registration Form to: 25755660
- Email Registration Form to: gpinfo@cytanet.com.cy

Additional information

For additional information please contact us at:

- Tel.: 25755911
- Email: gpinfo@cytanet.com.cy

Gain 5 hours CPD from the International Compliance Association (ICA)

[International Compliance Association](#) is a professional organisation dedicated to the pursuit of excellence in compliance, anti-money laundering and financial crime prevention. ICA offers internationally recognised professional qualifications that help improve knowledge, enhance skills and minimise risk for firms. For novice and experienced practitioners alike, ICA certificate and diploma programmes are a benchmark of competence and excellence.

Supporting Partner



Organizer: GP GLOBAL LTD

Tel.: +357-25755911 – Fax: +357-25755660 – Email: gpinfo@cytanet.com.cy – Web: <http://www.gpglobalcy.com>



Anti Money Laundering seminar - From Theory to practice

CPD Certificates will be provided as per CYSEC's requirements

REGISTRATION FORM

VENUE	Crowne Plaza Limassol
Date	22 September 2015
Time	16:00 – 21:15 (5 hours)

5 Hours CPD CERTIFICATE	✓
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ICA Discount reference code	
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COMPANY DETAILS

Company Name:		Fax:	
Contact Person:		Email:	
Telephone:		Website:	
Address:			

PARTICIPANTS INFORMATION

	Name	Surname	Position	Email	Mobile No.
1.					
2.					
3.					
4.					
5.					

Invoice are issued upon registration and they are due payable at least 15 days prior to the beginning of each course. We consider that by signing this form, you commit in setting the invoice for the seminar.

Cancellation policy: The course will run subject to a minimum number of participants and GP GLOBAL LTD shall not bear any responsibility and/or liability for any damages to the participants due to course(s) cancellation.

- 100% refund in case of cancellation of the course by GP GLOBAL LTD
- 50% refund for cancellations received in writing by 15 days prior to the beginning of each course

Personal Data protection: All information and contact details that we received will be used only for the purpose for informing you for future events or providing information which might be of interest to you. Your personal data will never be given to other companies for any purposes. If you DO NOT like to receive information from our company please tick the box here:

Please complete Registration Form and send to:
Fax: +357-25755660 or email to gpinfo@cytanet.com.cy

<http://www.gpglobalcy.com/default.aspx?articleID=5672>

Date: _____

Signature: _____