



The Cyprus Compliance Association

Launch Event



Pekka Dare

President of the International
Compliance Association

Panel discussion by Representatives of Cyprus Regulatory Authorities:
Latest Financial Crime and Sanctions circumvention risks/typologies
– **The Regulators view**



University
of Cyprus



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GOOD GOVERNANCE
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Supported by:



Cyprus
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Forum

Where: University of Cyprus Amphitheatre “Nicos K. Shacolas”
Shacolas Educational Centre for Clinical Medicine
Limassol Road No. 215/6, 2029 Aglantzia, Nicosia

When: Thursday, 18 April 2024, 5pm - 7pm
Networking Cocktail will follow RSVP by 15.04.24

[**Click Here to Register**](#)