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| **SEMINAR REGISTRATION FORM** | | | | | | | | | | | |
| ***Seminar Date: Thursday 23 November 2023***  ***Registration Deadline: Monday, 20 November 2023***  *To be completed and send back to:*Mrs Eleni Papadopoulos, Tel: +357 99515846  E-mail: [eleni.papadopoulou@cifs.com.cy](mailto:eleni.papadopoulou@cifs.com.cy); [elkoutpap@gmail.com](mailto:elkoutpap@gmail.com) | | | | | | | | | | | |
| **Seminar Title:** | | | | ***AML Compliance for the Alternative Investment Funds’ Industry*** | | | | | | | |
|  | | | | | | | | | | | |
| **Seminar Venue:** ***Eurolife House, Evrou 4, Strovolos******2003*** | | | | | | | | | | | |
| **Date: *23 November 2023, 9.00am - 12.30pm*** | | | | | | | | | | | |
| **Credit Institution / Other Firm’s REGISTRATION** | | | | | | | | | | | |
| **Name:** | | | | | | | | | | | |
| **Postal Address:** | | | | | | | | |  | | |
| **Postcode:** | | | | | | | **Town:** | | **P.O. Box:** | | |
| **Contact Person:** | | | | | | | | | | | |
| **Telephone:** | | | | | | | | | **Email:** | | |
|  | |  | | | |  | |  |  |  | |
| **Participant(s) Details** | | | | | | | | | | | |
|  | **Name** | | | | **Surname** | | | | **E-mail** | | **Mobile Number** |
| 1. |  | | | |  | | | |  | |  |
| 2. |  | | | |  | | | |  | |  |
| 3. |  | | | |  | | | |  | |  |
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| 5. |  | | | |  | | | |  | |  |
| **Please specify if any of the participants is a CIFS member:**………………………………………………………………………………… | | | | | | | | | | | |
| **Signature:** | | |  | | | | | | | | |
| **Date:** | | |  | | | | | | | | |
| **Payment Methods:** (***payment should be made prior to the Seminar date)*** | | | | | | | | | | | |
| **Bank Transfer**   |  | | --- | | **Bank details**  Account name: Cyprus Institute of Financial Services  Bank::AstroBank PLC, 1 Spyrou Kyprianou Avenue, Nicosia 1065 Cyprus  SWIFT / BIC: PIRBCY2N  IBAN: CY03008001010000000002207904  V.A.T. Reg. № 90003065X |   Invoice will be issued. Upon receipt of invoice please ensure payment specifying Invoice No. Please send the payment confirmation / receipt to: Mrs Eleni Papadopoulos Tel: +357 99515846, E-mail: [eleni.papadopoulou@cifs.com.cy](mailto:eleni.papadopoulou@cifs.com.cy); [elkoutpap@gmail.com](mailto:elkoutpap@gmail.com) | | | | | | | | | | | |