

**LEVEL I**  
***Anti-Money Laundering and Combat Terrorist Financing***  
***(Introductory)***

Date/Time: 2<sup>nd</sup> October 2017, 09:00 – 16:00

Duration: 7 hours

Venue: HILTON Hotel Nicosia

### **Seminar Objectives**

- Provide general information: background and history pertaining to money laundering controls, what money laundering and terrorist financing are, why the bad guys do it, and why stopping them is important
- Provide insight of the Legal framework: how AML laws and regulations apply to institutions and their employees
- Overview of Critical internal controls and how these can protect an organization.
- Understand Regulatory requirements regarding Customer Identification and Verification and about “Know Your Customer” and “Due Diligence” requirements.
- Provide an Overview of Risk Based Approach.
- Discuss how to spot unusual and suspicious activities.
- Examine common and uncommon red flags and money laundering techniques.

### **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**

*Participation Cost is €240 per person plus VAT 19% €45,60*

## **Instructor: Mr Demetris Loucaides**

**Mr Loucaides** is a graduate of the London School of Economics and Political Sciences in London and has 32 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 4 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**

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**HILTON Hotel Nicosia**

Please confirm your attendance, by completing and sending the registration form by email to [euThor@cytanet.com.cy](mailto:euThor@cytanet.com.cy) 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 [euThor@cytanet.com.cy](mailto:euThor@cytanet.com.cy). 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

**COMPANY NAME:**.....

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

	Name	Position
<b>Attendee 1</b>		
<b>Seminars Attended &amp; Experience:</b>		
<b>Attendee 2</b>		
<b>Seminars Attended &amp; Experience:</b>		
<b>Attendee 3</b>		
<b>Seminars Attended &amp; Experience:</b>		

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