



In-House Training Course

Prevention of Money Laundering and Terrorist Financing For Cypriot Investment Firms (CIFs)

REGISTRATION FORM

Company:

Contact Person:

Position:

Address:

Telephone:

Fax:

Email:

No. of Participants:

Signature: **Date:**

The training will cover in details all relevant Laws/Directives which are:

- **Law 188(I)/2007:** The prevention and Suppression of Money Laundering Activities Law of 2007
- **CySec Directive DI144-2007-08:** Prevention of Money Laundering and Terrorist Financing – Directive to CIFs

Venue: Provided by the client (Client’s premises)
Duration: 3 hours
Schedule: Time schedule will be agreed with client
Instructor: George Papanicolaou (Member of the International Compliance Association)
Language: English or Greek
No. of participants: Up to 10
Cost: €600 Plus 15% VAT

Please complete Registration Form and send to: Fax +357-25755660 or email to papanicgeor@cytanet.com.cy

For more information visit our website: www.gpglobalcy.com