KPMG

KPMG academy
PROFESSIONAL TRAINING IN CYPRUS

Anti-Money Laundering Regulations and Updates 2018

This seminar may contribute to Continuing Professional Development requirements.

This seminar focuses on the Anti-Money Laundering and Terrorism Financing legislation and industry practices. Real-life examples shall enhance the participants learning experience and provide them with the understanding of both the various mechanisms through which money can be laundered and the challenges presented in identifying suspicious activities. The new Cyprus law on AML will be covered, as well as the latest developments in the area. This seminar is expected to assist the employees of regulated entities to comply with their annual AML training requirements as per the relevant EU Directives and Cyprus Law.

Participants*

Entities such as Cyprus Investment Firms and Administrative Service Providers which fall under the CySEC's supervision, as well as Banks, will benefit by attending this seminar. Professionals from Law firms and/or Fiduciary Companies, who are Members of the Cyprus Bar Association and/or ICPAC, may also attend. More specifically, this seminar is mostly suitable for Compliance Officers of Cyprus Investment Firms and/or Administrative Services Providers, newly Appointed Compliance Officers of Banks, Corporate Officers, Corporate Administrators, Head Administrators, CEOs, Directors and Managers, Assistant Managers, Internal Auditors, Accountants who are involved in AML matters and Lawyers/Legal Advisors.

Course Content

- **Introduction (30 min)**
- **Terrorism Financing (30 min)**
- **The Role of the Regulatory Authorities (30 min)**
- **AML Governance Requirements (30 min)**
- **AML Risk Assessment (1 h)**
- **Customer Identification and Due Diligence (CDD) Procedures (1 h & 30 min)**
- **Monitoring Activities (1 h)**
- **Conclusions (30 min)**

Program Details

Date: 4/10/2018

Location: KPMG Offices, Nicosia

Time: 08:30 a.m. – 3:30 p.m.

Duration: 6 h

Investment: €294 + VAT Net investment after subsidy from the HRDA of €102: **€247,86** (including VAT) for all eligible participants

Language: English

Directors: E. Neocleous, E. Poyiadji

The programme has been approved by the HRDA. Enterprices participating with their employees who satisfy HRDA's criteria, are entitled to subsidy

Human Resource Development Authority of Cyprus
HRDA

*The number of participants is restricted to 28.

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