

Course Title	Trainer	City	Date(s)	Hours	Time	Fee (€)	HRDA Subs	Net Fee	Fee (€) Inc VAT
CRS and FATCA	Alexis Kartalis	NIC	4, 5 September	6	17:00–20:30			160	190.40
MiFID II: Navigating the Regulatory and Operational Implementation Challenges & Best Execution	Vivienne Bannigan	NIC	14, 15 September	10	09:00-14:30	470	170	300	389.30
A Revisit to the Market Abuse Regime	Vivienne Bannigan	NIC	18 September	6	09:00-15:30			220	297.50
Alternative Investment Funds (AIF), AIFMD, and Undertakings for Collective Investment in Transferable Securities (UCITS)	Alexis Kartalis	NIC	18, 19 September	6	17:00–20:30			160	190.40
EXIN General Data Protection Foundation Certificate	Nick Skrekas	LIM	18, 19 September	14	09:00-17:00			380	452.20
CySEC Examination Preparation Course (Basic)	Panayiotis Antoniou	LIM	20, 22, 27, 29 September	24	14:00-20:30			350	416.50
Prevention and Suppression of Money Laundering and Terrorist Financing Seminar	Alexis Kartalis	NIC	20 September	6	15:00–20:00			160	190.40
CISI Risk in Financial Services	Petros Florides	LIM	26, 27 September	14	09:00-17:00	530	238	292	392.70
MiFID II Implementation Challenges and Investor Protection	Christina Livada	NIC	27, 28 September	14	09:00-17:00	470	168	302	391.30
CRS and FATCA	Alexis Kartalis	LIM	3 October	6	14:30-20:30			160	190.40
Investment Fund Custody & Administration	Bruce Laurence	LIM	3, 4 October	14	09:00-17:00	560	238	322	428.40

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CySEC Advanced Examination Preparation Course	Panayiotis Antoniou / Panayiotis Nikolaou	NIC	3, 5, 10, 12, 17, 19 October	32	14:00-20:15	995	544	451	640.05
Payments Services Directive 2 (PSD2) & Instant Payments	Paul Alfing	NIC	4 October	6	09:00-15:30			250	297.50
CISI International Introduction to Securities and Investment	Petros Florides	LIM	5, 6 October	14	09:00-17:00	530	238	292	392.70
International Loan Documentation	Nick Skrekas	NIC	9, 10 October	14	09:00-17:00	530	238	292	392.70
EXIN General Data Protection Foundation Certificate	Nick Skrekas	NIC	11, 12 October	14	09:00-17:00			380	452.20
MiFID II Product Governance/ Suitability & Appropriateness	Vivienne Bannigan	LIM	16 October	6	09:00-16:00			250	297.50
New Market Abuse Regime on Whistleblowing	Vivienne Bannigan	LIM	17 October	5	09:00-14:30			220	261.80
Global Tax for Shipping	Knut Olsen	LIM	17 October	8	09:00-17:00			350	416.50
Anti-Corruption in The Shipping Industry	Knut Olsen	LIM	18 October	8	09:00-17:00			350	416.50
MiFIR: An Exploration of Transaction Reporting	Vivienne Bannigan	LIM	18 October	5	09:00-14:30			220	261.80
CISI Global Financial Compliance Certificate	Panayiotis Antoniou	LIM	19, 20 October	14	09:00-17:00	460	168	292	379.40
CAMS Examination Preparation Course: Become a Certified Anti-Money Laundering Specialist (ACAMS AML Series)	Gregory Dellas	NIC	20, 21 October	14	09:00-17:00	530	238	292	392.70

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Πωλήσεις Χρηματοδοτικών Προϊόντων – Ποιοτική Εξυπηρέτηση (Greek Language)	Μαργαρίτα Σαββοπούλου	NIC	23, 24 October	14	09:00-17:00			250	297.50
Directors and Officers Insurance: Professional Indemnity, Liability and Cyber Risks	Miltiades Miltiadou	NIC	24 October	5	14:00-19:30			160	190.40
Εξυπηρέτηση Πελατείας Το Κλειδί Για Μια Επιτυχημένη Πώληση (Greek Language)	Μαργαρίτα Σαββοπούλου	NIC	25, 26 October	14	09:00-17:00			330	392.70
Presenting to Persuade – Impact and Influence	Alla Konnikov	LIM	25 October	7	09:00-17:00			250	297.50
The Law Firm as a Commercial Enterprise	Alla Konnikov	LIM	26 October	7	09:00-17:00			220	267.50
CySEC Regulatory Fundamentals: Overview of the Investment Services Sector	Panayiotis Antoniou	LIM	27 October	5	09:00-14:30			160	190.40
Foundation of Investment and Trading	Panayiotis Nicolaou	LIM	30, 31 October	14	09:00-17:00			300	357.00
Anti-Money Laundering Fundamentals and Regulatory Overview, Current Laws and AMLD4	Alexis Kartalis	NIC	30, 31 October, 1 November	10	17:00-20:30			200	270.30
MiFID II: Product Governance Requirements	Adam Samuel	NIC	31 October	6	09:00-15:30			250	297.50
MiFID II: Handling Client Complaints and Treating Clients Fairly for the Financial Services Sector	Adam Samuel	NIC	1, 2 November	10	09:00-14:30	470	170	300	389.30
The super MLCO – from theory to practice (ACAMS AML Series)	Gregory Dellas	NIC	3 November	5	15:30-21:00			200	238.00

Course Title	Trainer	City	Date(s)	Hours	Time	Fee (€)	HRDA Subs	Net Fee	Fee (€) Inc VAT
Understanding and Negotiating ISDA Master Agreement OTC Documentation	Nick Skrekas	LIM	6, 7 November	14	09:00-17:00	460	168	292	379.40
The new European regulatory framework on Market Abuse (MAD II and MAR)	Christina Livada	NIC	6 November	6	09:00-16:00			180	214.20
Basic CySEC Examination Preparation Course	Panayiotis Nicolaou / Panayiotis Antoniou	NIC	7, 9, 14, 16 November	24	14:00-20:30			350	416.50
AML 4th Directive	Christina Livada	NIC	7 November	6	09:00-16:00			180	214.20
Blockchain: Facts, Fables and Functional Applications	Getmar Wesselink	NIC	8 November	4	16:00-20:15			220	261.80
Finance for Legal Professionals and Non-Financial Managers	Nick Skrekas	LIM	8, 9 November	14	09:00-17:00	520	238	282	380.80
MiFID II: Navigating the Regulatory and Operational Implementation Challenges & Best Execution	Vivienne Bannigan	LIM	13, 14 November	10	09:00-14:30	470	170	300	389.30
EXIN General Data Protection Foundation Certificate	Nick Skrekas	NIC	13, 14 November	14	09:00-17:00			380	452.20
MiFID II: An Exploration of the new Directive – Introducing the New Safeguarding Assets Regime	Vivienne Bannigan	LIM	15 November	5	09:00-14:00			220	261.80
Ship Operations: Safety, Accident Prevention, Investigation and Analysis	Ken Maddox	LIM	15 November	8	09:00-17:00			350	416.50

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CISI International Certificate in Wealth and Investment Management	Constantinos Papanastasiou	NIC	15, 17, 22, 24, 29 November 1, 6 December	35	15:00-20:30	1050	595	455	654.50
Fraud and Corruption Auditing: Fraud and Corruption Detection, Prevention and Deterrence	Costas Triantafyllides	LIM	16, 17 November	14	09:00-17:00	520	238	282	380.80
CRD IV Workshop for Risk Managers, Compliance Officers, Internal Auditors and CFOs	Panayiotis Antoniou	LIM	20, 21 November	14	09:00-14:30	520	238	282	380.80
Directors Development Certificate	Petros Florides, David Cotton	NIC	21, 22, 28 November	21	09:00-17:00	800	357	443	595.00
Business Tax Fundamentals	Kalia Panteli	NIC	27, 28 November	14	15:30-20:45	520	238	282	380.80
Ship Vetting and Auditing	Pawan Kapoor	LIM	28 November	8	09:00-17:00			350	416.5
Effective Written Communications for Compliance, Risk and Internal Audit Professionals	David Cotton	LIM	29 November	6	09:00-16:00			250	297.50
CySEC Advanced Examination Preparation Course	Panayiotis Antoniou	LIM	28, 30 November 5, 7, 12, 14 December	32	14:00-20:15	995	544	451	640.05
Basic Ship Superintendence Skills	Pawan Kapoor	LIM	29 November	8	09:00-17:00			350	416.5
Effective Communication in the Shipping Industry	Pawan Kapoor	LIM	30 November	8	09:00-17:00			350	416.5
Risk Based Anti-Money Laundering	Gregory Dellas	NIC	1 December	5	15:30-21:00			200	238.00
Pillar II Risk Management Framework: ICAAP	Panayiotis Antoniou	NIC	4 December	5	09:00–14:00			240	285.6

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Investment Fund Operations & Administration	David Loader	NIC	6, 7 December	14	09:00-17:00	560	238	322	428.40
Cyber Security: an overview of the global landscape, the defence strategies and the GDPR	Demetrios Patsos	LIM	7, 8 December	14	09:00-17:15	520	238	282	380.80
Investor Protection, Sales, and the Regulatory Environment	Christina Livada	NIC	7 December	6	09:00-15:30			220	238.00
MiFID II - an Overview	Christina Livada	NIC	8 December	5	15:00-20:30			180	214.20
CRS & FATCA	Alexis Kartalis	NIC	11 December	5	16:00-21:00			160	190.40
Compliance in the Financial Services Sector - the Compliance Function in Practice	Panayiotis Antoniou	LIM	11 December	5	14:00-19:30			160	190.40
Alternative Investment Funds (AIF), AIFMD, and Undertakings in Collective Investment Transferable Securities (UCITS)	Alexis Kartalis	NIC	12, 13 December	6	17:00-20:30			160	190.40
CISI Risk in Financial Services Certificate	Petros Florides	NIC	14, 15 December	14	09:00-17:00	530	238	292	392.70
Corporate Governance of Credit Institutions and Investment Firms pursuant to the EU regulatory framework	Christina Livada	LIM	18 December	5	09:00-15:00			180	214.20
The new European regulatory framework on Market Abuse (MAD II and MAR)	Christina Livada	LIM	19 December	5	09:00-15:00			180	214.20