GP Global Ltd
Tel.: +357-25755911 - Fax: +357-25755660
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Institute of Continuous Professional Training and Education

Continuous Professional Training (CPT) Courses for persons registered in the certification register

E – Course: 17, 18, 19 and 20 November 2026

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Continuous Professional Training for persons registered in the public register

The Need

Articles 17(1), 17(2) and 17(3) of the "Directive regarding the certifications of persons and the certification registers of 2019 to 2021" state that:

17(1) Registered persons shall be obliged to renew their registration in the certification register within two months from the end of each calendar.

17(2)(a) Registered persons in the certification register shall be deemed to have renewed their registration when they submit to the Commission a statement of continued professional training on topics that fall within the relevant legislative framework which applies to them and which relates directly to the duties which they will undertake as part of their certification, of a duration of **ten (10) hours for persons registered in the public register for the basic examination, fifteen (15) hours for persons registered in the public register for the advanced examination and ten (10) hours for persons registered in the AML compliance officers register, for each calendar year.**

17(3)(a) Persons that are registered **both** in the public register for the **basic examination** and the **AML compliance officers register,** must submit to the Commission a statement of continued professional training on topics that fall within the relevant legislative framework which applies to them and which relates directly to the duties which they will undertake as part of their certification, of a duration of five (5) hours for persons registered in the public register for the basic examination, plus ten (10) hours for persons registered in the public register for AML compliance officers – being **a total of fifteen (15) hours for both renewals**.

17(3)(b) Persons that are registered **both** in the public register for the **advanced examination** and the **AML compliance officers register,** must submit to the Commission a statement of continued professional training on topics that fall within the relevant legislative framework which applies to them and which relates directly to the duties which they will undertake as part of their certification, of a duration of ten (10) hours for persons registered in the public register for the advanced examination plus ten (10) hours for persons registered in the public register for AML compliance officers – being **a total of twenty (20) hours for both renewals**.

The purpose of the above provision is to ensure that, the registered persons in the certification register («certified persons») are informed of the legal framework, they are obliged to comply with, when they provide/carry out investment services/activities.

The Aim

To satisfy CySEC's provision, for Continuing Professional Training, enabling CIF's, ASP's and Investment Fund's employees to maintain their certification.

To expand the knowledge and competence of CIF's, ASP's, Investment Fund's, Trust Service Corporate Provider's, Bank's, Law Firm's, Accounting Firm's and Insurance Companies' employees.

To answer and solve questions participants might have in the taught syllabus. In this respect:

All instructors have several years of experience, working for different companies in different positions learned how to deal with day to day issues and are able to help you move from legislation to practice, answer questions that arise as part of everyday practice and advise you how to tackle issues as part of your daily practice.

Course Details

Continuing Professional Training (CPT) courses

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

*** For clients** of GP GLOBAL LTD: Euro 90 + VAT per 5 CPDs per participant**

Title	Dates	Time	Duration	Language	Venue
The European Union's new AML Package – Is your organisation ready? – PART 1	17 November 2026	10:00 – 15:30	5 CPDs	English	E-Course
Investment Advice, Portfolio Management and Research	18 November 2026	10:00 – 15:30	5 CPDs	English	E-Course
GDPR Compliance: From Principles to Practice - A Practical Guide for Organisations	19 November 2026	10:00 – 15:30	5 CPDs	English	E-Course
MiFID II in Practice: Understanding the MiFID II Regulatory Framework and Perimeter	20 November 2026	10:00 – 15:30	5 CPDs	English	E-Course

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

Additional information

For additional information please contact us at:
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PRESENTERS

All instructors have several years of experience, working for different companies in different positions learned how to deal with day to day issues and are able to help you move from legislation to practice, answer questions that arise as part of everyday practice and advise you how to tackle issues as part of your daily practice

George Papanicolaou

Experience

George Papanicolaou has more than 25-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 and currently is the Managing Director of GP GLOBAL LTD offering consulting services and training courses to Investment Firms and ASPs 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) as a Fulbright Scholar, 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 and Money Laundering certificate from the Cyprus Securities and Exchange Commission for the provision of investment services/activities.

George Papanicolaou is member of the AML and Compliance Committee of the Institute of Certified Public Accountants of Cyprus (ICPAC), Fellow of the International Compliance Association (FICA), Mentor of ICA new students and member of the Cyprus Institute of Internal Auditors.

Andreas Nicolaides

Experience

Andreas Nicolaides has more than 12-years experience in the financial Industry. He is the Operations Manager of G.P. GLOBAL LTD offering consulting services and training courses to Investment Firms, Administrative Service Providers and Funds focuses in Internal Audit, compliance & AML issues. He is a member of the Internal Audit team of G.P. GLOBAL LTD and is involved in numerous Internal Audits of Cyprus Investment Firms, Administrative Service Providers and Funds where he is engaged, among others, in the audit for compliance with the GDPR regulatory framework. He has completed a number of trainings on GDPR regulatory framework and assisted a number of Cyprus Investment Firms, Administrative Service Providers and Funds to comply with their GDPR legal obligations.

Education

Andreas Nicolaides holds a BA in Business Management from the Northumbria University (Newcastle – UK). Andreas also holds an Advance and Money Laundering certificate from the Cyprus Securities and Exchange Commission for the provision of investment services/activities.

Nektarios Michael

With more than 10 years of experience, Nektarios is an expert in the financial services industry, having worked in key roles at investment funds, CIFs and other service providers. His exposure to the industry allowed him to gain knowledge in a variety of vital investment functions.

Complementing his practical knowledge of the industry, Nektarios also holds a number of professional and academic qualifications, including CySEC's Advance Certification. He is currently employed by an Investment Fund.

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Seminar Content

Continuing Professional Training course

Venue: E-course
Date: 17 November 2026
Time: 10:00 – 15:30
(5 CPD)

The European Union's new AML Package – Is your organisation ready? – PART 1

Overview of the EU's New AML/CFT Package

- What was the basis of EU New AML/CFT package?
- How is the new Union's Anti-Money Laundering and Countering Financing of Terrorism (AML/CFT) framework structured?
- What is the AMLR?
- AMLD, national legislation, or AMLR?
- Identification of specific ML/TF risk in a sector
- Impact on Financial Institutions & Obliged Entities
- Strategic Implications
- Harmonisation Pillars
- Key Milestones & Timeline

The necessity for the reform - problems with the current AML/CFT regime - remedy the discrepancies

- Why this reform was necessary?
- What were the problems with the current AML/CFT regime?
- How the new EU AML/CFT framework will remedy the discrepancies?

AMLA REGULATION

- Overview
- Core Functions
- Direct Supervision
- Indirect Supervision
- AMLA and FIUs — A Major Change
- When will the AMLA be active?
- What is the role AMLA?
- What is the institutional role of AMLA?
- What will the AMLA do?
- How will AMLA address the regulatory gaps?
- AMLA's core tasks
- Regulatory Technical Standards and Implementing Technical Standards (RTS / ITS)
- AMLA's impact on Europe's compliance

AMLA's Single Programming Document 2026 –2028

- What is the Single Programming Document (SPD)?
  - Delivering on core regulatory mandates
  - Advancing direct supervision
  - Operationalizing the FIU framework
  - Setting up indirect supervision and oversight
  - Building AMLA's risk frameworks
- Organizational development
- What happens next?
- AMLA will not replace National supervisors and FIUs
- Supervising digital finance – Activities of crypto-assets and DeFi platforms
- Cooperation with non-EU jurisdictions
- Which entities will the Authority supervise directly, and how?
- What is the role of AMLA in relation to sanctions implementation?

Key Changes Introduced by the New AML Regulation (AMLR)

- Removes national discretion
- Main Objectives
- Additions to the list of obliged entities
- Stricter due diligence obligations
- Transactions in cash - Cash Payment Cap
- High-value goods
- Beneficial-Ownership
- Beneficial-Ownership Threshold
- Beneficial ownership and registers
- Access to the beneficial ownership registers
- Group-Wide AML Policies
- Real estate single access point
- The new rules improve the use of financial intelligence to prevent and combat money laundering, its predicate offences and terrorist financing
- Partnerships for information sharing
- Third countries policy and ML/TF threats from outside the Union
- Crypto sector
  - Basic information of crypto
  - AML challenges in crypto
  - Key points outlined by AMLA regarding the crypto
  - New rules regarding transfers of crypto-assets
  - Application of the EU AML/CFT rules to the crypto sector

		▪ The application of AML/CFT rules to the crypto sector will not stifle innovation ▪ Summary of what the new AML framework change in the crypto sector ▪ Crypto providers must conduct an AMLR Gap Assessment • Digital identification • Summary: the rulebook (AML Regulation, AML Directive and recast of Fund Transfer Regulation)	
Duration of Training	**5,00**		

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Seminar Content

Continuing Professional Training course	
Venue: E-course **Date: 18 November 2026** **Time: 10:00 – 15:30** **(5 CPD)**	

Investment Advice, Portfolio Management and Research

- Research vs Advice in MiFID
  - Investment Advice vs Investment Research
  - Regulatory Aspects
  - Implicit vs Explicit
  - Social Media Posting
  - Inducements
  - Macro Analysis
  - The advice vs research 5-YES Path
- CySEC's circular on marketing vs research and advice
- AI in retail investment services
  - Why AI matters
  - What ESMA expects
  - Mitigating measures
- Technical Standards for Recommendations
  - Who is the expert?
  - Identifying producers
  - General Obligations
  - Additional Obligations
  - Keeping History
- Advice and Social Media
  - Taxonomy of advisers
  - General vs Additional Obligations
  - When Market Abuse Issues Arise
  - ESMA Examples
  - Finfluencers
- Retail Investment Package
  - What it is
  - Amendments: inducements
  - Amendments: value for money
  - PRIIPs regulation changes
  - Professional Clients
  - Suitability and Assessment
- UCITS and AIFs Undue Costs
  - What is an undue cost
  - Definitions and prohibitions
- MiCA suitability

Duration of Training	**5,00**		

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Seminar Content

Continuing Professional Training course

Venue: E-course
Date: 19 November 2026
Time: 10:00 – 15:30
(5 CPD)

GDPR Compliance: From Principles to Practice - A Practical Guide for Organisations

Does your Company comply with the GDPR requirements?

- Key Terms.
- The GDPR in summary.
- Comply with the GDPR Principles.
- When processing of personal data is unlawful.
- What does the Processing of Personal Data Involve?
- How to comply with GDPR specific requirements.
- Avoid being penalised for the infringement of GDPR provisions (Examples of fines imposed).

Understand how to receive valid Consent and meet Data Subjects' rights

- General provisions of Consent.
- Understand when a Consent is valid.
  - Conditions for valid Consent.
  - Conditions applicable to children's Consent.
  - Examples of obtaining valid Consent.
  - Valid Consent – Summary.
- Understand how to meet Data Subjects rights.
  - What rights do Data Subjects have?
- Restrictions on responding to Data Subjects' rights requests.
  - Key points regarding restrictions.
- Practical guidance on handling Data Subjects' rights requests.
  - Examples on handling Data Subjects' rights requests.
  - Respond to Data Subjects' rights requests.
  - Data Subjects Rights Request (DSRR) Procedure.
  - What forms a company may develop and implement for handling Data Subjects' rights requests.

Learn how to comply with the Retention Period and how to develop a Data Protection Impact Assessment (DPIA)

- Develop and implement a Retention Period.
  - What Retention Period means.
  - How long should a Company retain personal data?
  - What should a Company do with personal data that is no longer needed?
  - Apply Retention Period in practice.
  - What a "Personal Data Retention Policy" may include.
  - Key points to consider when implementing Retention Period.
- Develop a Data Protection Impact Assessment (DPIA).
  - What a DPIA is.
  - What a DPIA shall at least include.
  - When a DPIA shall be performed.
  - Examples of processing activities subject to DPIA.
  - Example of a DPIA structure.
  - Key points to consider when performing a DPIA.

Be prepared to manage a personal data breach and the various policies and procedures to keep internally

- Be prepared to manage a personal data breach.
  - What a personal data breach is.
  - Informing affected Data Subjects for a breach.
  - Examples
  - Notify the personal data breach to the Supervisory Authority.
  - Examples
  - Develop and implement a "Personal Data Breach Management Procedure".
  - What a "Personal Data Breach Management Procedure" may include.
  - Policies, Procedures and Agreements to Develop and Implement.

Duration of Training	**5,00**		

Seminar Content

Continuing Professional Training course			
Venue: E-course **Date: 20 November 2026** **Time: 10:00 – 15:30** **(5 CPD)**			
MiFID II in Practice: Understanding the MiFID II Regulatory Framework and Perimeter			
Understanding the MiFID II Regulatory Framework and Perimeter • Objectives • Overview • Learning outcomes • Section map • Why the regulatory perimeter comes first • The MiFID II legal architecture • Entities within and around the MiFID II perimeter • Investment services and activities • Ancillary services • Financial instruments		• Exemptions and exclusions • Authorisation and permission management • Branches, freedom to provide services and tied agents • Third-country firms and EU clients • Reverse solicitation: a narrow exception, not a strategy • Interfaces with adjacent regulatory frameworks • The regulatory-perimeter governance framework • Case study: ABC Markets Ltd • Practical workshop: build a perimeter assessment • Regulatory perimeter assessment template • Knowledge check	
Duration of Training	**5,00**		



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

REGISTRATION FORM

Buy the Courses online: https://icpte.com/live-online-seminars/

Course subject	Venue	Date / Time	
The European Union's new AML Package – Is your organisation ready? – PART 1 (5 CPDs)	E-Course	17 November 2026 10:00 – 15:30	☐
Investment Advice, Portfolio Management and Research (5 CPDs)	E-Course	18 November 2026 10:00 – 15:30	☐
GDPR Compliance: From Principles to Practice - A Practical Guide for Organisations (5 CPDs)	E-Course	19 November 2026 10:00 – 15:30	☐
MiFID II in Practice: Understanding the MiFID II Regulatory Framework and Perimeter (5 CPDs)	E-Course	20 November 2026 10:00 – 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 settling 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

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

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Date: _____ Signature _____