

## AIF Legislation (Recent Amendments)

### Aim:

This seminar will emphasize primarily on the new AIF Law 2018 as well as on the differences between the current and the previous AIF Law. Particularly, this seminar will provide information regarding the requirements for the application for authorization with CySEC under the new provisions of the AIF Law 2018. The main aim is to familiarize the participants with the new legal requirements and guidelines issued by CySEC regarding the establishment of AIFs, AIFLNs as well as to point out the necessity of the already established AIFs and AIFLNs to comply with the new AIF Law 2018.

### Objective:

Upon completion of this seminar, participants will be equipped with a comprehensive overview of what the prerequisites for obtaining an AIF or AIFLNP authorization are, as well as how to properly prepare an application to be submitted to CySEC. Moreover, participants will be aware of all the necessary steps they should follow in order to ensure compliance of the formerly established AIFs and AIFLNPs with the new AIF Law 2018.

### Participants' Profile:

Service Providers wishing to be informed about the registration of AIFs and AIF Managers, UCIT Managers, CIFs interested in managing AIFs, Accountant Firms as well as Legal Firms wishing to provide support to the aforementioned regulated entities or expand their clientele. People employed by AIFs, AIF Managers, including internal auditors, legal advisors, risk managers and compliance officers.

## SEMINAR DETAILS

**Duration:** 5 hours / CPD units

**Venue:** Online

**Language:** English

**Cost:** €120

### Note:

Basic Qualification CPD requirements: 10 hours

Advanced Qualification CPD requirements: 15 hours



### Lecturer's Profile:

#### Dr. Charis Savvides, LLB, LLM, PhD

Dr. Charis Savvides is an experienced corporate lawyer and law lecturer at the University of Nicosia with both practical and teaching experience in Corporate, Competition and Financial law.

He holds a PhD in Law from the University of Sheffield in the U.K., with his doctoral thesis being on competition law and more specifically on the EU regulatory framework on state aids to firms in difficulty.

Dr. Savvides is managing director of his own law firm in Nicosia, *Ch. P. Savvides & Associates LLC*, which comprises three distinct units, i.e. litigation, corporate and fund units. His expertise covers both mainstream corporate legal issues and more contemporary and advanced financial and investment areas, such as investment funds, Forex and digital currency, especially ICOs.

Apart from consulting, Dr. Savvides serves as non-executive director both in a prominent Forex company and in a private equity Alternative Investment Fund, both regulated by CySEC.

### Contact Details:

For more information and registrations please contact

### Student and Client Services

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## SEMINAR PROGRAMME

### AIF Legislation (Recent Amendments)

#### Duration

#### Description

##### Section 1:

- Intro to AIFs
- Intro to the Regulatory Framework
- Types of AIFs
- Authorization procedure & requirements

##### Section 2:

- Management Control
- Depositary amendments
- The novelty of RAIFs
- General Obligations (recent amendments)

##### Section 3:

- Stress tests & special reporting obligations
- Statistics
- Q&A

**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.