



Keep **Learning**
Keep **Growing**

The EIMF World



Global Professional Qualifications



Executive Education



Continuous Professional Development



Real-world Business Practices



Subject-Matter Experts

The Leading European Education
Provider for Global Qualifications

Training Programme (Clickable Title)	Location	Dates	Time (EET/EEST)	Duration	Industry Expert	CPDs	Training Fees (excl. VAT)
Company Meetings and Types of Resolutions	Live- Online	Thu 24/11	14:00 - 19:30	5 hours	Mary-Olive McCluskey	5	€180
The Latest EU Regulatory Framework – What's Next for the Financial Services Sector?	Live- Online	Thu 24/11	10:00 - 16:00	5 hours	Dr David Doyle	5	220
ACAMS Certified Anti-Money Laundering Specialist (CAMS) Exam Preparation Course	Live- Online	Sat 26/11, Sat 03/12	09:00 - 17:15	14 hours	Gregory Dellas	14	ACAMS Members HRDA Eligible*: €1,762 (€238 Subsidy) Non-HRDA Eligible: €2,000 Non - ACAMS Members HRDA Eligible*: €2,012 (€238 Subsidy) Non-HRDA Eligible: €2,250
Occupational Fraud Risk Management: Prevention, Detection and Response	Live- Online	Tue 29/11, Thu 01/12, Tue 06/12, Thu 08/12	10:00 - 13:45	14 hours	Anna Damaskou	14	HRDA Eligible*: €322 (€238 Subsidy) Non-HRDA Eligible: €530
How To Set Up An Anti-bribery And Corruption Programme	Live- Online	Tue 29/11, Wed 30/11	11:00 - 13:45	5 hours	Geert Vermeulen	5	220
Loan Documentation and Master Agreement	Live- Online	Tue 29/11, Thu 01/12, Tue 06/12, Thu 08/12	10:00 - 13:45	14 hours	Ernst van den Broek	14	HRDA Eligible*: €292 (€238 Subsidy) Non-HRDA Eligible: €530
The Communication of Effective Managers	Live- Online	Tue 29/11, Wed 30/11	09:00 - 12:45	7 hours	Lefki Angeli	7	€ 220
Global Compliance Institute (GCI) - FATCA & CRS Specialist	Live- Online	Tue 29/11, Thu 01/12, Tue 06/12	09:00 - 15:00 (29/11) 09:00 - 14:00 (01 & 06/12)	14 hours	Demetris Savvides	14	HRDA Eligible*: €292 (€238 Subsidy) Non-HRDA Eligible: €530
GDPR Legal Requirements, Updates and Implementation	Live- Online	Tue 29/11, Wed 30/11	15:00 - 17:45	5 hours	Olympios Christofi	5	€180
Introduction to Wealth Management	Live- Online	Wed 30/11, Thu 01/12	15:30 – 19:15	7 hours	Nektarios Michael	5	€230

Training Programme (Clickable Title)	Location	Dates	Time (EET/EEST)	Duration	Industry Expert	CPDs	Training Fees (excl. VAT)
Anti-Money Laundering (AML) Regulation and Updates	Live- Online	Wed 30/11, Fri 02/12	09:00 - 11:45	5 hours	Anna Stylianou	5	€180
Corporate Sustainability Reporting Essentials	Live- Online	Thu 01/12, Fri 02/12	09:00 - 12:45	7 hours	Irene Loucaides & Stalo Demosthenous	7	€220
Introduction to Forensic Accounting	Live- Online	Thu 01/12, Mon 05/12	09:00 - 12:45	7 hours	Chrystalla Kazara	7	220
CySEC AML Certification Examination Preparation Course	Live- Online	Thu 01/12, Fri 02/12, Thu 08/12, Sat 10/12	weekdays 17:00 - 20:15 (01/12), 17:30 - 20:45 (02 & 08/12) Saturday 09:00-17:15 (10/12)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €293 (€272 Subsidy) Non-HRDA Eligible: €565 Reduced Fee for Individuals: €420
The Effective Application of a Risk Based Approach in AML, KYC, CDD	Live- Online	Thu 01/12	09:00 - 15:00	5 hours	Anna Stylianou	5	€180
The new Internal Capital Adequacy and Risk Assessment Process (ICARA): IFR and Law 165(l)/2021	Live- Online	Fri 02/12, Fri 09/12	09:00-11:45	5 hours	Panayiotis Antoniou & Katerina Kyriacou & MAP RMS Training Team	5	€220
Digital Currency, Compliance & Risk: The 5th AML Directive	Live- Online	Mon 05/12, Tue 06/12, Wed 07/12, Thu 08/12	09:00 - 12:45	14 hours	Christiana Aristidou	14	HRDA Eligible*: €292 (€238 Subsidy) Non-HRDA Eligible: €530
Risk Governance Workshop	Live- Online	Thu 06/12	09:00 - 16:15	6 hours	Petros Florides	6	€220
Financial Risk Management: The Bowtie Method	Live- Online	Wed 06/12, Thu 08/12	09:00 - 12:45	7 hours	Antonis Karpasitis	7	€220
How To Conduct Third Party Due Diligence	Live- Online	Tue 06/12, Fri 09/12	11:00 - 13:45	5 hours	Geert Vermeulen	5	€220

Training Programme (Clickable Title)	Location	Dates	Time (EET/EEST)	Duration	Industry Expert	CPDs	Training Fees (excl. VAT)
EIMF Certificate in Payroll Management	Live- Online	Tue 06/12, Thu 08/12, Tue 13/12, Thu 15/12, Thu 22/12	09:00 - 13:30	20 hours	Marios Mortis	20	HRDA Eligible*: €310 (€340 Subsidy) Non-HRDA Eligible: €650
AML/CTF & KYC: The Management of High-Risk Clients	Live- Online	Tue 06/12, Wed 07/12	10:00 - 12:45	5 hours	Holger Pauco-Dirscherl	5	€220
EIMF Certificate in Environmental, Social, Governance (ESG) and Sustainable Finance	Live- Online	Wed 07/12, Thu 08/12, Wed 14/12, Thu 15/12	16:00 - 19:45	14 hours	Demetris Nicolaou	5	HRDA Eligible*: €292 (€238 Subsidy) Non-HRDA Eligible: €530
Financial Fraud: White Collar Crime	Live- Online	Wed 07/12, Thu 08/12	09:00 - 11:45	5 hours	Sophia Nearchou	5	€180
Risk-based Internal Audit	Live- Online	Wed 07/12, Thu 08/12	09:00 - 12:45	7 hours	Konstantinos Triantafyllidis	7	€220
MiFID II / MiFIR Overview	Live- Online	Wed 07/12, Thu 08/12	17:00 - 19:45	5 hours	Kyriakos Christofidis	5	€180
Portfolio Management, Investment Analysis, Risk & Regulatory Compliance	Live- Online	Wed 07/12, Thu 08/12	09:00 - 15:00	10 hours	Nektarios Michael	10	HRDA Eligible*: €250 (€170 Subsidy) Non-HRDA Eligible: €420
Employment Law in Cyprus	Live- Online	Wed 07/12 Thu 08/12	14:00 - 16:45	5 hours	Olympios Christofi	5	€180
Δικαστηριακές Εταιρικές Αιτήσεις	Live- Online	Thu 08/12	14:00 - 19:30	5 hours	Mary-Olive McCluskey	5	€180
MLRO/MLCO Masterclass in Betting and Gaming	Live- Online	Fri 09/12, Wed 14/12, Fri 16/12	09:00 - 13:30	12 hours	Christina Thakor-Rankin	12	HRDA Eligible*: €326 (€204 Subsidy) Non-HRDA Eligible: €530
Fund Administration of AIFs - From A to Z	Live- Online	Fri 09/12, Fri 16/12	14:00 - 19:30	10 hours	Athos Myrianthous	10	HRDA Eligible*: €250 (€170 Subsidy) Non-HRDA Eligible: €420

Training Programme (Clickable Title)	Location	Dates	Time (EET/EEST)	Duration	Industry Expert	CPDs	Training Fees (excl. VAT)
Legal Elements of Financial Fraud	Live- Online	Mon 12/12, Wed 14/12, Fri 16/12	16:00 - 20:30 (12/12), 17:30 - 20:45 (14 & 16/12)	10 hours	Panayiotis Antoniou	10	HRDA Eligible*: 250 (€170 Subsidy) Non-HRDA Eligible: €420
Ethics & Integrity	Live- Online	Mon 12/12, Tue 13/12	09:00 - 12:15	6 hours	Petros Florides	6	€220
Anti-Money Laundering (AML) Regulation and Updates	Live- Online	Tue 13/12, Wed 14/12	16:30 - 18:45	5 hours	Anna Stylianou	5	€180
Advanced Negotiations Skills	Live- Online	Wed 14/12, Thu 15/12, Tue 20/12, Wed 21/12	10:00 - 13:45	14 hours	Phil Ingles	14	HRDA Eligible*: €292 (€238 Subsidy) Non-HRDA Eligible: €530
Regulatory Compliance Framework	Live- Online	Wed 14/12, Thu 15/12, Tue 20/12, Wed 21/12	17:00 - 19:45	10 hours	Kyriakos Christofidis	10	HRDA Eligible*: €250 (€170 Subsidy) Non-HRDA Eligible: €420
Major Incidents reporting under PSD2	Live- Online	Thu 15/12	15:00 - 19:30	4 hours	Herodotos Michael	4	€180
CISI Risk in Financial Services	Live- Online	Thu 15/12, Sat 17/12, Mon 19/12	Weekdays 17:00 - 20:45 Saturday 09:00-17:15	14 hours	Panayiotis Antoniou	10	HRDA Eligible*: €292 (€238 Subsidy) Non-HRDA Eligible: €530
Anti-Money Laundering (AML) Regulation and Updates	Live- Online	Thu 15/12, Fri 16/12	09:00 - 11:45	5 hours	Sophia Nearchou	5	€180
Artificial Intelligence fundamentals and the disruption in the Financial markets	Live- Online	Mon 19/12, Tue 20/12	09:00 - 12:45	7 hours	Christiana Aristidou	7	€220
International Accounting Standards (IFRS/IAS) - The Latest Developments	Live- Online	Mon 19/12, Tue 20/12	09:00 - 12:45	7 hours	Marios Mortis	7	€230
Leadership on Boards of Directors	Live- Online	Mon 19/12, Tue 20/12	09:00 - 12:15	6 hours	Petros Florides	6	€ 220
Directors' Roles and Responsibilities	Live- Online	Wed 21/12	09:00 - 16:15	6 hours	Petros Florides Demetris Nicolaou	6	€220

The EIMF Family

Those who join our learning activities become “regulars” at EIMF!

Learn, Grow and Share Our Passion for Learning

EIMF clients joining our community enjoy access to free services, such as the facilities, the library, coaching and advice for professional development and career advancement, as well as recruitment guidance.

What EIMF Clients said:

“ the instructor had in-depth and impressive knowledge... he was able to explain and illustrate more complicated matters easily and simply ”

“ EIMF offered tools, knowledge and practical experience....no books can accomplish this! ”

“ our coach continuously offered questions and knowhow until everyone had understood... He is a real treasure and I feel so happy that I had him coach me through this! ”

“ Highly recommend manager course! Best seminar this year! The trainer was very professional and knowledgeable, we were involved all the time and will try the tools she gave us! ”

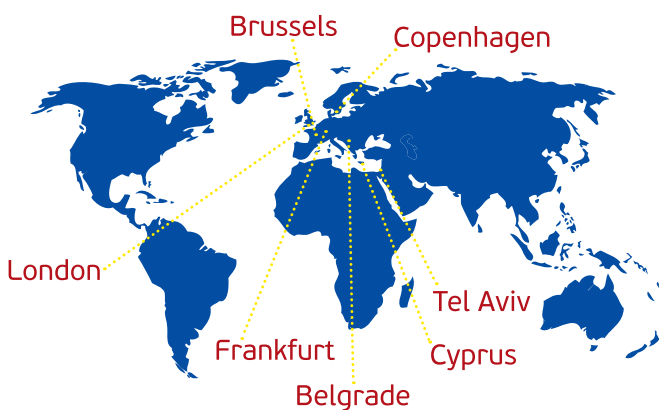
“ exceptional course, very well organised for the preparation of exams, with excellent material and a qualified instructor ”

“ I now see that my behaviour was affecting the actions and dedication of my team ... thank you for making me see things that I never thought about before!! Course was amazing! ”

“ thanks to the trainer and his amazing work... the wonderful venue and lovely atmosphere... ”

“ pretty sure I would not have passed the CySEC exam without the amazing support of our trainer ”

“ EIMF has expert staff that really helps you become a member of the investment world ”



Tell us What you think!



Use the QR code:

- Join us
- Make your suggestions
- Give us your feedback

We Value Your Opinion!

 **European Institute of Management & Finance**

✉ info@eimf.eu
🌐 www.eimf.eu

UK
T: +44 203 5140270
1 Kings Avenue, London N21 3NA

Cyprus
T: +357 22274470
25 Megaron Street, 2032 Strovolos, Nicosia

Join US
at EIMF!