GP Global Ltd
Tel.: +357-25755911 - Fax: +357-25755660
www.gpglobalcy.com - gpinfo@cytanet.com.cy

Continuous Professional Training of the persons registered in the public register
Cyprus Investment Firms

REGISTRATION FORM

(Please use one registration form for each course)

Course subject	Venue	Date / Time	
Improve your Companyôs AML control framework by analysing CySECôs Circulars concerning common and recurring weaknesses and/or deficiencies identified during the onsite and offsite inspections performed in relation to the prevention of ML/TF **Check whether Eligible for reduced Fees**	CMS Training Centre	11 December 2019 09:00 ï 14:30	☐
	E-Course	26 November 2019 10:00 ï 15:30	☐

Course subject	Venue	Date / Time	
Appropriateness Test & Appropriateness scoring **Check whether Eligible for reduced Fees**	E-Course	27 November 2019 10:00 ï 15:30	☐

Course subject	Venue	Date / Time	
Market Abuse **Check whether Eligible for reduced Fees**	E-Course	28 November 2019 10:00 ï 15:30	☐

FOR CLIENTS* OF GP GLOBAL LTD and DENEO PARTNERS: Euro 90 + VAT

Eligible for reduced Fees?	
Client of GP GLOBAL LTD	☐
Client of DENEO PARTNERS	☐

* Clients to whom the following services are offered: Internal Audit, Compliance Outsourcing, Risk Management Outsourcing, Consulting services on a retainer basis.

COMPANY DETAILS

Company Name:		Fax:	
Contact Person:		Email:	
Telephone:		Website:	
Address:			

PARTICIPANTS INFORMATION

	Name	Surname	Email	Mobile No.
1.				
2.				
3.				
4.				
5.				

Invoices are issued upon registration and they are due payable at least 15 days prior to the beginning of each course. We consider that by signing this form, you commit in setting the invoice for the seminar.

Cancellation policy: The course will run subject to a minimum number of participants and GP GLOBAL LTD shall not bear any responsibility and/or liability for any damages to the participants due to course(s) cancellation.

- 100% refund in case of cancellation of the course by GP GLOBAL LTD
- 50% refund for cancellations received in writing by 7 days prior to the beginning of each course

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Personal Data protection: GP Global Ltd acts as a controller in accordance Regulation (EU) 2016/679. GP Global would like to receive your consent to process your personal data received for indefinite period for the purpose of sending you by email information regarding the seminars and events we organize from time to time and providing information which might be of interest of you.

Please click the box to receive your consent for the above purpose: ☐

We do not share or sell your information with anyone.

GP Global respects your rights as defined in Regulation (EU) 2016/679.

You have the right to withdraw your Consent at any time by sending an email to gpinfo@cytanet.com.cy:

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

Date: _____ Signature _____