

“INTRODUCTION TO ANTI MONEY LAUNDERING” SEMINAR

Date/Time: 13th September 2016, 08:30 – 17:00

Duration: 7 hours

Venue: HILTON Hotel Nicosia

Seminar Objectives

- Provide an understanding of money laundering and how it can affect an organization.
- Provide general understanding of the Anti-Money Laundering laws and Directives.
- Learn about critical internal controls and how these can protect an organization.
- Discuss “Know Your Customer” and “Due Diligence” requirements.
- Understand Risk Based Approach.
- Review steps for Customer Enhanced Due Diligence.
- Discuss how to spot unusual and suspicious activities.
- Examine common and uncommon red flags and money laundering techniques.
- Discuss real case studies and common practices.
- Understand detection and reporting requirements.

Who will benefit

Professionals that work in the financial services sector – Administration Service Providers, Forex and Investment Companies, Lawyers, Accounting firms as well as staff employed in legal, tax, compliance, internal audit, operations and other functions.

Maximum no of participants (30)

Strict order of registration and payment will be kept

Seminar pricing

Participation Cost is €240 per person plus VAT 19% €45.60

*Price includes welcome coffee, two coffee breaks with savories and buffet lunch.
Furthermore, attendees will receive notes and Certificate of Attendance.*

Instructors : Mr Charalambos Anastasiades and Mr Demetris Loucaides

Charalambos Anastasiades and Demetris Loucaides are the Directors of CiSero Ltd, a company specializing in compliance services for financial institutions. Their expertise includes the design and development of compliance programs, compliance risk assessment and analysis, compliance systems evaluation and training. CiSero has provided training on Anti-Money Laundering for more than 5000 people in the last 3 years

Mr Anastasiades has an MBA degree from Vanderbilt University and 31 years of work experience of which 28 in the financial services industry. In addition to working as a Money Laundering Compliance Officer (MLCO), he has worked in the finance, retail and corporate sectors of financial institutions. His extensive experience in compliance ranged from customer risk assessment and case management to AML compliance program development, evaluation and implementation.

Mr Loucaides is a graduate of the London School of Economics and Political Sciences in London and has 31 years of experience of which 27 in the financial services industry. Worked in the Information Technology and Organisation & Methods Departments, has setup the Alternative Delivery Channels and the Compliance Department. He was the Chief Compliance Officer for 7 years for the Bank of Cyprus.





REGISTRATION FORM FOR

“INTRODUCTION TO AML” SEMINAR on 13/09/2016, Nicosia

Please confirm your attendance, by completing and sending the registration form by email to info@cisero.eu or by fax to 2225 1122.

Cancellations and Substitutions

- Registration for the seminar is subject to the following terms and conditions. For further clarification please call 2225 5577 or email info@cisero.eu. Written cancellations through fax or email (from the person who has registered for this conference) received at least 10 calendar days prior to the start date of the event will receive a refund – less €50 administration fee.
- No cancellations will be accepted – nor refunds issued – within 10 calendar days from the start date of the event. Substitutions may be made at any time.
- No-shows will be charged the full amount.
- Conference material will be provided at the seminar.
- In the event CiSero Ltd cancels the seminar, CiSero Ltd is not responsible for any cost or losses incurred by registrants (eg for travelling, accommodation etc).

COMPANY NAME.....

EMAIL

TEL..... FAX.....

ADDRESS

	Name	Position
Attendee 1		
Attendee 2		
Attendee 3		
Attendee 4		
Attendee 5		

SIGNATURE

DATE