

CPD SEMINAR TIMETABLE – SEPTEMBER TO DECEMBER 2020

NICOSIA - SEPTEMBER 2020

SEMINAR TITLE	CATEGORY	DATE	TIME	DURATION	COST (€)	LECTURER
CySEC AML Compliance Officer Examination Preparation Course (HRDA)	Compliance	14 & 18 September	09:00 - 14:30	10	€470. After HRDA €300	Yiannis Pettemerides
Fraud Prevention, Detection and Investigation Techniques	Fraud	22 September	09:00 - 16:15	6	€ 160	Andrea Shiakalli

NICOSIA - OCTOBER 2020

Business Valuation in Practice	Business & Professional Skills	19 October	09:00 - 16:15	6	€ 150	Marios-Nicolas Charalambous
Mastering Data Analysis in Excel - Practical Workshop	Business & Professional Skills	21-Oct	09:00 - 17:15	7	€ 180	Costas Perdakis
Developing and Managing High- Performing Teams	Business & Professional Skills	22 October	09:00 - 17:15	7	€ 180	George Giurgis

NICOSIA - NOVEMBER 2020

OECD - Reforming International Tax Rules (Live Online Only)	Taxation	10 November	09:00 - 17:15	7	€ 180	Antigoni Fakonti
Anti-Money Laundering (AML) for Regulated Firms – Implementation in Practice (HRDA) (Live Online Only)	Compliance	11 November	09:00 - 17:15	7	€280. After HRDA €161	Yiannis Pettemerides
Cross Border EU VAT: Rules and Principles (Live Online Only)	Taxation	12 November	09:00 - 17:15	7	€ 180	Constantinos Kounnis
IFRS Updates and Consolidation Refresher (HRDA)	Financial Reporting	13 & 18 November	09:00 - 17:15	14	€450. After HRDA €212	Panos Kourouyiannis
AML Risk Based Approach - Dealing with Practical Matters	Compliance	17 November	16:00 - 19:15	3	€ 120	Yiannis Pettemerides
Financial Crime Framework - Main Elements	Fraud	23 November	09:00 -14:30	5	€ 150	Irina Theodoulou
Developing and Managing High- Performing Teams (Live Online Only)	Business & Professional Skills	24 November	09:00 - 17:15	7	€ 180	George Guirgis
Cyprus Business Taxation (HRDA)	Taxation	24 & 26 November	09:00 - 17:15	14	€450. After HRDA €212	Andreas Lambrou
DAC6: From Theory to Practice (Live Online Only)	Taxation	30 November	09:00 - 16:15	6	€ 160	Charalambos Antoniou
Compliance Insights - Market Abuse, Product Governance, Best Execution, Assessment of Appropriateness & Disaster Recovery	Compliance	30 November	09:00 - 14:30	5	€ 150	Nikolas Demetriades

NICOSIA - DECEMBER 2020

IFRS9: Financial Instruments (HRDA)	Financial Reporting	1 December	09:00 - 17:15	7	€280. After HRDA €161	Yiannos Ashiotis
OECD - Reforming International Tax Rules	Taxation	2 December	09:00 - 17:15	7	€ 180	Antigoni Fakonti
Blockchain: Addressing AML and Fraud Risks	Blockchain	2 December	09:00 - 16:15	6	€ 200	Yiannis Pettemerides, Andrea Shiakalli, George Agathangelou
International Standards on Auditing - Updates and Practical Implications (HRDA)	Audit	7 & 10 December	09:00 - 17:15	14	€450. After HRDA €212	Joseph Kassapis
AML Identification and Verification - Dealing with Practical Matters	Compliance	8 December	16:00 - 19:15	3	€ 120	Yiannis Pettemerides
IFRS Updates and Consolidation Refresher (HRDA)	Financial Reporting	8 & 11 December	09:00 - 17:15	14	€450. After HRDA €212	Panos Kourouyiannis
MiFID II - The Legal Framework and Main Requirements	Compliance	9 December	09:00 -14:30	5	€ 150	Irina Theodoulou
Enterprise Risk Management: Best Practices and Practical Implementation	Risk Management	9 December	09:00 - 16:15	6	€ 160	Yiannos Ashiotis
Anti-Money Laundering (AML) for Regulated Firms – Implementation in Practice (HRDA)	Compliance	10 December	09:00 - 17:15	7	€280. After HRDA €161	Yiannis Pettemerides
Practical challenges of Regulatory visits	Audit	12-Dec	09:00 - 17:15	7	€ 220	Haroulla Arkade
Cyprus Business Taxation (HRDA)	Taxation	15 & 17 December	09:00 - 17:15	14	€450. After HRDA €212	Andreas Lambrou
IFRS15: Revenue from Contracts and IFRS16: Leases (HRDA)	Financial Reporting	16 December	09:00 - 17:15	7	€280. After HRDA €161	Panos Kourouyiannis

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LIMASSOL - OCTOBER 2020

SEMINAR TITLE	CATEGORY	DATE	TIME	TOTAL DURATION	COST (€)	LECTURER
CySEC AML Compliance Officer Examination Preparation Course (HRDA)	Compliance	6 & 8 October	09:00 - 14:30	10	€470. After HRDA €300	Yiannis Pettemerides
Continuation / Redomiciliation of Companies to and Outside Cyprus	Compliance	22-Oct	09:00 - 17:15	7	€ 180	Antigoni Fakonti
Principles of International Taxation	Taxation	27 October	09:00 - 17:15	7	€ 180	Stelios Ioannou

LIMASSOL - NOVEMBER 2020

Efficient Ways of Know Your Client (KYC) and Customer Due Diligence (CDD) Procedures (Live Online Only)	Compliance	26 November	16:00 - 20:30	4	120	Thanos Christou
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LIMASSOL - DECEMBER 2020

Cyprus Business Taxation (HRDA) (Live Online Only)	Taxation	1 & 3 December	09:00 - 17:15	14	€450. After HRDA €212	Andreas Lambrou
IFRS Updates and Consolidation Refresher (HRDA) (Live Online Only)	Financial Reporting	2 & 4 December	09:00 - 17:15	14	€450. After HRDA €212	Panos Kourouyiannis
AML Getting a Successful Outcome from a Regulatory Onsite Inspection - Dealing with Practical Matters (Live Online Only)	Compliance	3 December	16:00 - 19:15	3	€ 120	Yiannis Pettemerides
CIFs Regulatory Compliance Crash Course (Live Online Only)	Compliance	7 December	09:00 - 14:30	5	€ 150	Nicolas Demetriades
IFRS9: Financial Instruments (HRDA) (Live Online Only)	Financial Reporting	8 December	09:00 - 17:15	7	€280. After HRDA €161	Yiannos Ashiotis
International Sanctions (Live Online Only)	Compliance	09-Dec	09:00 - 17:15	7	€ 180	Natalya Gutsal
MiFID II: Client Assets Rules (Live Online Only)	Compliance	14 December	09:00 - 14:30	5	€ 150	Irina Theodoulou
AML Economic Profile and Transaction Monitoring - Dealing with Practical Matters (Live Online Only)	Compliance	16 December	16:00 - 19:15	3	€ 120	Yiannis Pettemerides
Introduction to Corporate Governance: Case Studies and Best Practices (Live Online Only)	Compliance	17 December	09:00 - 17:15	7	€ 180	Yiannos Ashiotis
IFRS15: Revenue from Contracts and IFRS16: Leases (HRDA) (Live Online Only)	Financial Reporting	18 December	09:00 - 17:15	7	€280. After HRDA €161	Panos Kourouyiannis

*As a response to the COVID-19 pandemic, all our seminars will be delivered in blended learning (hybrid learning). That is, traditional classroom teaching combined with online learning.
(Subject to COVID-19 restrictions)

ONLINE WEBINARS

SEMINAR TITLE	CATEGORY	COST (€)	DURATION	LECTURER
Anti-Money Laundering (AML) Compliance for All Regulated Firms	Compliance	€ 120	5	Yiannis Pettemerides
The Internal Capital Adequacy Assessment Process (ICAAP)	Compliance	€ 120	5	Ilze Petersone
Regulatory Transaction Reporting & Transparency (MiFIR & EMIR)	Compliance	€ 120	5	Chrysi Memtsa
Funds and Trusts (Structure and Risks for Banks, AML, Compliance Officers)	Compliance	€ 120	5	Antigoni Fakonti
AIF Legislation	Compliance	€ 120	5	Charis Savvides
Recovery Planning for Financial Instruments	Risk Management	€ 100	4	Ilze Petersone
Audit Planning	Audit	€ 80	3	Margarita Kouloubri
Audit Reporting	Audit	€ 60	2	Margarita Kouloubri
IFRS 9: Financial Instruments	Financial Reporting	€ 60	2	Margarita Kouloubri
IFRS Updates	Financial	€ 60	2	Margarita Kouloubri
Ethics and Prevention of Corruption	Fraud	€ 60	2	Elena Varkaris
AML Risk Based Approach	Compliance	€ 60	2	Yiannis Pettemerides
AML Economic Profile	Compliance	€ 80	3	Yiannis Pettemerides
Revised capital requirements for Counterparty credit risk	Risk	€ 120	5	Ilze Petersone
Risk Based Auditing	Audit	€ 80	3	Joseph Kassapis
Forensic Accounting and Fraud Examination	Fraud	€ 80	3	Andrea Shiakalli
Customer Due Diligence and Know Your Customer for AML	Compliance	€ 80	3	Thanos Christou
Market Abuse Regulations	Compliance	€ 120	5	Irina Theodoulou
Client Assets Rules	Compliance	€ 60	2	Irina Theodoulou
Best Execution Requirements - General Framework	Compliance	€ 60	2	Irina Theodoulou

OTHER CERTIFICATIONS

CIA
Advanced Diploma in International Taxation (ADIT) Examination Preparation Course
Chartered Financial Analyst (CFA) Level 1
Blockchain
<p>Certificate Course 1: Blockchain, Law, Regulation and Policy</p> <p>Certificate Course 2: Security Token Strategy</p> <p>Certificate Course 3: Applied Forecasting</p> <p>Certificate Course 4: Blockchain and Energy</p>

CONTACT DETAILS OF CPD SEMINARS TEAM

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