

The Cyprus Fiduciary Association proudly presents:

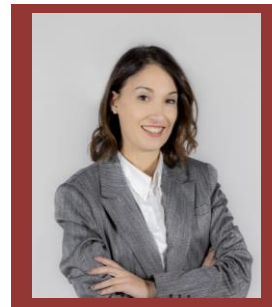
Seminar 9:
Professional Services: Key Considerations, Hot Topics & Practical Cases

Friday 1st November 2024 | 09:00 - 13:00 | Crowne Plaza Hotel, Limassol

Featured Speakers



Stavros Pavlou
Executive Chairman
Patrikios Legal



Stella Strati
Partner
Patrikios Legal

#CYFAseminars2024

The seminar will be conducted in the English Language.
Participants will receive a Certificate of Attendance for up to 3 CPD Unit Hours.

Sponsors

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Seminar Aims and Objectives

CYFA proudly presents Mr. Stavros Pavlou and Ms. Stella Strati for an independent three (3-hour) seminar titled: “*Cyprus Professional services: Key considerations, Hot topics & Practical Cases*”.

Aims and Objectives:

The aim of the seminar is to discuss the latest developments and current trends, affecting the professional services industry in Cyprus and to provide practical guidance to participants, to assist them navigate through the present challenges. The seminar will also examine the main considerations surrounding the provision of the corporate services, spanning from the basic corporate concepts to the imposition of sanctions and restrictive measures.

By the end of the seminar, the participants will gain a better understanding of the daily challenges faced by ASP’s and how different laws and regulations affect the Cyprus professional services industry.

Programme Agenda

08:30 – 09:00	Registration
09:00 – 10:30	<ul style="list-style-type: none"> • The Service Provider as Director; • The Service Provider as a Trustee; • Other Key Considerations and Concerns • Practical Examples and Case Studies
10:30 – 11:00	Break
11:00 – 12:30	<ul style="list-style-type: none"> • Update in relation to Sanctions and Restrictive Measures • Practical Examples and Case Studies
12:30– 13:00	Discussion / Q & A

The discussion event is addressed primarily to Administrative Service Providers and their employees, authorities, compliance professionals, management, and directors of obliged Entities, but also to any other professionals that need to be aware of the latest issues and considerations in relation to the provision of corporate services.

***THE MAXIMUM NUMBER OF PARTICIPANTS FOR THE SESSION IS 50 PERSONS.
REGISTRATIONS WILL BE HANDLED ON A FIRST COME FIRST SERVED BASIS.**

For registrations please visit [our website](#) or complete and sign the registration form attached and submit it to the Cyprus Fiduciary Association e-mail address info@cyfa.org.cy.

Deadline for Registration: **Wednesday, the 30th of October 2024**

Click [here](#) to review the CYFA Payment & Refund policy.

Speakers' Bios

Mr. Stavros Pavlou

Executive Chairman, Patrikios Legal

Stavros Pavlou is the Executive Chairman of Patrikios Legal.

Over the last 35 years of his practice, Stavros has become highly experienced in corporate and commercial litigation and arbitration and he also specializes in cross-border transactions involving banking, finance, capital markets, corporate and commercial matters. Furthermore, he regularly advises on the set up of Cyprus International Trusts, on trust law, asset protection and international tax planning.

Stavros represents an impressive portfolio of major international organizations, groups of companies, banks and high-net-worth individuals from around the world. He is a Fellow of the Chartered Institute of Arbitrators (CI Arb) and Asian Institute of Alternative Dispute Resolution (AIADR), a practising barrister before the Commercial Court of the Dubai International Financial Center (DIFC) and a member of many international professional associations including the IBA and STEP.

Stavros actively participates in highly regarded international seminars and conferences as a keynote speaker or panellist and authors numerous articles in international publications on litigation, arbitration, trusts and corporate law matters.

Ms. Stella Strati

Partner – Corporate Finance, Tax and Private Client, Patrikios Legal

Deputy CEO – Pageserve Limited

Stella Strati (TEP, ADIT) is the Corporate Finance, Tax, Private Client partner of Patrikios Legal. She has extensive experience in corporate and commercial law, mergers and acquisitions, restructurings and reorganizations, joint ventures and banking and finance transactions, across a wide range of industries. She advises local and international companies (both public and private) on all aspects of financial and commercial cross-border transactions and on security matters, as well as on tax law matters. She actively advises on Private Client issues and on trust law matters. She is also the sanctions expert of the Firm. Stella has been certified with the Advanced Diploma in International Taxation (ADIT) and is an International Tax Affiliate of the Chartered Institute of Taxation (CIOT) and therefore she widely advises on tax law and international tax planning matters. Additionally, she is a member of various professional associations such as the Society of Trust and Estate Practitioners (STEP) and the International Bar Association (IBA) and a member of the Legal and Tax Committee of the Cyprus Fiduciary Association. She is also a board member of STEP Cyprus. Finally, she participates as a speaker and a panellist in various seminars and conferences, both in Cyprus and abroad, and she has authored several publications.

REGISTRATION FORM

**Seminar 9 – “Cyprus Professional services: Key considerations, Hot topics & Practical Cases”.
Friday 1st November 2024 | 09:00 - 13:00 | Crowne Plaza Hotel, Limassol**

Registration Form

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

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Name

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Signature