

CPD SEMINAR TIMETABLE: SEPTEMBER - DECEMBER 2021

SEMINAR TITLE	CATEGORY	DATE	DELIVERY MODE	TIME	DURATION / CPD UNITS	COST (€)	LECTURER
SEPTEMBER 2021							
NICOSIA							
Blockchain and Cryptocurrencies: Business Trends & Regulatory Developments	Compliance	07-Sep	Live Online	09:00 - 09:45	0.45	FREE	Charis Savvides
An Overview: Registration and Operating Conditions of Providers of Services Related to Cryptocurrencies <i>(Based on CySEC circular)</i>	Compliance	09-Sep	Live Online	09:00 - 09:45	0.45	FREE	Yiannis Ashiotis
(Greek Seminar) Effective Communication Skills for Professionals / Βελτίωση επικοινωνιακών δεξιοτήτων	Business and Professional Skills	29-Sep	Ground Based	15:00 - 18:15	3	€ 120	Fani Papamichael
LIVE ONLINE							
Customer Due Diligence (CDD) & Know Your Customer (KYC) for Regulated Entities	Compliance	28-Sep	Live Online	09:00 - 13:30	4	€ 140	Thanos Christou
OCTOBER 2021							
NICOSIA							
Mastering Productivity	Business and Professional Skills	05-Oct	Ground Based	09:00 - 12:15	3	€ 120	George Guirgis
VAT on Immovable Property	Taxation	06-Oct	Ground Based	09:00 - 13:30	4	€ 140	Savvia Stavrou
Understanding Transactions in Financial Instruments	Finance	20-Oct	Ground Based	09:00 - 14:30	5	€ 150	Chrysi Memtsa
LIMASSOL							
Effective Cash Flow Management	Finance	07-Oct	Ground Based	09:00 - 14:30	5	€ 150	Chrysi Memtsa
Developing and Managing High Performing Teams	Business and Professional Skills	12-Oct	Ground Based	09:00 - 17:15	7	€ 180	George Guirgis
Company Reorganizations - Tax Implications	Taxation	13-Oct	Ground Based	09:00 - 12:15	3	€ 120	Alexia Nicolaidou
Fraud Prevention, Detection and Investigation Techniques (HRDA)	Fraud	19-Oct	Ground Based	09:00 - 16:15	6	€220. After HRDA €118	Andrea Shiakalli
LIVE ONLINE							
Financial Reporting Updates for 2020 and Beyond	Financial Reporting	14, 15 October	Live Online	09:00 - 12:45	7	€ 180	Stelios Ntotsias
Compliance Insights - Market Abuse, Product Governance, Best Execution, Assessment of Appropriateness & Disaster Recovery (HRDA)	Compliance	25, 26 October	Live Online	09:00 - 12:15	6	€260. After HRDA €158	Nicolas Demetriades
Registration and Operating Conditions of Providers of Services Related to Cryptocurrencies <i>(Based on CySEC Circular)</i>	Compliance	27, 29 October	Live Online	09:00 - 12:15	6	€ 170	Yiannis Ashiotis
NOVEMBER 2021							
NICOSIA							
Anti-Money Laundering (AML): Prevention, Suppression and the Challenges Ahead (HRDA)	AML	02-Nov	Ground Based	09:00 - 17:15	7	€280. After HRDA €161	Yiannis Petteimerides
The Pen is Mightier Than The Sword" The Art of Persuasive Writing	Business and Professional Skills	03-Nov	Ground Based	09:00 - 13:30	4	€ 140	Periklis Spyrou
OECD - Transfer Pricing Guidelines (TPG) and other Transfer Pricing Selecting Topics (BEPS) (HRDA)	Taxation	04-Nov	Ground Based	09:00 - 17:15	7	€280. After HRDA €161	Christos Tzialis
General Healthcare System Contributions: A Practical Guidance	Taxation	05-Nov	Ground Based	09:00 - 12:15	3	€ 120	Alexia Nicolaidou
Fundamental Principles of Cyprus Business Taxation (HRDA)	Taxation	8, 10 November	Ground Based	09:00 - 17:15	14	€450. After HRDA €212	TBA
IFRS Technical Updates and Consolidation Refresher (HRDA)	Financial Reporting	10, 12 November	Ground Based	09:00 - 17:15	14	€450. After HRDA €212	Panos Kourouyiannis
Behavioral and Communication Styles	Business and Professional Skills	09-Nov	Ground Based	09:00 - 12:15	3	€ 120	George Guirgis
Financial Modeling (Computer Lab)	Finance	11-Nov	Ground Based	09:00 - 14:30	5	€ 150	Chrysi Memtsa
CySEC AML Compliance Officer Examination Preparation Course (HRDA)	Compliance	15, 17 November	Ground Based	09:00 - 14:30	10	€470. After HRDA €300	Yiannis Petteimerides
Microsoft Excel Tips and Tricks for Accountants and Auditors (Computer Lab)	Business and Professional Skills	16-Nov	Ground Based	09:00 - 13:30	4	€ 140	Stelios Spiliotis
Principles of International Taxation (HRDA)	Compliance	18-Nov	Ground Based	09:00 - 17:15	7	€280. After HRDA €161	Stelios Ioannou
Introduction to Corporate Governance: Case Studies and Best Practices		23-Nov	Ground Based	09:00 - 17:15	7	€ 180	Yiannis Ashiotis
Portfolio and Risk Management Modeling (Computer Lab)	Financial Reporting	24-Nov	Ground Based	09:00 - 14:30	5	€ 150	Chrysi Memtsa
LIMASSOL							
ISA 500 Audit Evidence and its Application in the Digital Era	Audit	05-Nov	Ground Based	09:00 - 12:15	3	€ 120	Stelios Spiliotis
International Standards on Auditing: Recent Updates and Practical Implications (HRDA)	Audit	9, 11 November	Ground Based	09:00 - 17:15	14	€450. After HRDA €212	Joseph Kassapis
The 2021 VAT E-commerce Package	Taxation	18-Nov	Ground Based	09:00 - 13:30	4	€ 140	Savvia Stavrou
LIVE ONLINE							
The Funds Industry in Cyprus (Structures and Regulatory, Compliance and Reporting Obligations)	Compliance	1, 2 November	Live Online	09:00 - 11:45	5	€ 150	Charis Savvides
The New Investment Fund Administration Law <i>(Based on CySEC New Circular)</i>	Compliance	8, 10 November	Live Online	09:00 - 11:45	5	€ 150	Michalis Savvides
Reporting and Compliance Obligations for DAC6 (HRDA)	Taxation	15, 16 November	Live Online	09:00 - 12:45	7	€280. After HRDA €161	Harry Antoniou
CIFs Regulatory Compliance Crash Course	Compliance	17, 18 November	Live Online	09:00 - 11:45	5	€ 150	Nicolas Demetriades
Heading Owards Capital Requirements Regulation (CRR) II and Basel III Reforms - Credit Risk <i>(Based on CySEC Circular)</i>	Compliance	23, 24 November	Live Online	09:00 - 11:45	5	€ 150	Ilze Petersone

DECEMBER 2021							
NICOSIA							
IFRS 15 & IFRS 16 - Updates and Practical Implications (HRDA)	Financial Reporting	02-Dec	Ground Based	09:00 - 17:15	7	€280. After HRDA €161	Panos Kourouyiannis
ISA - Preparing for a Successful Monitoring Visit - Practical Workshop	Audit	14, 16 December	Ground Based	09:00 - 17:15	14	€ 320	Joseph Kassapis
Green Deal and Sustainable Finance Reporting	Financial Reporting	16-Dec	Ground Based	09:00 - 14:30	5	€ 150	Chrysi Memtsa
LIMASSOL							
IFRS Technical Updates and Consolidation Refresher (HRDA)	Financial Reporting	7, 14 December	Ground Based	09:00 - 17:15	14	€450. After HRDA €212	Panos Kourouyiannis
Fundamental Principles of Cyprus Business Taxation (HRDA)	Taxation	6, 8 December	Ground Based	09:00 - 17:15	14	€450. After HRDA €212	TBA
Principles of International Taxation (HRDA)	Taxation	07-Dec	Ground Based	09:00 - 17:15	7	€280. After HRDA €161	TBA
Tax Treatment of Benefits in Kind (BIK)	Taxation	08-Dec	Ground Based	09:00 - 12:15	3	€ 120	Alexia Nicolaidou
Positive Attitude and Ways of Managing Stress. The Importance of Adaptability	Business and Professional Skills	09-Dec	Ground Based	09:00 - 12:15	3	€ 120	George Guirgis
CySEC AML Compliance Officer Examination Preparation Course (HRDA)	Compliance	13, 15 December	Ground Based	09:00 - 14:30	10	€470. After HRDA €300	Yiannis Pettemerides
VAT Reverse Charge - Practical Workshop	Taxation	13-Dec	Ground Based	09:00 - 12:15	3	€ 120	Savvia Stavrou
Anti-Money Laundering (AML): Prevention, Suppression and the Challenges Ahead (HRDA)	AML	14-Dec	Ground Based	09:00 - 17:15	7	€280. After HRDA €161	Yiannis Pettemerides
LIVE ONLINE							
VAT Updates	Taxation	2, 3 December	Live Online	09:00 - 12:45	7	€ 180	Constantinos Kounnis
Blockchain and Cryptocurrencies: Business Trends & Regulatory Developments	Blockchain	8, 10 December	Live Online	09:00 - 11:45	5	€ 150	Charis Savvides
ISA 540 Accounting Estimates - Practical Considerations for Auditing Estimates	Audit	08-Dec	Live Online	09:00 - 12:15	3	€ 120	Margarita Kouloumbri
Continuation/Redomiciliation of Companies to and Outside of Cyprus	Legal & Taxation	9, 10 December	Live Online	09:00 - 12:45	7	€ 180	Antigoni Fakonti
IFRS9: Recognition and Measurement of Financial Instruments (HRDA)	Financial Reporting	15, 16 December	Live Online	09:00 - 12:45	7	€280. After HRDA €161	Stelios Ntotsias

<p>*For the eligibility of HRDA subsidy, a business must meet the below criteria:</p> <p>During registration and before the training seminar:</p> <p>The business entity must be registered in the Registrar of Companies and Social Insurance Services of Cyprus.</p> <p>Both the employees and the business entity must submit their relevant contributions to the Social Insurance and Industrial Training Schemes.</p> <p>The participant must be a full - time employee.</p> <p>Participant's profile must meet the training's profile stated in each training brochure.</p> <p>Training participants must attend at least the 75% of the seminar duration, in order to be eligible of the HRDA subsidy.</p> <p>HRDA forms must be submitted to Globaltraining, by participating businesses, before the beginning of the seminar.</p> <p>The training payment must be completed directly from the company's account, and not the participant's account. The same applies for any VISA payments as well.</p> <p>For the official HRDA directive, please click here</p> <p>During Live Online seminar:</p> <p>During an HRDA subsidised Live Online seminar, it is expected that cameras are open.</p> <p>Due to HRDA policy, inspectors have the authority to join HRDA subsidised seminars, at any time. In case there is not evidence of participation, the subsidy may be rejected, and as a result, the full seminar amount need to be payable to Globaltraining, by the participating business.</p> <p>For Fall 2021 a special discount of 20% discount will apply on all non-HRDA seminars that will be delivered as Live Online.</p>

ONLINE WEBINARS				
SEMINAR TITLE	CATEGORY	COST (€)	DURATION	LECTURER
The Changing AML Landscape and the Challenges Ahead: The Implementation of the 5th and 6th EU Directives - NEW!	Compliance & Fraud	€120	5 Hours	Yiannis Pettemerides
The Fund Industry in Cyprus - NEW!	Compliance & Fraud	€80	3 Hours	Charis Savvides
Best Execution Requirements: General Framework	Compliance & Fraud	€60	2 Hours	Irina Theodoulou
MiFID II: Appropriateness and Suitability Testing - NEW!	Compliance & Fraud	€80	3 Hours	Irina Theodoulou
AML - Risk Based Approach	Compliance & Fraud	€60	2 Hours	Yiannis Pettemerides
AML - Economic Profile and Transaction Monitoring	Compliance & Fraud	€80	3 Hours	Yiannis Pettemerides
Market Abuse Regulations	Compliance & Fraud	€120	5 Hours	Irina Theodoulou
Client Asset Rules	Compliance & Fraud	€60	2 Hours	Irina Theodoulou
Ethics and Prevention of Corruption	Compliance & Fraud	€60	2 Hours	Elena Varkaris
Forensic Accounting and Fraud Examination	Compliance & Fraud	€80	3 Hours	Andrea Shiakalli
Customer Due Diligence and Know Your Customer for AML	Compliance & Fraud	€80	3 Hours	Thanos Christou
Recovery Planning for Financial Institutions	Risk Management	€100	4 Hours	IIZE Petersone
Revised Capital Requirements for Counterparty Credit Risk (CRR II)	Risk Management	€120	5 Hours	IIZE Petersone
Revised Operational Risk Capital Requirements (Basel III Reforms) - NEW!	Risk Management	€80	3 Hours	IIZE Petersone
Risk-Based Auditing	Audit	€80	3 Hours	Joseph Kassapis
Audit Reporting	Audit	€60	2 Hours	Margarita Kouloumbri
Audit Planning	Audit	€80	3 Hours	Margarita Kouloumbri
IFRSs Update and Application Briefing	Financial Reporting	€60	2 Hours	Margarita Kouloumbri
IFRS 9 Financial Instruments - A practical guide	Financial Reporting	€60	2 Hours	Margarita Kouloumbri
Available Soon:				
AIF Law		€120	5 Hours	Kypros Neokleous
ICAAP		€120	5 Hours	IIZE Petersone
New Prudential Framework of Investment firms (IFD/IFR)		€80	3 Hours	IIZE Petersone
MiFID II - Communication and Marketing Principles		€80	3 Hours	Irina Theodoulou
Building a Strong AML Compliance Culture and Ethics		€60	2 Hours	Thanos Christou