

Regulatory Transaction Reporting & Transparency

Aim:

The aim of this seminar is to introduce the participants to the challenges of the latest regulatory transaction reporting regime under the target of reliable transparency. The approach is based on key aspects of the relevant legislation and on the process flow for its implementation.

Objectives:

- To delve into the articles of regulatory requirements on reporting entities
- To comprehend the scope of financial instruments under reporting and distinguish between reporting regimes
- To analyze the governance aspects and the process flow on trading reporting rules
- To gain knowledge of the transparency regime's strengthening effects

Participants' Profile:

This seminar would be suitable for anyone holding the following positions:

- Compliance
- Front-office
- Audit
- Operations
- Risk Management



Lecturer's Profile: Chrysi Memtsa, BSs, MSc, PhD

Dr. Chrysi Memtsa holds a PhD in Finance from Durham University, an MSc in Business Finance from Brunel University and has graduated from Aristotelion University of Thessaloniki with a BSc in Economics.

She has over 20 years of experience in banking, asset management and financial services in UK, Greece and Cyprus and currently holds a managerial position in a leading financial institution in Cyprus. She previously headed Treasury and Asset Management Divisions in financial institutions, pension fund and asset management companies.

She also has considerable teaching experience during the last 23 years as adjunct faculty at top academic and professional institutions. Her core skill set encompasses asset management strategies, risk management, financial modeling, programming data analytics, banking, regulatory requirements, treasury activities, derivatives, money and capital markets, financial management, strategy, financial accounting, corporate governance and ethics.

SEMINAR DETAILS

Dates: 18 June 2019
Time: 09:00 – 14:30
Duration: 5 hours / CPD units
Town: Limassol
Venue: Ajax Hotel
Cost: €180

HRDA Subsidy:

Most of the open seminars offered are accredited and approved by the Human Resource and Development Authority of Cyprus (HRDA) for subsidy. Participants receive subsidy provided that they meet the HRDA's criteria.

The specific seminar is not subsidized by HRDA.

Contact Details:

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SEMINAR PROGRAMME

18/06/2019		Regulatory Transaction Reporting and Transparency	
Time	Duration	Description	
09:00 – 10:30	1:30	<ul style="list-style-type: none">• Main aspects of MiFID II• MiFIR directive• Transparency benefits	
10:30 – 10:45	0:15	B r e a k	
10:45 – 12:30	1:45	<ul style="list-style-type: none">• Scope of financial instruments• Technical standards• Process flow	
12:30 – 12:45	0:15	B r e a k	
12:45 – 14:30	1:45	<ul style="list-style-type: none">• EMIR directive• Process flow• MiFIR / EMIR	
Total Net Duration	5:00	END OF SEMINAR	

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.