

MARKET ABUSE DIRECTIVE II

Aim:

The aim of the course is to give an in depth knowledge of the new Market Abuse Directive and Market Abuse Regulation that has come into force.

Objective:

To understand the obligations of the new Market Abuse Directive regarding insider dealing, managers transactions and publishing inside information. Additionally, candidates will get a grasp of what can constitute market abuse so as to be in a position to identify market abuse and report it as per their legal obligation.

Participants' Profile:

The course is addressed to all CIF and bank employees so they are well informed of the Market Abuse Directive obligations imposed to them. Additionally, Compliance Officers and Internal Auditors will find the seminar valuable



Lecturer's Profile:

Ms. Olivia Parpa

Olivia Parpa has studied Law at Bristol University and then trained to qualify as a Chartered Accountant with the Institute of Chartered Accountants in England and Wales (ACA). She obtained her practical experience at Langley & Partners in London and then started off her career as a CFO in a private company.

She is currently the Managing Director of a large financial institution in Cyprus, having also performed the role of the Compliance Officer. Amongst her duties is the general management of the financial institution as well as the application of the money laundering and corporate governance regulations.

Olivia is a long standing associate of Globaltraining, having delivered lectures for many professional structured courses and seminars. Seminar topics that she has delivered in the past include: the role of the Compliance Unit, the Money Laundering Unit and the Risk Unit as well as the application of the Corporate Governance rules of the Cyprus Stock Exchange. ACA courses delivered by Olivia for Globaltraining include Business & Finance, Business Strategy, Law and the Case Study. Since the MiFID application in Cyprus 2007, she has been the leading Globaltraining lecturer for the Cyprus Investment Firm Employees' certification issued by CySEC.

SEMINAR DETAILS

Dates: Online
Duration: 5 hours / CPD units
Town: Nicosia
Language: English
Cost: €120

Note:

Basic Qualification CPD requirements: 5 hours
Advanced Qualification CPD requirements: 10 hours

Contact Details:

For more information and registrations please contact

Student and Client Services

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Duration	Description
1:30	Section 1: Insider Dealing <ul style="list-style-type: none"> • Objectives of Market Abuse Directive and Market Abuse Regulation • Scope • Definition of Inside Information • Prohibited Acts • Obligation to Disclose • Delayed Publication • Insiders List
1:30	Section 2: Insider Dealing <ul style="list-style-type: none"> • Manager's Transactions • Code of Conduct of Directors • Infamous Insider Cases • Case Study
1:30	Section 3: Market Manipulation <ul style="list-style-type: none"> • Definition of Market Manipulation • Methods that constitute market manipulation <ul style="list-style-type: none"> ➢ Creating false impressions of activity ➢ Narrowing the market ➢ Manipulation based on time of execution ➢ Manipulation based on information • Market Operators' obligations • Research Recommendation • Obligations of Professionals • Market Soundings • Market Abuse Regulation – penalties • Criminal Sanctions Market Abuse Directive • Infamous Market Manipulation cases • Herbalife case study
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.