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| **SEMINAR REGISTRATION FORM** | | | | | | | | | | | | | | |
| ***Seminar Date: Thursday 14 March 2024***  ***Registration Deadline: Wednesday, 13 March 2024***  *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:** | | | | ***“Mastering Financial Sanctions:***  ***Navigating the U.S. and UK Regulatory Landscapes”*** | | | | | | | | | | |
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| **Seminar Venue:** Live on-line seminar via zoom | | | | | | | | | | | | | | |
| **Date: 14 March 2024, 10.30am - 13.00pm** | | | | | | | | | | | | | | |
| **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. |  | | | |  | | | |  | |  | | |  |
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| **Please specify if any of the participants is a CIFS member…**……………………………………………………………………………  **For ICPAC and or CBA members please provide Code No:** ………………………………………………………………………………… | | | | | | | | | | | | | | |
| **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) | | | | | | | | | | | | | | |