

Are you ready for an AML Monitoring Visit?

Continuing Professional Development

Instructor:

Yiannis Pettemerides, BA, MA, FCA

Anti-Money Laundering (AML) and Economic Sanctions are more complex than ever, and constant changes present unique and difficult challenges for Regulated Entities. A significant number of high-profile enforcement cases have shown that AML compliance has been and will continue to be a top priority for Regulatory Authorities and Law Enforcement Agencies in Cyprus, the European Union and Globally. Regulated Entities now face the very real possibility of large fines and criminal prosecution for any breaches. In the current environment, AML compliance is critical and must be a focus of the boards of directors, senior management, compliance officers and all staff of Regulated Entities and Authorities.

Who should attend the seminar?

Back-office Staff, Compliance Staff, Risk Management Staff, AML Staff, Heads of Compliance Departments, Heads of Risk Management Departments, Heads of AML Departments, Accountants, Lawyers, Internal Auditors, External Auditors, Executive Directors, Non-Executive Directors, Regulatory Compliance Advisors/Consultants

27 June 2023
9:00-13:30 (4 CPD Units)

Registrations:
Fee: €140
Click [here](#) to register

SEMINAR PROGRAMME

		AML & Economic Sanctions – Critical Considerations
Time	Duration	Description
09:00 – 11:00	2:00	<ul style="list-style-type: none"> ● Introduction ● Sanctions regulations ● Internal controls, policies, and procedures ● Risk Based Approach
11:00 – 11:15	0:15	COFFEE BREAK
11:15 – 12:45	1:30	<ul style="list-style-type: none"> ● Client identification ● Due diligence ● Record keeping ● Suspicious transactions & activity reports ● Education and training
12:45 – 13:00	0:15	<ul style="list-style-type: none"> ● Law on administrative services ● IESBA Code of Ethics ● ICPAC regulations
13:00 – 13:15	0:15	Questions & Answers
Total Net Duration	4:00	END OF SEMINAR