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The EIMF World



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Continuous Professional Development



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Subject-Matter Experts

The Leading European Education
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Training Programme (Clickable Title)	Location	Dates	Time (EET/EEST)	Duration	Industry Expert(s)	CPDs	Training Fees (excl. VAT)
AML/CTF & KYC: The Management of High-Risk Clients	Live Online	Mon 20/11 Tue 21/11	10:00-12:45	5 hours	Holger Pauco-Dirscherl	5	€220
AGRC Certificate in KYC and CDD	Live Online	Tue 21/11 Wed 22/11	09:00-17:15	14 hours	Nadine Ghosn Eid	14	HRDA Eligible*: €342 (€238 Subsidy) Non-HRDA Eligible: €580
Financial Promotion and Marketing Compliance	Live Online	Tue 21/11 Wed 22/11	09:00-15:00	10 hours	Nektarios Michail	10	HRDA Eligible*: €250 (€170 Subsidy) Non-HRDA Eligible: €420
MiFIR Transaction Reporting: A Practical Deep Dive	Live Online	Tue 21/11	14:30-20:00	5 hours	Demetris Hadjiiosif	5	€180
Banking Capital And Liquidity Regulation: Basel III and IV/CRDs IV – VI & CRRs I - III	Live Online	Wed 22/11 Thu 23/11	10:30-13:15	5 hours	Michael Stafferton	5	€220
FinTech Security and Regulation (RegTech)	Live Online	Wed 22/11	09:00-16:15	6 hours	Ramy AlDamati	6	€240
Handling Client Complaints for Investment, Banking and Insurance Businesses	Live Online	Thu 23/11	09:00-15:00	5 hours	Adam Samuel	5	€220
EXIN Privacy & Data Protection: Professional Certificate in General Data Protection Regulation (GDPR)	Live Online	Thu 23/11 Tue 28/11 Thu 30/11 Tue 05/12 Thu 07/12	14:30-20:00 (23/11) 14:30-19:00 (28/11, 30/11, 05/12, 07/12)	21 hours	Olympios Christofi	21	HRDA Eligible*: €393 (€357 Subsidy) Non-HRDA Eligible: €750
Risk-Based Approach for Crypto Asset Service Providers (CASPs) and CA Related Activities.	Live Online	Thu 23/11 Fri 24/11	09:00-11:45	5 hours	Christiana Aristidou Evdokia Marcou	5	€220

ACAMS Certified Anti-Money Laundering Specialist (CAMS) Exam Preparation Course	Live Online	Sat 25/11 Sat 02/12	09:00-17:15	14 hours	Gregory Dellas	14	ACAMS Members HRDA Eligible*: €1,842 (€238 Subsidy) Non-HRDA Eligible: €2,080 Non - ACAMS Members HRDA Eligible*: €2,187 (€238 Subsidy) Non-HRDA Eligible: €2,425
Financial Transactions & Fraud Schemes	Live Online	Mon 27/11 Wed 29/11 Sat 02/12 Mon 04/12	16:30-19:45 (27/11) 17:30-20:45 (29/11, 04/12) 09:00-17:15 (02/12)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €288 (€272 Subsidy) Non-HRDA Eligible: €560
Cyprus Contract Law – The Basics	Live Online	Tue 28/11 Thu 30/11	15:00-18:15	6 hours	Sophia Nearchou	6	€220
Advanced Principles of International Taxation	Classroom (Nicosia)	Tue 28/11 Thu 30/11	09:00-17:15	14 hours	Pantelis Karonias	14	HRDA Eligible*: €292 (€238 Subsidy) Non-HRDA Eligible: €530
Εγγραφή Αεροσκαφών στο Κυπριακό Νηολόγιο	Live Online	Tue 28/11 Wed 29/11	14:00-16:45	5 hours	Mary-Olive McCluskey	5	€180
AML Legal Framework & Typologies	Classroom (Nicosia)	Tue 28/11	09:00-15:00	5 hours	Dr Louisa Borg Haviaras Elena Koushou Hadjidemetriou	5	€200
The Current EU Regulatory Framework for the Financial Services Sector	Live Online	Wed 29/11 Thu 30/11 Fri 01/12	09:00-15:00 (29/11, 30/11) 10:00-16:00 (01/12)	15 hours	Kyriakos Christofidis Christina Livada	15	HRDA Eligible*: €310 (€255 Subsidy) Non-HRDA Eligible: €565
CySEC Regulatory Reporting for Boards: Going Beyond Compliance	Live Online	Wed 29/11 Thu 30/11	09:00-12:15	6 hours	Petros Florides	6	€220
The Newly Enforced Digital Operational Resilience Act (D.O.R.A) Regulation	Live Online	Wed 29/11	10:00-16:00	5 hours	David Doyle	5	€220
Anti-Money Laundering (AML) Regulation and Updates	Live Online	Wed 29/11 Thu 30/11	09:00-11:45	5 hours	Anna Stylianou	5	€180

How Internal Auditors Can Recognise and Assess Fraud	Live Online	Thu 30/11 Fri 01/12	09:00-12:45	7 hours	Konstantinos Triantafyllidis	7	€240
Εκούσιες Εκκαθαρίσεις - Θεωρία και Πρακτική	Classroom (Nicosia)	Thu 30/11	09:00-17:15	7 hours	Kypros Louca	7	€240
CISI Risk in Financial Services	Live Online	Wed 01/12 Tue 05/12 Thu 07/12 Tue 12/12	16:30-20:15 (01/12) 17:00-20:45 (05/12, 07/12, 12/12)	14 hours	Panayiotis Antoniou	14	Course Only HRDA Eligible*: €292 (€238 Subsidy) Non-HRDA Eligible: €530 Course & CISI Exam HRDA Eligible*: €562 (€238 Subsidy) Non-HRDA Eligible: €800
Financial Management of Projects	Live Online	Mon 04/12 Mon 11/12	09:00-12:45	7 hours	Marios Mortis	7	€240
Transaction Monitoring Regulatory Framework for Electronic Money and Payment Institutions (EMIs/PIs)	Live Online	Mon 04/12	09:00-17:15	7 hours	Nadine Ghosn Eid	7	€240
Αξιόγραφα – Εφαρμογή Νομοθεσίας, Πρακτική και Ανάλυση Δικαστικών Αποφάσεων	Classroom (Nicosia)	Tue 05/12	09:00-16:15	6 hours	Marina Shiammouti	6	€220
The Effective Application of a Risk Based Approach in AML, KYC, CDD	Classroom (Nicosia)	Tue 05/12	09:00-15:00	5 hours	Charalambos Anastasiades	5	€180
The Essentials of Company Law: Setting Up a Company in Cyprus	Live Online	Tue 05/12 Thu 07/12	15:00-18:15	6 hours	Sophia Nearchou	6	€220
Quantitative Portfolio Management under the AIF Framework	Live Online	Tue 05/12 Thu 07/12	16:30-19:15	5 hours	Nektarios Michail	5	€200
Fintech Regulation and Policy	Live Online	Tue 05/12 Thu 07/12	09:00-12:45	7 hours	Christiana Aristidou Evdokia Marcou	7	€240
The Fund Industry: Definitions, Structures, Strategies and Regulation	Live Online	Wed 06/12	09:15-15:15	5 hours	Alexis Kartalis	5	€180

CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Wed 06/12 Fri 08/12 Sat 09/12 Mon 11/12 Wed 13/12 Fri 15/12 Sat 16/12 Tue 19/12	16:30-19:45 (06/12) 17:30-20:45 (08/12, 11/12, 13/12, 15/12, 19/12) 09:00-17:15 (09/12, 16/12)	32 hours	Panayiotis Antoniou	32	HRDA Eligible: €451 (€544 Subsidy) Non-HRDA Eligible: €995 Reduced Fee for Individuals: €600
Chartered Financial Analyst (CFA) Certificate in Environmental, Social, Governance (ESG) Investing	Live Online	Wed 06/12 Thu 07/12 Wed 13/12 Thu 14/12	16:00-19:45	14 hours	Demetris Nicolaou	5	HRDA Eligible: €442 (€238 Subsidy) Non-HRDA Eligible: €680
How to Coordinate a Whistleblowing Internal Investigation Report	Live Online	Wed 06/12	10:30-13:45	3 hours	Geert Vermeulen	3	€150
Risk Governance Workshop	Classroom (Nicosia)	Wed 06/12	09:00-16:15	6 hours	Petros Florides	6	€220
Market Abuse and Trade Monitoring	Live Online	Wed 06/12	14:00-19:30	5 hours	Kyriakos Christofidis	5	€180
Conducting Lawful and Effective Company Board of Directors' Meetings	Live Online	Thu 07/12 Fri 08/12	09:00-12:45	7 hours	Demetris Savvides	7	€240
Fraud Reporting under PSD2 – An Overview of the EBA Guidelines	Live Online	Thu 07/12 Tue 12/12	09:00-11:45	5 hours	Maria Tsianti	5	€220
AML & Cybersecurity	Live Online	Thu 07/12	09:00-17:15	7 hours	Nadine Ghosn Eid	7	€260
MiFID II Product Governance & Preparation of Key Information Documents (KID) of PRIIPs	Live Online	Tue 12/12 Thu 14/12	16:30-19:15	5 hours	Nektarios Michail	5	€180
Fintech and the Cyprus Tax System	Live Online	Tue 12/12 Thu 14/12	09:00-12:45	7 hours	Marios Mortis	7	€240
Ethics & Integrity	Live Online	Tue 12/12 Wed 13/12	09:00-12:15	6 hours	Petros Florides	6	€220
Anti-Money Laundering (AML) Regulation and Updates	Live Online	Tue 12/12 Thu 14/12	09:00-11:45	5 hours	Sophia Nearchou	5	€180

Digital Currency, Compliance & Risks: The 5th AML Directive and the EU AML Package	Live Online	Tue 12/12 Wed 13/12 Thu 14/12 Fri 15/12	09:30-13:15	14 hours	Christiana Aristidou	14	HRDA Eligible*: €292 (€238 Subsidy) Non-HRDA Eligible: €530
The Essentials of Managing People	Classroom (Nicosia)	Wed 13/12 Fri 15/12	09:00-17:15	14 hours	Lefki Angeli	14	HRDA Eligible*: €292 (€238 Subsidy) Non-HRDA Eligible: €530
Unfair Commercial Practices in Financial Services	Live Online	Wed 13/12 Thu 14/12	09:00-11:45	5 hours	Christina Livada	5	€220
Understanding Securitization and Asset Backed Securities	Live Online	Wed 13/12 Thu 14/12	10:30-13:15	5 hours	Michael Stafferton	5	€220
How To Conduct Third Party Due Diligence	Live Online	Wed 13/12 Fri 15/12	11:00-13:45	5 hours	Geert Vermeulen	5	€220
Tax Fraud & Tax Evasion	Classroom (Nicosia)	Wed 13/12	09:00-15:00	5 hours	Marios Mortis	5	€180
Δικαστηριακές Εταιρικές Αιτήσεις	Live Online	Wed 13/12 Thu 14/12	14:00-16:45	5 hours	Mary-Olive McCluskey	5	€180
MIFID II and Sustainability	Live Online	Thu 14/12 Fri 15/12	09:00-11:45	5 hours	Nicole Phinopoulou	5	€180
The Preparation and Drafting of Shareholders Agreements in Private Companies in Cyprus	Live Online	Thu 14/12 Fri 15/12	09:00-12:45	7 hours	Demetris Savvides	7	€240
A Deep Dive in to the EU AML Legislative Strategy	Live Online	Thu 14/12	10:00-16:00	5 hours	David Doyle	5	€220
DFSA Regulatory Compliance CPD Programme	Live Online	Mon 18/12 Tue 19/12 Wed 20/12	09:00-15:00	15 hours	Nadine Ghosn Eid	15	€1050

CySEC AML Certification Examination Preparation Course	Live Online	Mon 18/12 Wed 20/12 Fri 29/12 Sat 30/12	16:30-19:45 (18/12) 17:30-20:45 (20/12, 29/12) 09:00-17:15 (30/12)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €373 (€192 Subsidy) Non-HRDA Eligible: €565 Reduced Fee for Individuals: €420
International Accounting Standards (IFRS/IAS) – The Latest Developments	Live Online	Tue 19/12 Thu 21/12	09:00-12:45	7 hours	Marios Mortis	7	€240
Leadership on Boards of Directors	Live Online	Tue 19/12 Wed 20/12	09:00-12:15	6 hours	Petros Florides	6	€220
Emotional intelligence (EQ) For Effective Management	Live Online	Tue 19/12 Thu 21/12	09:00-12:45	7 hours	Lefki Angeli	7	€220
Economic Sanctions: International and National Rules of Global influence	Live Online	Wed 20/12	10:00-15:00	4 hours	Anna Damaskou	4	€180
Financial Fraud: White Collar Crime	Live Online	Wed 20/12	14:00-19:30	5 hours	Sophia Nearchou	5	€180
KYC & CDD Fundamentals	Live Online	Wed 20/12 Thu 21/12	09:00-11:45	5 hours	Anna Stylianou	5	€180

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! ”

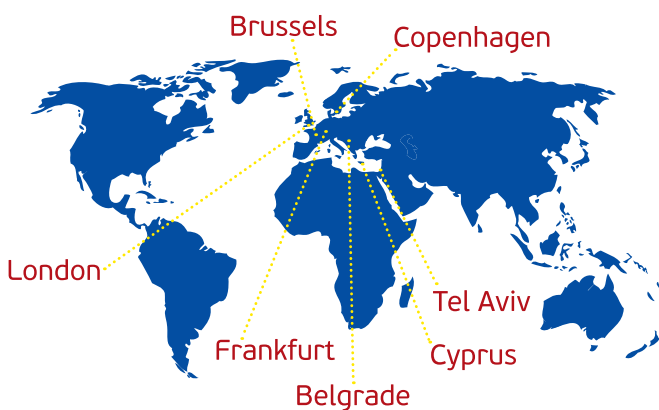
“ exceptional course, very well organised for the preparation of exams, with excellent material and a qualified instructor ”

“ 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 ”



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