

Financial Crime Framework: Main Elements

Aim:

To provide participants with the overview of the major elements of the Financial Crime prevention framework.

Objective:

Participants will gain understanding about main elements of the financial crime prevention framework, including fraud, cyber crime, money laundering, terrorist financing, bribery and corruption market abuse and insider dealing). Seminar will cover general compliance requirements for AML/CFT, Sanctions' compliance and Market Abuse Regulations (MAR) in EU.

This seminar is addressed to:

Executive Directors, CIF's certified personnel, Compliance officer, Internal Auditor and External Auditors with CIF engagements.



Lecturer's Profile: Iryna Theodoulou, FCCA, MICA

Course is prepared and presented by Mrs. Iryna Theodoulou, Director of DELFI Corporate Services Ltd. Ms. Iryna Theodoulou an FCCA and a MICA member, is also a holder of ICA International Diploma in Governance Risk & Compliance with merit, Advance Professional Competence Certificate [CySEC], ICA International Advance Certificate in Anti Money Laundering with merit, Advance Certificate in Fund Administration and EXIN Certificate in Privacy and Data Protection Foundation.

Mrs. Theodoulou is the member of ICPAC, IIA (CY), with on-hands experience and skills in the industry for over 15 years, including experience in practical application and advisory work in relation to the MIFID & AML/CTF legislation for Cyprus and other jurisdictions. She also acts as appointed Internal Auditor and Compliance officer in a number of licensed brokers and fiduciary businesses in Cyprus.

SEMINAR DETAILS

Dates: 5 November 2019
Time: 09:00 – 14:30
Duration: 5 hours / CPD units
Town: Limassol
Venue: Ajax Hotel
Language: English
Cost: €180

HRDA Subsidy:

The specific seminar is not subsidized by HRDA.

Most of the open seminars offered are accredited and approved by the Human Resource and Development Authority of Cyprus (HRDA) for subsidy. Participants receive subsidy provided that they meet the HRDA's criteria.

Contact Details:

For more information and/or for registrations, please contact

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SEMINAR PROGRAMME

05/11/2019		Financial crime prevention framework: Main Elements
Time	Duration	Description
09:00-10:00	1:00	Section 1 Understanding Financial Crime <ul style="list-style-type: none">• Elements of Financial crime• Legal framework for major elements of the FC in EU and Cyprus
10:00-10:15	0:15	C o f f e e B r e a k
10:15-12:45	2:30	Section 2 Specific elements of the framework <ul style="list-style-type: none">• Money Laundering and Terrorism Financing• Sanctions• Bribery and Corruption• Market Abuse
12:45-13:00	0:15	C o f f e e B r e a k
13:00-14:00	1:00	Section 3 Management of risks <ul style="list-style-type: none">• Main principles of management of risks relation to Financial Crime
14:00-14:30	0:30	Questions and Answers
Total Net Duration	5:00	END OF SEMINAR

Certification:

All participants will be awarded a certificate. Each hour of attendance will account for one unit of Continuing Professional Development (CPD) as required for members of most professional bodies.

In-house Seminars:

Globaltraining has been cooperating with many companies in Cyprus and abroad for covering their in-house training needs. Some of these companies are large multinational companies with presence in Cyprus and abroad. The clients we serve include a wide range of industries, including banking, accounting and audit, investment services firms, telecommunication, construction and retail. Tailor-made seminars are offered upon request from clients.