



CYPRUS FIDUCIARY ASSOCIATION

Cyprus Fiduciary Association

Seminar 3 – “The Evolving AML Framework: Developments, Theory and Practice”

Wednesday 17th of April 2023 | 09:00 - 13:30 | Cleopatra Hotel, Nicosia

Thursday 18th of April 2023 | 09:00 - 13:30 | Crowne Plaza Hotel, Limassol

Registration Form A

1. Name of Company Regulatory Authority CYFA Member Non-Member

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Postal Address

Telephone no

.....

2. Please add below the details of the participants and the town they will attend the seminar:

S/N	Name/ Surname	Email Address	Nicosia	Limassol

3. Fees

CYFA Members	€100 + VAT
ICPAC, KEBE, CyBAR, STEP Cyprus Members	€150 + VAT
Non-Members/Others	€200 + VAT

Total Fees €

4. Type of payment (all payments should be made prior to the event)

- Cheque Name of bank and cheque no.:
- Bank transfer

Bank	Account No.	Swift Code	IBAN
Bank of Cyprus	357003026375	BCYPCY2N	CY52002001950000357003026375
Hellenic Bank	240-01-579787-01	HEBACY2N	CY 73005002400002400157978701

Note: Please add the name of your company in the description of the transfer payment

.....
Name

.....
Signature

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