2019

AML SEMINAR – 11 December 2019:

Gain 5 hours CPD from the International Compliance Association (ICA)

Improve your Company's AML control framework by analysing CySEC's Circulars ….

CPD Certificates will be provided



GP Global

Limassol: 11-December-2019

Seminar Content

- Analysis of CYSEC's Findings during onsite inspections in CIFs and ASPs – CYSEC's observations – suggested actions by obliged entities
- Circular No.: C152 - Common and recurring observations from onsite inspections in relation to the prevention of money laundering and terrorist financing
  - Analysis of CYSEC's Findings – CYSEC's observations – **suggested actions by obliged entities**
- Circular No.: C189 - Findings of the assessment of the Compliance Officers' Annual Reports and the Internal Audit Reports on the prevention of money laundering and terrorist financing
  - Analysis of CYSEC's Findings – CYSEC's observations – **suggested actions by obliged entities**
- Circular No.: 255 - Findings of the assessment of Compliance Officers' Annual Reports and the Internal Audit Reports on the prevention of money laundering and terrorist financing
  - Analysis of CYSEC's Findings – CYSEC's observations – **suggested actions by obliged entities**
- Circular No.: C260 - Common and recurring weaknesses and/or deficiencies and best practice standards identified during the onsite inspections performed in relation to the prevention of money laundering and terrorist financing
- Circular No.: C307 - Findings of the assessment of Compliance Officers' Annual Reports and the Internal Audit Reports on the prevention of money laundering and terrorist financing
  - Analysis of CYSEC's Findings – CYSEC's observations – **suggested actions by obliged entities**
- Circular No.: C314 - Common weaknesses/deficiencies and good practices identified during the onsite inspections performed in relation to the prevention of money laundering and terrorist financing
  - Analysis of CYSEC's Findings – CYSEC's observations – **suggested actions by obliged entities**
- Circular No.: C315 - National Risk Assessment on Money Laundering and Terrorist Financing - Regulated Entities' targeted training to staff in suspicious activity monitoring, reporting and typologies
  - Analysis of CYSEC's Findings – CYSEC's observations – **suggested actions by obliged entities**
- Circular No.: C317 - National Risk Assessment on Money Laundering and Terrorist Financing -Improvement of data collection and statistics by Regulated Entities
  - Analysis of CYSEC's Findings – CYSEC's observations – **suggested actions by obliged entities**
- Circular No.: C318 - National Risk Assessment on Money Laundering and Terrorist Financing – Automated screening systems to enhance customer due diligence measures
  - Analysis of CYSEC's Findings – CYSEC's observations – **suggested actions by obliged entities**

Who should attend

Compliance Officers, Management and staff of:

- Investment Firms (CIFs),
- Administrative Service Providers (ASPs) regulated by CYSEC,
- Administrative Service Providers (ASPs) regulated by the Institute of Certified Public Accountants of Cyprus (ICPAC),
- Administrative Service Providers (ASPs) regulated by the Cyprus Bar association (CBA),
- Funds,
- Law Firms,
- Accounting Firms.



Instructor: Mr. George Papanicolaou (IntDip(AML); FICA)

Experience

George Papanicolaou has more than 18-years experience in the Financial industry. He worked for several years in managerial positions as area Manager, Head of Brokerage, Compliance Officer, Anti Money Laundering Officer, General Manager and Executive Director in Cypriot Investment Firms as well as Managing Director of GP GLOBAL LTD offering consulting services and training courses to Investment Firms, focuses in Internal Audit, compliance & AML issues. He offered numerous courses/seminars both in Cyprus and abroad in Investment Firms Law as well as in Compliance & Anti Money Laundering. George Papanicolaou is also a Chairman of a Nomination Committee in a company listed in the Oslo Stock Exchange.

Education

George Papanicolaou holds a BSc in Electronic Engineering from the University of Texas at Austin (USA), an MBA with specialization in Finance from Leicester University (UK) and a Postgraduate Certificate in the Mechanics of Risk Management from Middlesex University (UK). He also holds an ICA International Diploma in Anti Money Laundering from the International Compliance Association and the University of Manchester, as well as an Advance certificate from the Cyprus Securities and Exchange Commission for the provision of investment services/activities.

He is a Fellow of the International Compliance Association (FICA), Mentor of ICA new students, member of the Cyprus Institute of Internal Auditors and the first Network chair for Cyprus of the International Compliance association.

Language of Instruction

The course will be offered in English

Course schedule and structure

Limassol: 11 December 2019
Time: 09:00 – 14:30 (5 hours)

Cost

The participation fee is:

- EUR 120 plus VAT

Venue

- CMS Training Centre
  St. Andrew's House, 7 Argyris Eftaliotis Street, 3085 Limassol Cyprus

Registration

- Fax Registration Form to: 25755660
- Email Registration Form to: gpinfo@cytanet.com.cy

Additional information

For additional information please contact us at:

- Tel.: 25755911
- Email: gpinfo@cytanet.com.cy

Gain 5 hours CPD from the International Compliance Association (ICA)

The International Compliance Association (ICA) is a professional membership and awarding body open to compliance professionals at all stages of their career. As part of our ongoing commitment to setting the standard, we provide a wealth of knowledge, tools, resources and practical support. We are the leading provider of professional, certificated qualifications in anti-money laundering; governance, risk and compliance and financial crime prevention. An internationally recognised organisation, our qualifications are awarded in association with Alliance Manchester Business School, the University of Manchester. Our global community has members across 130 countries. Being a member demonstrates a commitment to the highest standards of practice and conduct, enhances your professional reputation and employability and significantly protects and improves the performance of your organization. www.int-comp.org

ICA
INTERNATIONAL
COMPLIANCE
ASSOCIATION
CPD ACCREDITED

Anti Money Laundering seminar

Improve your Company's AML control framework by analysing CySEC's 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

CPD Certificates will be provided

REGISTRATION FORM

Eligible for reduced Fees?	
Client* of GP GLOBAL LTD	☐
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* 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.

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