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 certification register Cyprus Investment Firms

REGISTRATION FORM

Course subject	Venue	Date / Time	
Prevention and detection of Market Abuse Compliance with article 16(2) of MAR (5 CPDs) **Check whether Eligible for reduced Fees**	E-Course	17 November 2020 10:00 ï 15:30	☐

Course subject	Venue	Date / Time	
GDPR in practice (5 CPDs) **Check whether Eligible for reduced Fees**	E-Course	18 November 2020 10:00 ï 15:30	☐

Course subject	Venue	Date / Time	
Stages of Money Laundering Analyze more than 200 Red Flags - Suspicious Activity Indicators related to ML How Financial Institutions can identify, mitigate and manage money laundering risks by undertaking Source of Wealth (SoW) and Source of Funds (SoF) checks (5 CPDs) **Check whether Eligible for reduced Fees**	E-Course	19 November 2020 10:00 ï 15:30	☐

Cost: Euro 120* + VAT per 5 CPDs per participant

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

Eligible for reduced Fees?	
Client of GP GLOBAL LTD	☐

** 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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Date: _____ Signature _____