

CPD SEMINAR TIMETABLE – FEBRUARY TO JUNE 2019

SEMINAR TITLE	DATES	LOCATION	DURATION/ CPD units	TIME OF SEMINAR	COST	LECTURER
FEBRUARY 2019						
NICOSIA						
CySEC Preparation Examination Course (Basic & Advanced)	18,25 Feb & 5,12,18,26,28 March 2019	Nicosia	20h for Basic 28h for Advanced	16:15 – 20:30	€300 for Basic €430 for Advance	Spyros Ierides
LIMASSOL						
CySEC Preparation Examination Course (Basic & Advanced)	16,23 Feb & 2,9,16,23,30 March 2019	Limassol	20h for Basic 28h for Advanced	09:00 – 13:15	€300 for Basic €430 for Advance	Spyros Ierides
APRIL 2019						
NICOSIA						
MiFID II: Clients Assets Rules	3 April	Nicosia	5	09:00 – 14:30	€180	Iryna Theodoulou
GDPR Banking Sector (With CIFS)	10 April	Nicosia	7	09:00 – 17:15	€210. For CIFS members €170	Stylianos Christoforou
LIMASSOL						
Understanding and setting your transfer pricing models	TBC April	Limassol	7	09:00 – 17:15	€210	Stelios Ioannou
Cyber Security Awareness	17 April	Limassol	2	16:00 – 18:00	€50	TBC

CPD SEMINAR TIMETABLE – FEBRUARY TO JUNE 2019

SEMINAR TITLE	DATES	LOCATION	DURATION/ CPD units	TIME OF SEMINAR	COST	LECTURER
MAY 2019						
NICOSIA						
Anti-Money Laundering (AML) Compliance for CySEC Regulated Firms – A Practical Implementation (HRDA)	8 May	Nicosia	6	09:00 – 16:15	€280. Cost After HRDA Subsidy, €178	Yiannis Pettemerides
Portfolio & Risk Management Modeling	15 May	Nicosia	7	09:00 – 17:15	€180	Chrysi Memtsa
Anti-Money Laundering (AML) Compliance for ICPAC Regulated Firms – A Practical Implementation (HRDA)	16 & 20 May	Nicosia	14	09:00 – 17:15	€450. Cost After HRDA Subsidy, €212	Yiannis Pettemerides
VAT Updates	22 May	Nicosia	7	09:00 – 17:15	€180	Silviya Ivanova
PSD 2: A change Model - Introductory Level (With CIFS) (HRDA)	23 May	Nicosia	7	09:00 – 17:15	€300. Cost After HRDA Subsidy €181	Ugo Bechis
AIF Legislation (Recent Amendments)	23 May	Nicosia	5	09:00 – 14:30	€180	Harris Savvides
PSD 2: Post Implementation challenges (With CIFS)	24 May	Nicosia	7	09:00 – 17:15	€250. CIFS member €210	Ugo Bechis
IFRS 9: Financial Instruments (HRDA)	29 May	Nicosia	7	09:00 – 17:15	€250. Cost After HRDA Subsidy, €131	Panos Kourouyiannis
LIMASSOL						
MiFID II Product Governance and PRIIP	14 May	Limassol	5	09:00 – 14:30	€180	Iryna Theodoulou

CPD SEMINAR TIMETABLE – FEBRUARY TO JUNE 2019

SEMINAR TITLE	DATES	LOCATION	DURATION/ CPD units	TIME OF SEMINAR	COST	LECTURER
AIF Legislation (Recent Amendments)	16 May	Limassol	5	15:00 – 20:30	€180	Harris Savvides
Anti-Money Laundering (AML) Compliance for CySEC Regulated Firms – A Practical Implementation (HRDA)	21 May	Limassol	6	09:00 – 16:15	€280. Cost After HRDA Subsidy, €178	Yiannis Pettemerides
Cyprus Business Taxation (HRDA)	28 & 30 May	Limassol	14	09:00 – 17:15	€450. Cost After HRDA Subsidy, €212	Andreas Lambrou
PAPHOS						
Anti-Money Laundering (AML) Compliance for ICPAC Regulated Firms – A Practical Implementation	31 May	Paphos	7	09:00 – 17:15	€180	Yiannis Pettemerides
International Standards in Auditing: Updates & Practical Implications (HRDA)	17 & 24 May	Paphos	14	09:00 – 17:15	€450. Cost After HRDA Subsidy, €212	Georgia Cottis
Introductory Blockchain & Regulatory Issues	9 May	Paphos	7	09:00 – 17:15	€180	Harris Savvides
JUNE 2019						
NICOSIA						
IFRS 15: Revenue from Contracts with Customers & IFRS 16: Leases (HRDA)	4 June	Nicosia	7	09:00 – 17:15	€250. Cost After HRDA Subsidy, €131	Panos Kourouyiannis
Understanding and setting your transfer pricing models	5 June	Nicosia	7	09:00 – 17:15	€210	Stelios Ioannou
IFRS Updates and Consolidation Refresher (HRDA)	10 & 11 June	Nicosia	14	09:00 – 17:15	€450. Cost After HRDA Subsidy, €212	Stelios Ntotsias

CPD SEMINAR TIMETABLE – FEBRUARY TO JUNE 2019

SEMINAR TITLE	DATES	LOCATION	DURATION/ CPD units	TIME OF SEMINAR	COST	LECTURER
Analysing EU Tax Directives	13 June	Nicosia	4	09:00 – 13:15	€90	Panicos Tsailis
Funds & Trusts (Structures & Risks for banks) (With CIFS)	20 June	Nicosia	7	09:00 – 17:15	€210. CIFS members €180	Antigoni Fakonti
Cyprus Business Taxation (HRDA)	19 & 24 June	Nicosia	14	09:00 – 17:15	€450. Cost After HRDA Subsidy, €212	Andreas Lambrou
LIMASSOL						
Introductory Blockchain & Regulatory Issues	4 June	Limassol	7	09:00 – 17:15	€180	Harris Savvides
Principles of international Taxation	11 June	Limassol	7	09:00 – 17:15	€250. Cost After HRDA Subsidy, €131	Stelios Ioannou
IFRS Updates and Consolidation Refresher (HRDA)	12 & 13 June	Limassol	14	09:00 – 17:15	€450. Cost After HRDA Subsidy, €212	Stelios Ntotsias
Regulatory Transaction Reporting	18 June	Limassol	5	09:00 – 13:15	€180	Chrysi Memtsa
VAT Updates	20 June	Limassol	7	09:00 – 17:15	€180	Silviya Ivanova
IFRS 9: Financial Instruments (HRDA)	21 June	Limassol	7	09:00 – 17:15	€250. Cost After HRDA Subsidy, €131	Panos Kourouyiannis
Setting up & Managing a Fund & AML issues	27 June	Limassol	7	09:00 – 17:15	€210	Antigoni Fakonti

CPD SEMINAR TIMETABLE – FEBRUARY TO JUNE 2019

SEMINAR TITLE	DATES	LOCATION	DURATION/ CPD units	TIME OF SEMINAR	COST	LECTURER
PAPHOS						
Cyber Security Awareness	6 June	Paphos	2	16:00 – 18:00	€50	TBC
Setting up & Managing a Fund & AML issues	12 June	Paphos	7	09:00 – 17:15	€210	Antigoni Fakonti
VAT Updates	26 June	Paphos	7	09:00 – 17:15	€220	Silviya Ivanova
ONLINE SEMINARS / CERTIFICATIONS						
Compliance						
CySEC Examination Preparation Courses (Basic)	On Demand	Online	13H	Recorded	€300	Olivia Parpa
CySEC Examination Preparation Courses (Advance)	On Demand	Online	21H	Recorded	€500	Olivia Parpa
Markets in Financial Instruments Directive II - MiFID II (CPD for CySEC)	On Demand	Online	5H	Recorded	€150	Olivia Parpa
Market Abuse Regulation	On Demand	Online	5H	Recorded	€150	Olivia Parpa
Investment Professional Obligations	On Demand	Online	5H	Recorded	€150	Olivia Parpa
Anti – Money Laundering (AML)	On Demand	Online	5H	Recorded	€150	Yiannis Petteimerides
MiFID II – Product Governance	On Demand	Online	5H	Recorded	€150	Irina Theodoulou
Corporate Governance						
Corporate Governance	On Demand	Online	2H	Recorded	€80	Theodoros Milidonis

CPD SEMINAR TIMETABLE – FEBRUARY TO JUNE 2019

SEMINAR TITLE	DATES	LOCATION	DURATION/ CPD units	TIME OF SEMINAR	COST	LECTURER
Financial Reporting						
IAS 16 & IAS 38	On Demand	Online	2H	Recorded	€80	Eliana Charalambous
IAS 1, IAS 24 & IAS 37	On Demand	Online	3H	Recorded	€100	Eliana Charalambous
IAS 33	On Demand	Online	3H	Recorded	€100	Eliana Charalambous
IAS 36 & IAS 40	On Demand	Online	3H	Recorded	€100	Eliana Charalambous
IFRS 15	On Demand	Online	3H	Recorded	€100	Eliana Charalambous
Risk Management						
Internal Controls and Risk Management	On Demand	Online	2H	Recorded	€80	Theodoros Millidonis

CPD SEMINAR TIMETABLE – FEBRUARY TO JUNE 2019

CERTIFICATION TITLE	DATES	LOCATION	DURATION/ CPD units	TIME OF SEMINAR	COST	LECTURER
OTHER CERTIFICATIONS						
ICA 1) International Diploma in Anti - Money Laundering 2) International Diploma in Governance, Risk and Compliance 3) ICA International Advanced Certificate in Anti Money Laundering 4) ICA International Advanced Certificate in Regulatory Compliance					Separate detailed brochure available**	
Advanced Diploma in International Taxation (ADIT) Examination Preparation Course					Separate detailed brochure available**	

** Contact us to find out more information. Further note, this may also count against your CPD units, subject to terms and conditions.

Bundle price and discounts available; please contact us to find out more information.