

## Navigating Financial Waters: AML, Combating the Financing of Terrorism (CFT), and Sanctions Risk Assessment

### Aim:

The aim of the seminar is to empower participants with advanced strategies and actionable insights for navigating Financial Waters on AML, CFT, and Sanctions Risk Assessment.

### Who should attend the seminar:

Compliance Officers, AML Officers, Risk Managers, Financial Investigators, Legal and Regulatory professionals, Auditors, Accountants, Internal Auditors, Technology and Data Analysts, Banking and Financial Services Professionals.

### Instructor:

**Georgina Kyprianou**  
BSc, FCCA, ACAMS

Georgina Kyprianou, an FCCA, began her career at KPMG Dubai in 2005, working in the Audit and Forensic Department. Later, she moved to Cyprus, where she joined USB Bank Plc and subsequently AstroBank. Georgina played a key role in establishing the Compliance Department and held the position of Alternate Anti-Money Laundering Compliance Officer (AMLCO). Additionally, she founded Maverix Advisors. Her certifications include ACAMS (since 2008), Circular Economy Professional, and HRDA Certified Trainer. Georgina is passionate about Compliance, covering both AML&CFT (Anti-Money Laundering and Combating the Financing of Terrorism) and ESG (Environmental, Social, and Governance) aspects.

### Contact Us:

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**December 16<sup>th</sup>, 2024**

**9:00 – 14:30**

**5 CPDs**

**Live Online: €150**



**SEMINAR PROGRAMME**

<b>Navigating Financial Waters: AML, CFT, and Sanctions Risk Assessment</b>		
<b>Time</b>	<b>Duration</b>	<b>Description</b>
9:00 – 9:30	0:30	<p><b>Opening Remarks and Introduction</b></p> <ul style="list-style-type: none"> <li>• Brief introduction to the seminar topic and its relevance.</li> <li>• Overview of the seminar agenda.</li> <li>• Objectives of the Seminar</li> <li>• Fundamentals of Risk Assessment               <ul style="list-style-type: none"> <li>○ Definitions and Key Concepts</li> <li>○ Importance of Risk Assessment</li> </ul> </li> </ul>
9:30 – 10:30	1:00	<p><b>Risk Assessment Methodologies</b></p> <ul style="list-style-type: none"> <li>• Qualitative vs. Quantitative Approaches               <ul style="list-style-type: none"> <li>○ Differences and applications of each approach.</li> </ul> </li> <li>• Risk Assessment Technique               <ul style="list-style-type: none"> <li>○ Risk Matrix and Heat Maps.</li> </ul> </li> </ul> <p><b>In-depth analysis</b></p> <ul style="list-style-type: none"> <li>• Country’s legislation.</li> <li>• National Risk Assessment (NRA).</li> <li>• Countries’ scoring.</li> </ul> <p><b>Steps / Stages in the Risk Assessment Process</b></p> <ul style="list-style-type: none"> <li>• Risk identification               <ul style="list-style-type: none"> <li>○ Establish the scope</li> <li>○ Identify the risks</li> </ul> </li> <li>• Risk Analysis               <ul style="list-style-type: none"> <li>○ Assess the risks</li> <li>○ Mitigate the risks</li> </ul> </li> <li>• Risk monitoring and review               <ul style="list-style-type: none"> <li>○ Monitor and review</li> </ul> </li> <li>• Entity wide AML/CFT Risk Assessment Report               <ul style="list-style-type: none"> <li>○ Document and report</li> </ul> </li> </ul>
10:30 – 10:45	0:15	<b>Break</b>
10:45 – 12:45	2:00	<p><b>Practical Applications / Industry-Specific Risk Assessment: AML&amp;CFT Risk Assessment</b></p> <ul style="list-style-type: none"> <li>• AML&amp;CFT Risk Assessment Matrix</li> <li>• AML&amp;CFT Risk Assessment Report</li> <li>• Q&amp;A</li> </ul>
12:45 – 13:00	0:15	<b>Break</b>
13:00 – 14:00	1:00	<p><b>Practical Applications / Industry-Specific Risk Assessment: Sanctions Risk Assessment</b></p> <ul style="list-style-type: none"> <li>• Sanctions Risk Assessment Matrix</li> <li>• Sanctions Risk Assessment Report</li> <li>• Q&amp;A</li> </ul>

14:00 - 14:30	0:30	<b>Summary of Key Points</b> <ul style="list-style-type: none"><li>Recap of the seminar's main topics.</li></ul> <b>Final Thoughts and Takeaways</b> <ul style="list-style-type: none"><li>Importance of continuous risk assessment and adaptation.</li></ul>
<b>Total Net Duration</b>	<b>5:00</b>	<b>End of Seminar</b>

### 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.