

## CPD SEMINAR TIMETABLE – SEPTEMBER TO DECEMBER 2019

SEMINAR TITLE	DATES	CATEGORY	DURATION/ CPD units	TIME OF SEMINAR	COST	LECTURER
<b>SEPTEMBER 2019</b>						
<b>NICOSIA</b>						
<a href="#">Audit Planning - Identifying Risks and Common Pitfalls</a>	17 September	Audit	6 Hours	09:00 -16:15	€ 150	Joseph Kassapis
<a href="#">AML Update for Regulated Firms – A Practical Approach (Suitable for Members of CySEC, ICPAC, CBA) (HRDA)</a>	24 September	Compliance	7 Hours	09:00 -17:15	€280. Cost After HRDA Subsidy, €161.	Yiannis Pettemerides
<a href="#">AML - Getting a successful outcome from a Regulatory AML Onsite Inspection - A Practical Approach</a>	26 September	Compliance	3 Hours	16:00 - 19:15	€ 120 *	Yiannis Pettemerides
<b>OCTOBER 2019</b>						
<b>NICOSIA</b>						
<a href="#">CySEC Examination Preparation Courses (Advanced)</a>	7, 10, 14, 17, 21, 24, 29 October	Compliance	28 Hours	16:00 – 20:30	€430	Spyros Ierides
<a href="#">CySEC Examination Preparation Courses (Basic)</a>	7, 10, 14, 17, 29 October	Compliance	20 Hours	16:00 – 20:30	€300	Spyros Ierides
<a href="#">Blockchain &amp; Regulatory Issues - Recent Developments</a>	9 October	Fintech	7 Hours	09:00 - 17:15	€180	Charis Savvides
<a href="#">General Data Protection Regulation Beyond Awareness - A Practical Implementation (HRDA)</a>	17 October	Compliance	7 Hours	09:00 - 17:15	€210. Cost After HRDA €91.	Pantelis Angelides
<a href="#">Developing and Managing High Performance Teams</a>	22 October	Soft Skills	7 Hours	09:00 - 17:15	€180	George Guirgis
<a href="#">Accounting for non-Accountants (In Greek) (HRDA)</a>	23 October	Financial Reporting	7 Hours	09:00 - 17:15	€240. Cost After HRDA Subsidy, €121.	Savvas Yiangou

Bundle price and discounts available; please contact us to find out more information.

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<b>LIMASSOL</b>						
<a href="#">Sanctions Overview</a>	22 October	Compliance	3 Hours	09:00 – 12:30	€120 *	Maria Miltiadous
<b>NOVEMBER 2019</b>						
<b>NICOSIA</b>						
<a href="#">Win - Win Negotiation (With CIFS)</a>	4 November	Soft Skills	4 Hours	09:00 – 13:30	€120. CIFS members €90.	TBC
<a href="#">Principles of international Taxation (HRDA)</a>	7 November	Taxation	7 Hours	09:00 - 17:15	€250. Cost After HRDA Subsidy, €131	Stelios Ioannou
<a href="#">Cyprus Business Taxation (HRDA)</a>	11 & 18 November	Taxation	14 Hours	09:00 - 17:15	€450. Cost After HRDA Subsidy, €212.	Odysseus Tavros
<a href="#">Ethics - The New IESBA Code and Practical Implication</a>	12 November	Audit	6 Hours	09:00 – 16:15	€120	Joseph Kassapis
<a href="#">Fraud Investigation Workshop</a>	13 November	Fraud / Forensics	6 Hours	09:00 – 16:15	€150	Andrea Shiakalli
<a href="#">IFRS 9: Impact Assessment</a>	14 November	Financial Reporting	7 Hours	09:00 - 17:15	€180	Yiannos Ashiotis
<a href="#">Sanctions Overview</a>	20 November	Compliance	3 Hours	16:00 – 19:30	€120 *	Maria Miltiadous

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<a href="#">EU Anti- Tax Avoidance directive and Mandatory Automatic Exchange Info (HRDA)</a>	21 November	Taxation	7 Hours	09:00 - 17:15	€280. Cost After HRDA Subsidy, €161.	Charis Antoniou
<a href="#">OECD Transfer Pricing Guidelines (TPG) and other TP Selected Topics (HRDA)</a>	22 November	Taxation	7 Hours	09:00 - 17:15	€280. Cost After HRDA Subsidy, €161.	Charis Antoniou
<a href="#">Business Valuations in Practice</a>	26 November	Financial Management	6 Hours	09:00 – 16:15	€150	Marios Nicolas Charalambous
<a href="#">Internal Audit - New Techniques in the Digital Era</a>	27 November	Audit	7 Hours	09:00 - 17:15	€180	Loizos Andreas Hadjiloizos
<a href="#">Banking Restructuring – How to manage a “bad” bank with problematic assets (With CIFS)</a>	28 November	Risk Management	7 Hours	09:00 - 17:15	€160. CIFS members €130.	Charis Charalambous
<b>LIMASSOL</b>						
<a href="#">Financial Crime Framework - Main Elements: AML, MAR, Sanctions</a>	5 November	Compliance	5 Hours	09:00 - 14:30	€180	Irina Theodoulou
<a href="#">Blockchain &amp; Regulatory Issues - Recent Developments</a>	7 November	Fintech	7 Hours	09:00 - 17:15	€180	Charis Savvides
<a href="#">CySEC Examination Preparation Courses (Advance)</a>	9, 16, 23, 30 November	Compliance	28 Hours	09:00 – 17:15	€430	Spyros Ierides
<a href="#">CySEC Examination Preparation Courses (Basic)</a>	9, 16, 23 November	Compliance	20 Hours	09:00 – 17:15	€300	Spyros Ierides

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SEMINAR TITLE	DATES	CATEGORY	DURATION/ CPD units	TIME OF SEMINAR	COST	LECTURER
<a href="#">AML - Risk Assessment Methodology and Implementation - A Practical Approach (Suitable for Members of CySEC, ICPAC, CBA)</a>	11 November	Compliance	3 Hours	16:00 – 19:15	€120 *	Yiannis Pettemerides
<a href="#">Funds &amp; Trusts (Structures &amp; Risks for banks) (With CIFS)</a>	12 November	Compliance	7 Hours	09:00 - 17:15	€210. CIFS members €180.	Antigoni Fakonti
<a href="#">VAT Updates</a>	13 November	Taxation	5 Hours	09:00 - 14:30	€150	Silviya Ivanova
<a href="#">Enterprise Risk Management</a>	14 November	Risk Management	6 Hours	09:00 – 16:15	€180	Pantelis Angelides
<a href="#">Funds (Setting Up, Managing, AML)</a>	19 November	Compliance	7 Hours	09:00 - 17:15	€210	Antigoni Fakonti
<a href="#">Cyber Security Awareness</a>	19 November	Cyber Security	2 Hours	16:00 – 18:00	€50	Vasilis Sikkis
<a href="#">Accounting for non-Accountants (In Greek) (HRDA)</a>	21 November	Financial Reporting	7 Hours	09:00 - 17:15	€240. Cost After HRDA Subsidy, €121.	Savvas Yiangou
<a href="#">AML - Economic Profile and Transaction Monitoring Methodology and Implementation - A Practical Approach (Suitable for Members of CySEC, ICPAC, CBA)</a>	25 November	Compliance	4 Hours	16:00 – 20:30	€150 *	Yiannis Pettemerides
<a href="#">AML - Getting a Successful Outcome from a Regulatory AML Onsite Inspection - A Practical Approach (Suitable for Members of CySEC, ICPAC, CBA)</a>	27 November	Compliance	3 Hours	16:00 – 19:15	€120 *	Yiannis Pettemerides
<a href="#">IFRS 9: Financial Instruments (HRDA)</a>	28 November	Financial Reporting	7 Hours	09:00 - 17:15	€250. Cost After HRDA Subsidy, €131.	Panos Kourouyiannis

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SEMINAR TITLE	DATES	CATEGORY	DURATION/ CPD units	TIME OF SEMINAR	COST	LECTURER
<b>PAPHOS</b>						
<a href="#">AML Updates for Regulated Firms - A Practical Approach (Suitable for Members of CySEC, ICPAC, CBA) (HRDA)</a>	20 November	Compliance	7 Hours	09:00 - 17:15	€280. Cost After HRDA Subsidy, €161.	Yiannis Petteimerides
<b>DECEMBER 2019</b>						
<b>NICOSIA</b>						
<a href="#">Cyprus Taxation Overview - For Non-Tax Experts (With CIFS)</a>	2 December	Taxation	6 Hours	09:00 - 16:15	€180. CIFS members €150.	Gabriel Ioannou
<a href="#">ICAAP - Recent Developments and Practical Implications</a>	3 December	Compliance	5 Hours	15:00 - 20:30	€180	Irina Theodoulou
<a href="#">IFRS 9: Financial Instruments (HRDA)</a>	3 December	Financial Reporting	7 Hours	09:00 - 17:15	€250. Cost After HRDA Subsidy, €131.	Panos Kourouyiannis
<a href="#">Cyber Security Awareness</a>	5 December	Cyber Security	2 Hours	16:00 - 18:00	€50	Vasilis Sikkis
<a href="#">Fund Administration and Reporting Obligations to CySEC</a>	6 December	Compliance	5 Hours	09:00 – 14:30	€180	Charis Savvides
<a href="#">Audit Planning - Identifying Risks and Common Pitfalls</a>	9 December	Audit	7 Hours	09:00 – 17:15	€150	Joseph Kassapis
<a href="#">IFRS Updates and Consolidation Refresher (HRDA)</a>	9 & 10 December	Financial Reporting	14 Hours	09:00 - 17:15	€450. Cost After HRDA Subsidy, €212.	Stelios Ntotsia

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<a href="#">MiFID II: Client Assets Rules</a>	11 December	Compliance	5 Hours	09:00 - 14:30	€180	Irina Theodoulou
<a href="#">Funds and Trusts (Structure &amp; Risks for Banks, AML, Compliance Officers) (With CIFS)</a>	12 December	Compliance	7 Hours	09:00 - 17:15	€210. CIFS members €180.	Antigoni Fakonti
<a href="#">IFRS 15: Revenue from Contracts with Customers &amp; IFRS 16: Leases (HRDA)</a>	13 December	Financial Reporting	7 Hours	09:00 - 17:15	€250. Cost After HRDA Subsidy, €131.	Panos Kourouyiannis
<a href="#">VAT Updates</a>	16 December	Taxation	5 Hours	09:00 - 14:30	€150	Silviya Ivanova
<a href="#">International Standards in Auditing: Preparing the Audit Reports and Practical Implications</a>	17 December	Audit	7 Hours	09:00 - 17:15	€180	Joseph Kassapis
<a href="#">AML Update for Regulated Firms - A Practical Approach (Suitable for Members of CySEC, ICPAC, CBA) (HRDA)</a>	18 December	Compliance	7 Hours	09:00 - 17:15	€280. Cost After HRDA Subsidy, €161.	Yiannis Pettemerides
<b>LIMASSOL</b>						
<a href="#">Cyprus Business Taxation (HRDA)</a>	2 & 9 December	Taxation	14 Hours	09:00 - 17:15	€450. Cost After HRDA Subsidy, €212.	Odysseus Tavros
Collaborate to Win	3 December	Soft Skills	7 Hours	09:00 - 17:15	€180	TBC
<a href="#">IFRS Updates and Consolidation Refresher (HRDA)</a>	11 & 12 December	Financial Reporting	14 Hours	09:00 - 17:15	€450. Cost After HRDA Subsidy, €212.	Stelios Ntotsias
<a href="#">Cyprus Taxation Overview - For Non-Tax Experts (With CIFS)</a>	13 December	Taxation	6 Hours	09:00 - 16:15	€180. CIFS members €150.	Gabriel Ioannou

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<a href="#">AML Update for Regulated Firms - A Practical Approach (Suitable for Members of CySEC, ICPAC, CBA)</a> (HRDA)	16 December	Compliance	7 Hours	09:00 - 17:15	€280. Cost After HRDA Subsidy, €161.	Yiannis Petteimerides
<a href="#">MiFID II: Product Governance and PRIIP</a>	16 December	Compliance	5 Hours	09:00 - 14:30	€180	Irina Theodoulou
<a href="#">Fund Administration and Reporting Obligations to CySEC</a>	17 December	Compliance	5 Hours	09:00 - 14:30	€180	Charis Savvides
<a href="#">IFRS 15: Revenue from Contracts with Customers &amp; IFRS 16: Leases</a> (HRDA)	18 December	Financial Reporting	7 Hours	09:00 - 17:15	€250. Cost After HRDA Subsidy, €131.	Panos Kourouyiannis
<b>PAPHOS</b>						
<a href="#">Funds and Trusts (Structure &amp; Risks for Banks, AML, Compliance Officers)</a> (With CIFS)	4 December	Compliance	7 Hours	09:00 - 17:15	€210. CIFS members €180.	Antigoni Fakonti
<a href="#">International Standards in Auditing: Preparing the Audit Reports and Practical Implications</a>	11 December	Audit	7 Hours	09:00 - 17:15	€180	Joseph Kassapis

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<b>OTHER CERTIFICATIONS</b>						
<a href="#">ICA</a> 1) ICA International Diploma in Anti - Money Laundering 2) ICA Advanced Certificate in Managing Sanctions Risk 3) ICA International Diploma in Governance Risk and Compliance						Please click <a href="#">here</a> for more information
<a href="#">Advanced Diploma in International Taxation (ADIT) Examination Preparation Course</a>						Please click <a href="#">here</a> for more information
<a href="#">Chartered Financial Analyst (CFA) Level 1</a>						Please click <a href="#">here</a> for more information
<a href="#">Blockchain</a> <b>Certificate Course 1: Blockchain, Law, Regulation and Policy</b> <b>Certificate Course 2: Security Token Strategy</b> <b>Certificate Course 3: Applied Forecasting: Improving the Accuracy and Value of Your Predictions</b> <b>Certificate Course 4: Blockchain and Energy</b> <b>Certificate Course 5: Blockchain and Cryptocurrencies</b> <b>Certificate Course 6: Blockchain Strategy</b>						Please click <a href="#">here</a> for more information

\* Contact us to find out more information. Further note, this may also count against your CPD units, subject to terms and conditions.

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