

Level II
Anti-Money Laundering and Combat Terrorist Financing
(Intermediary)

Date/Time: 17th October 2017, 09:00 – 16:00

Duration: 7 hours

Venue: **HILTON Hotel Nicosia**

Seminar Objectives

- Overview of Basic AML and CTF concepts
- General understanding of the changes in the Anti-Money Laundering law and Directives
- Fundamentals of an Anti-Money Laundering Framework
- Learn about critical internal controls and how these can protect an organization.
- Compliance Officer Duties and Responsibilities
 - End of Year Report
 - Risk Based Approach and importance
 - How to discharge your legal obligations
- High Risk Customers and Enhanced Due Diligence
- CASE STUDIES
 - Examples of ML and TF
 - Discuss how to spot unusual and suspicious activity
 - Understand detection and reporting requirements

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 €280 per person plus VAT 19% €53,20

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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Please confirm your attendance, by completing and sending the registration form by email to 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. 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).

COMPANY NAME:.....

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

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

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