



CYPRUS FIDUCIARY ASSOCIATION

## Cyprus Fiduciary Association

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

Wednesday 24<sup>th</sup> of April 2023 | 09:00 - 13:30 | Cleopatra Hotel, Nicosia

Thursday 25<sup>th</sup> of April 2023 | 09:00 - 13:30 | Crowne Plaza Hotel, Limassol

## Registration Form B

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

.....

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

**CYPRUS FIDUCIARY ASSOCIATION**

6, Emmanuel Roide Street, 4th floor, Office 402, 1095, Nicosia | P.O. Box 58159, 3731 Limassol, Cyprus  
Tel.: +357 22256263 Fax:+357 22256364 | info@cyfa.org.cy | www.cyfa.org.cy