

Course Title	Trainer	City	Date(s)	Hours	Time	Fee (€)	HRDA Subs	Net Fee	Fee (€) Inc VAT
EXIN General Data Protection Foundation Certificate	Nick Skrekas	NIC	22, 23 January	14	09:00-17:00	530	238	292	392.70
CySEC Advanced Examination Preparation Course	Panayiotis Antoniou / Panayiotis Nikolaou	NIC	23, 25, 30 January, 1, 6, 8 February	32	14:00-20:15	995	544	451	640.05
AML Series: AML 4th Directive	Alex Kartalis	NIC	23, 24 January	6	17:00–20:30			180	214.20
EXIN General Data Protection Practitioner Certificate	Nick Skrekas	Nic	24, 25, 26 January	21	09:00-17:00	800	357	443	595
Alternative Investment Funds (AIF), AIFMD, and Undertakings for Collective Investment in Transferable Securities (UCITS)	Alexis Kartalis	NIC	5, 6 February	6	17:00–20:30			180	214.20
Fundamentals of Fund Administration	Alexis Kartalis	NIC	7 February	5	16:00–21:30			180	214.20
CISI International Introduction to Securities and Investment	Petros Florides	NIC	7, 8 February	14	09:00-17:00	530	238	292	392.70
Product Governance and Development	Vivienne Bannigan	LIM	12 February	5	09:00-14:30			220	297.50
Best Execution – Meeting Regulator Requirements	Vivienne Bannigan	LIM	13 February	5	09:00-14:30			220	297.50
EXIN General Data Protection Foundation Certificate	Nick Skrekas	LIM	12, 13 February	14	09:00-17:00	530	238	292	392.70
Regulatory Requirements for Outsourcing	Yiannos Ashiotis	LIM	13 February	5	09:00-14:30			180	214.20
Shipping Finance	Nick Skrekas	LIM	14, 15 February	14	09:00-17:00			380	452.20
Business Tax Fundamentals	Kalia Panteli	NIC	15, 16 February	14	09:00-17:00	530	238	292	392.70
CISI Global Financial Compliance Certificate	Panayiotis Antoniou	NIC	14, 15 February	14	09:00-17:00	460	168	292	379.40
AML Series: KYC and Customer Due Diligence for Investment Firms	Panagiotis Nicolaou	LIM	19 February	5	15:00–20:30			180	214.20
AML Series: AML Fundamentals	Alex Kartalis	NIC	19, 20 February	6	17:00–20:30			180	214.20
CII Award in Financial Planning	Demetris Nicolaou	NIC	20, 21 February	14	09:00-17:00			380	452.20

Course Title	Trainer	City	Date(s)	Hours	Time	Fee (€)	HRDA Subs	Net Fee	Fee (€) Inc VAT
CySEC and Investment Professionals CPD series: Commercial Practices in the Financial Services Sector, Investor Protection, Sales, and the Regulatory Environment	Christina Livada	LIM	22, 23, 24 February	15	09:00-14:30	655	255	400	524.45
AML Series: CAMS Examination Preparation Course: Become a Certified Anti-Money Laundering Specialist (ACAMS AML Series)	Gregory Dellas	NIC	24 February, 3 March	14	09:00-17:00	530	238	292	392.70
CII Award in General Insurance	Miltiades Miltiadou	NIC	26, 27 February	14	09:00-17:00			380	452.20
CISI Risk in Financial Services	Petros Florides	LIM	26, 27 February	14	09:00-17:00	530	238	292	392.70
Investment Fund Operations & Administration	Bruce Lawrence	NIC	27, 28 February	14	09:00-17:00	560	238	322	428.40
CRS and FATCA	Alexis Kartalis	NIC	5, 6 March	6	17:00-20:30			180	214.20
Asset Securitisation	Michael Stafferton	NIC	5, 6 March	14	09:00-17:00	530	238	292	392.70
CySEC Advanced Examination Preparation Course	Panayiotis Antoniou / Panayiotis Nikolaou	LIM	6, 8, 13, 15, 20, 22 March	32	14:00-20:15	995	544	451	640.05
Certified ISO 37001 Anti-Bribery Management Training Foundation Course	Yiannos Ashiotis	NIC	7, 8 March	14	09:00-17:00			305	362.95
CRD IV for Investment Firms and Banks	Michael Stafferton	NIC	7, 8 March	14	09:00-17:00	530	238	292	392.70
CII Award in Investment Planning	Demetris Nicolaou	NIC	8, 9 March	14	09:00-17:00			380	452.20
AML series: Setting up Client onboarding procedures for Investment Firms	Panayiotis Nikolaou	LIM	9 March	5	09:00-14:30			180	214.20
IFRS 9	Yiannos Ashiotis	NIC	12 March	5	09:00-14:30			200	238
Institutions for Occupational Retirement Provision (IORP I & II): The EU and Cyprus Directives	Demetris Hasikos	NIC	12, 13 March	6	17:00-20:30			200	238
Client identification and KYC processes as part of an effective audit plan	Bobbi Koufari	NIC	14 March	5	09:00-14:30			180	214.20

Course Title	Trainer	City	Date(s)	Hours	Time	Fee (€)	HRDA Subs	Net Fee	Fee (€) Inc VAT
Business Ethics and its role in company success	Petros Florides	NIC	14 March	5	09:00-14:30			200	238
Blockchain: The application of the cryptocurrency technologies	Getmar Wesselink	LIM	16 March	4	09:00-13:30			250	297.50
Fund Administration in Cyprus	Alex Kartalis	NIC	19, 20, 21 March	10	17:00–20:30	470	170	300	389.30
EXIN General Data Protection Foundation Certificate	Nick Skrekas	NIC	19, 20 March	14	09:00-17:00	530	238	292	392.70
CySEC and Investment Professionals CPD series: Regulatory Compliance for Consultants and Lawyers of Investment Firms and Banks, a 3-day workshop	Christina Livada	LIM	22, 23, 24 March	15	15:00–20:30	655	255	400	524.45
Directors Roles and Responsibilities	Yiannos Ashiotis, Miltiades Miltiadou, Christina Livada	LIM	23 March	4	08:30-13:00			100	119
MIFID II Regulatory Reporting and Transaction Reporting	Vivienne Bannigan	NIC	26, 27 March	10	09:00-14:30	470	170	300	389.30
Overview of the Cyprus Fund Sector: A legal and operational approach	Athos Myrianthous	NIC	27 March	5	09:00-14:30			180	214.20
AML Series: Risk Based AML and Compliance	Panayiotis Antoniou	LIM	28 March	5	15:00-20:30			180	214.20
Directors and Officers Insurance: Professional Indemnity, Liability and Cyber Risks	Miltiades Miltiadou	LIM	30 March	5	09:00-14:30			180	214.20
Product Governance and Development	Vivienne Bannigan	LIM	10 April	5	09:00-14:30			220	261.80
Safeguarding Client Assets	Vivienne Bannigan	LIM	11 April	5	09:00-14:30			220	261.80
CySEC Regulatory Fundamentals: Overview of the Investment Services Sector	Panayiotis Antoniou	NIC	13 April	5	15:00-20:00			180	214.20
CySEC and Investment Professionals CPD series: Financial Promotion, Handling Complaints and Treating Clients Fairly	Adam Samuel	LIM	16, 17, 18 April	15	09:00-14:30	655	255	400	524.45
AML series: AML 4 <sup>th</sup> Directive	Alex Kartalis	NIC	16, 17 April	6	17:00–20:30			180	214.20

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EXIN General Data Protection Practitioner Certificate	Nick Skrekas	NIC	16, 17, 18 April	21	09:00-17:00	800	357	443	595
International Loan Documentation	Nick Skrekas	NIC	19, 20 April	14	09:00-17:00	530	238	292	392.70
Institutional Portfolio Management	Paul Meadows	NIC	19, 20 April	14	09:00-17:00	530	238	292	392.70
Fund Administration A to Z	Athos Myrianthous	NIC	23 April	6	09:00-15:30			180	214.20
Market Abuse – A comprehensive guide	Vivienne Bannigan	LIM	23 April	5	09:00-14:30			220	261.80
Transaction Reporting	Vivienne Bannigan	LIM	24 April	5	09:00-14:30			220	261.80
Solvency II & Insurance Distribution Directive IDD	Myrto Hambaki	NIC	26, 27 April	10	09:00-14:30			320	380.80
Planning our audit engagement in accordance With ISA requirements- key considerations	Bobbi Koufari	NIC	2 May	5	09:00-14:30			180	214.20
CRS and FATCA	Alexis Kartalis	NIC	2, 3 May	6	17:00–20:30			180	214.20
CySEC Advanced Examination Preparation Course	Panayiotis Antoniou / Panayiotis Nikolaou	LIM	8, 10, 15, 17, 22, 24 May	32	14:00-20:15	995	544	451	640.05
Leading the Professional Services Firm	David Cotton	NIC	8, 9 May, 26, 27 June	28	09:00-17:00	900	476	424	595
Regulation (EU) 2017/1131 on money market funds	Athos Myrianthous	NIC	10 May	6	09:00-15:30			180	214.20
Effective Written Communications for Compliance, Risk and Internal Audit Professionals	David Cotton	NIC	10 May	6	09:00-15:30			250	297.50
Prospectus Law and Public Takeovers	Constantinos Papanastasiou	NIC	12 May	5	09:00-14:30			160	190.40
EXIN General Data Protection Practitioner Certificate	Nick Skrekas	NIC	14, 15, 16 May	21	09:00-17:00	800	357	443	595
EU Bank Recovery and Resolution Directive (BRRD)	Panayiotis Antoniou	NIC	16 May	6	14:00-21:15			180	214.20
Understanding and Negotiating ISDA Master Agreement OTC Documentation	Nick Skrekas	NIC	17, 18 May	14	09:00-17:00	530	238	292	392.70



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Directors Roles and Responsibilities	Yiannos Ashiotis, Miltiades Miltiadou, Christina Livada	NIC	17 May	5	08:30-14:00			100	119
Packaged Retail and Insurance-based Investment Products (PRIIPs)	Christina Livada	NIC	17 May	5	14:30-20:00			220	261.80
Certified ISO 37001 Anti-Bribery Management Training Foundation Course	Yiannos Ashiotis	NIC	17, 18 May	14	09:00-17:00			305	362.95
Corporate Governance of Credit Institutions and Investment Firms pursuant to the EU regulatory framework	Christina Livada	NIC	18 May	6	09:00-15:30			220	261.80
AML series: AML 4th Directive	Christina Livada	NIC	19 May	6	09:00-15:30			220	261.80
Pillar II Risk Management Framework: ICAAP	Panayiotis Antoniou	NIC	23 May	5	15:00-20:30	470	170	300	389.30
Product Governance Requirements, Suitability and Appropriateness	Adam Samuel	NIC	23, 24 May	10	09:00-15:30	470	170	300	389.30
Handling Client Complaints	Adam Samuel	NIC	25 May	6	09:00-15:30			220	261.80
Alternative Investment Funds (AIF), AIFMD, and Undertakings for Collective Investment in Transferable Securities (UCITS)	Alexis Kartalis	NIC	29, 30 May	6	17:00-20:30			180	214.20
Audit Quality: monitoring results and preparing for audit review.	Bobbi Koufari	NIC	30 May	5	09:00-14:30			180	214.20
CISI International Certificate in Investment and Wealth Management	Constantinos Papanastasiou	NIC	5, 7, 12, 14, 19, 21, 26 June	35		1050	595	455	654.50
Fundamental Review of the Trading Book (FRTB)	Panayiotis Antoniou	NIC	6 June	6	14:00-20:30			180	214.20
Client identification and KYC process as part of an effective audit plan	Bobbi Koufari	NIC	6 June	5	09:00-14:30			180	214.20
AML series: KYC and Customer Due Diligence for Investment Firms	Panagiotis Nicolaou	LIM	6 June	5	15:00-20:30			180	214.20
CISI International Introduction to Securities and Investment	Petros Florides	LIM	7, 8 June	14	09:00-17:00	530	238	292	392.70



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Course Title	Trainer	City	Date(s)	Hours	Time	Fee (€)	HRDA Subs	Net Fee	Fee (€) Inc VAT
AML series: CAMS Examination Preparation Course: Become a Certified Anti-Money Laundering Specialist (ACAMS)	Gregory Dellas	NIC	9, 16 June	14	09:00-17:00	530	238	292	392.70
EXIN General Data Protection Practitioner Certificate	Nick Skrekas	NIC	11, 12, 13 June	21	09:00-17:00	800	357	443	595
Compliance in the Financial Services Sector - the Compliance Function in Practice	Panayiotis Antoniou	LIM	14, 15 June	10	14:00-19:30			250	297.50
CISI Risk in Financial Services	Petros Florides	NIC	14, 15 June	14	09:00-17:00	530	238	292	392.70
EU Cross-borders Mergers Workshop	Nick Skrekas	NIC	14, 15 June	14	09:00-17:00			400	476
Finance and Accounting for Non-Financial Professionals	Marios Mortis	NIC	18, 19 June	14	09:00-17:00	530	238	292	392.70
Creative Decision Making and Problem Solving	David Cotton	NIC	28 June	6	09:00-15:30			250	297.50
Fraud and Corruption Auditing: Fraud and Corruption Detection, Prevention and Deterrence	Costas Triantafyllides	NIC	TBA	14	09:00-17:00			380	452.20
Methods and Techniques for a successful Internal Audit	Costas Triantafyllides	LIM	TBA	6	09:00-15:30			220	261.80
Audit Report Writing	Costas Triantafyllides	NIC	TBA	6	09:00-15:30			220	261.80
Cyber Security: an overview of the global landscape, the defence strategies and the GDPR	Demetrios Patsos	LIM	TBA	14	09:00-17:00	520	238	282	380.80
Payments Services Directive 2 (PSD2)	Fred Bär	LIM	TBA	6	09:00-15:30			250	297.50
AML Series: Trade based money laundering	David Plummer	LIM	TBA	10	09:00-14:00	470	170	300	389.30