Anti-Money Laundering and Combat Terrorist Financing (Intermediary-Advanced)

Date/Time: 15th May 2018, 08:15 – 16:45
Duration: 7 hours
Venue: HILTON Hotel Nicosia

Seminar Objectives

- Provide an overview of AML and CTF concepts and methods.
- Provide a good understanding of the changes in the Anti-Money Laundering laws and Directives.
- Compliance Officer Duties and Responsibilities
- High Risk Customers and Enhanced Due Diligence
- ESAs – European Supervisory Authorities Joint Opinion on ML and TF Risks
- CASES Studies

  Real-life money laundering cases or cases of suspicion

    o Examples of ML and TF
    o Discuss how to spot unusual and suspicious activity

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Who will benefit: *Professionals that work in the financial services sector – Compliance Officers and Compliance office staff, General Managers, Branch Managers, Bankers, Transaction Monitoring Experts, Investigative Analysts, Internal Audit staff, Auditors, Accountants, Lawyers.*

Maximum no of participants (28): *Strict order of registration and payment will be kept*

Seminar pricing
Original Cost: €330 per person plus VAT 19% €62,70
Offer for Non HRDA eligible participants: Cost is €280 per person plus VAT 19% €53,20
HRDA eligible participants: Cost is €211 per person plus VAT 19% of original cost €62,70
Price includes welcome coffee, two coffee breaks with savories and buffet lunch.

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Instructor: Mr Demetris Loucaides

Mr Loucaides is a graduate of the London School of Economics and Political Sciences in London and has 33 years of experience of which 28 in the financial services industry.

Worked in the Information Technology for many years and was the Manager of Organisation & Methods Departments of a large Bank. Furthermore, he has setup the Alternative Delivery Channels (Internet Banking, Call Centre, IVR, Mobile Banking) of the same bank.

Mr Loucaides has setup the Compliance Function of the Bank of Cyprus and was the Chief Group Compliance Officer of the Bank for 7 years.

In the last 5 years he offered a range of Compliance services to Supervisory Authorities, Financial Organisations and other businesses. These services include, among others, Risk Based Approach implementations, Trainings, Audits and System applications. Training has been provided to staff of Supervisory Authorities, Banks, Insurance Companies, Accountants, Lawyers, Forex Companies, Payment Companies and many more.

REGISTRATION FORM

Anti-Money Laundering and Combat Terrorist Financing (Intermediary/Advanced)
15th May 2018, 08:15 – 16:45
HILTON Hotel Nicosia

Please confirm your attendance, by completing and sending the registration form by email to info@euthor.eu or by fax to 222 55 312.

Cancellations and Substitutions

- Registration for the seminar is subject to the following terms and conditions. For further clarification please call 222 55 311 or email **info@euthor.eu**. Written cancellations through fax or email (from the person who has registered for this conference) received at least 10 calendar days prior to the start date of the event will receive a refund – less €50 administration fee (per attendee).
- No cancellations will be accepted – nor refunds issued – within 10 calendar days from the start date of the event. Substitutions are possible at any time.
- No-shows will be charged the full amount.
- In the event euTHOR Ltd cancels the seminar, euTHOR Ltd will refund payments in full but is not responsible for any cost or losses incurred by registrants (eg for travelling, accommodation arrangements etc).
- Attendees will receive an Attendance Certificate*.*

COMPANY NAME:……

EMAIL:……………………………………………………………….. **TEL:**…………………..... **FAX:**………………….

	Name	Position
Attendee 1		
Seminars Attended & Experience:		
Attendee 2		
Seminars Attended & Experience:		
Attendee 3		
Seminars Attended & Experience:		

Motivation for attendance to the seminar:

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NAME: ……………………………………………………….. **SIGNATURE:**…………………… **DATE: / /**