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## The EIMF World



Global Professional Qualifications



Executive Education



Continuous Professional Development



Real-world Business Practices



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)
CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Mon 12/02 Wed 14/02 Fri 16/02 Sat 17/02 Mon 19/02 Wed 21/02 Fri 23/02 Sat 24/02	16:30-19:45 (12/02)  17:30-20:45 (14, 16, 19, 21, 23/02)  09:00-17:15 (17 & 24/02)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €355 (€640 Subsidy) Non-HRDA Eligible: €995  Reduced Fee for Individuals: €600
Handling Client Complaints for Investment, Banking and Insurance Businesses	Live Online	Thu 15/02	09:00-15:00	5 hours	Adam Samuel	5	€220
Εργατικό Δίκαιο – Τερματισμός Απασχόλησης	Live Online	Tue 20/02 Thu 22/02	09:00-11:45	5 hours	Elena Koushou Hadjidemetriou Rodoula Filippou	5	€180
Sales Compliance and Techniques for Investment Firms	Live Online	Wed 21/02 Thu 22/02	16:30-19:15	5 hours	Nektarios Michail	5	€180
Ultimate Beneficial Owners (UBO) Register Updates - Guidance through the New System and the Relevant Amendments.	Live Online	Wed 21/02 Thu 22/02	09:00-11:45	5 hours	Sophia Nearchou	5	€200
Intellectual Property Copyright: The Law and its Enforcement	Live Online	Thu 22/02	09:00-16:15	6 hours	Marina Shiammouti	6	€220
Drafting Commercial Contracts	Live Online	Tue 27/02 Wed 28/02 Thu 29/02 Fri 01/03	09:00-12:45	14 hours	Christiana Aristidou	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
Company Meetings and Types of Resolutions	Live Online	Wed 28/02	14:00-19:30	5 hours	Mary-Olive McCluskey	5	€180
CySEC AML Certification Examination Preparation Course	Live Online	Tue 05/03 Thu 07/03 Sat 09/03 Tue 12/03	16:30-19:45 (05/03)  17:30-20:45 (07, 12/03)  09:00-17:15 (09/03)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €295 (€320 Subsidy) Non-HRDA Eligible: €615  Reduced Fee for Individuals: €420
Corporate Sustainability Reporting Essentials	Live Online	Tue 05/03 Thu 07/03	09:00-12:45	7 hours	Irene Loucaides Paris Cosma	7	€220

Compliance Officer Certification in AML for ICPAC and CBA Professionals	Live Online	Tue 05/03 Thu 07/03 Tue 12/03 Thu 14/03	15:00-19:15	15 hours	Sophia Nearchou	15	HRDA Eligible*: €295 (€300 Subsidy) Non-HRDA Eligible: €595  Reduced Fee for Individuals: €420
Financial Risk Management: The Bowtie Method	Live Online	Tue 05/03 Wed 06/03	09:00-12:45	7 hours	Antonis Karpasitis	7	€220
Fintech and the Cyprus Tax System	Live Online	Tue 05/03 Thu 07/03	09:00-12:45	7 hours	Marios Mortis	7	€240
Crowdfunding: Unlocking Finance and Regulatory Insights for SMEs and Startups	Live Online	Wed 06/03 Fri 08/03	09:00-15:00	10 hours	Herodotos Michael	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
Time Management for Improved Productivity	Live Online	Wed 06/03 Thu 07/03	10:00-13:45	7 hours	Phil Ingle	7	€220
The Preparation and Drafting of Shareholders Agreements in Private Companies in Cyprus	Live Online	Thu 07/03 Tue 12/03	09:00-12:45	7 hours	Demetris Savvides	7	€240
CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Mon 11/03 Wed 13/03 Tue 19/03 Wed 20/03 Wed 27/03 Fri 29/03 Sat 30/03 Wed 03/04 Fri 05/04	16:30-20:15 (11/03)  17:00-20:45 (13, 19, 20/03)  17:30-20:45 (27, 29/03 & 03, 05/04)  09:00-16:15 (30/03)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €355 (€640 Subsidy) Non-HRDA Eligible: €995  Reduced Fee for Individuals: €600
Εκούσιες Εκκαθαρίσεις - Θεωρία και Πρακτική	Classroom (Nicosia)	Tue 12/03	09:00-17:15	7 hours	Kypros Louca	7	€240
Financial Statements Analysis - The AML Perspective	Live Online	Tue 12/03 Thu 14/03	09:00-13:30	8 hours	Marios Mortis	8	HRDA Eligible*: €190 (€160 Subsidy) Non-HRDA Eligible: €350
Digital Currency, Compliance & Risks: The 5th AML Directive and the EU AML Package	Live Online	Tue 12/03 Wed 13/03 Thu 14/03 Fri 15/03	09:00-12:45	14 hours	Christiana Aristidou Evdokia Marcou	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
Migration and Immigration Law for HR Professionals: From Theory to Practice	Live Online	Wed 13/03 Thu 14/03	09:00-12:15	6 hours	Dr Louisa Borg Havaras Elena Koushou Hadjidemetriou	6	€220

Directors' Roles and Responsibilities	Live Online	Wed 13/03	09:00-16:15	6 hours	Petros Florides Demetris Nicolaou	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Managing Mental Health & Wellbeing in the Workplace	Live Online	Wed 13/03 Thu 14/03	09:00-12:45	7 hours	Elisabeth Kesterlian	7	€220
Securing Digital Operations and Mitigating Cyber Threats in Regulated Entities	Live Online	Thu 14/03	14:00-17:15	3 hours	Kyriakos Christofidis	3	€150
EIMF Certificate in Generative Artificial Intelligence (AI) for Project Management	Live Online	Tue 19/03 Wed 20/03 Thu 21/03 Tue 26/03 Wed 27/03	14:00-18:00	20 hours	Andronicos Zervides & Manuel Avila	20	€400
Understanding Financial Reports	Live Online	Tue 19/03 Thu 21/03	09:00-12:45	7 hours	Marios Mortis	7	€230
The Imperative Need for Branding: Cultivating Business Growth and Longevity	Classroom (Nicosia)	Wed 20/03 Fri 22/03	09:00-17:15	14 hours	Loukis Tapakis	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
Διαχείριση Κοινότητας Οικοδομών: Κατανόηση και Εφαρμογή της Νέας Νομοθεσίας	Live Online	Wed 20/03 Thu 21/03	09:00-12:15	6 hours	Yiannis Meraklis	6	€220
AML & Cybersecurity	Live Online	Thu 21/03	09:00-16:15	6 hours	Nadine Ghosn Eid	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Risk Management, Liquidity and Stress Testing Workshop	Live Online	Thu 21/03 Fri 22/03	16:30-19:15	5 hours	Nektarios Michail	5	€180
Fund Administration of AIFs - From A to Z	Live Online	Thu 21/03 Fri 22/03	10:00-16:00	10 hours	Athos Myrianthous	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
Project Management Professional (PMP)® Certification Programme	Live Online	Thu 21/03 Tue 26/03 Thu 28/03 Tue 02/04 Thu 04/04 Tue 09/04 Thu 11/04 Tue 16/04 Tue 23/04	09:00-13:30 (21/03-11/04)  09:00-12:45 (16 & 23/04)	35 hours	Michael Thrasou	35	HRDA Eligible*: €350 (€700 Subsidy) Non-HRDA Eligible: €1050
Γενικός Κανονισμός για την Προστασία Δεδομένων (ΓΚΠΔ) - Νομικές Πτυχές και Απαιτήσεις για Επαγγελματίες Ανθρώπινου Δυναμικού	Live Online	Tue 26/03 Wed 27/03	09:00-12:15	6 hours	Rodoula Filippou	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240

US and EU Economic Sanctions Against Russia: Applicable Legal Framework and Day-to-Day Management	Live Online	Tue 26/03 Thu 28/03	10:00-13:15	6 hours	Anna Damaskou	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
EIMF Certificate in Company Law and Corporate Administration	Live Online	Wed 27/03 Fri 29/03 Wed 03/04 Fri 05/04	09:00-17:15	28 hours	Mary-Olive McCluskey Marios Mortis	28	HRDA Eligible*: €315 (€560 Subsidy) Non-HRDA Eligible: €875
Investment Information Providers Professional Programme	Live Online	Thu 28/03 Tue 09/04 Thu 11/04 Tue 16/04 Thu 18/04 Tue 23/04 Thu 25/04 Tue 30/04	16:30-20:00 (28/03)  17:00-20:30 (09, 11, 16/04)  17:00-20:15 (18, 23, 25, 30/04)	25 hours	Panayiotis Antoniou	25	HRDA Eligible*: €375 (€500 Subsidy) Non-HRDA Eligible: €875
AML, KYC, CDD: The Effective Application of a Risk-Based Approach	Classroom (Nicosia)	Thu 28/03	09:00-16:15	6 hours	Charalambos Anastasiades	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
EIMF Certificate in Risk Analysis in Project Appraisal	Classroom (Nicosia)	Thu 28/03 Thu 04/04 Thu 11/04 Thu 18/04 Thu 25/04	09:00-17:15	35 hours	Savvakis C. Savvides	35	HRDA Eligible*: €525 (€700 Subsidy) Non-HRDA Eligible: €1225
CISI Risk in Financial Services	Live Online	Tue 02/04 Thu 04/04 Sat 06/04	16:00-20:30 (02, 04/04)  09:00-17:15 (06/04)	15 hours	Panayiotis Antoniou	15	<b>Course Only</b> HRDA Eligible*: €250 (€300 Subsidy) Non-HRDA Eligible: €550  <b>Course &amp; CISI Exam</b> HRDA Eligible*: €580 (€300 Subsidy) Non-HRDA Eligible: €880
Risk-Based Approach for Crypto Asset Service Providers (CASPs) and CA Related Activities	Live Online	Tue 02/04 Wed 03/04	09:00-11:45	5 hours	Christiana Aristidou Evdokia Marcou	5	€220
Sanctions Risk Management: Conducting International Business Safely	Live Online	Wed 03/04 Thu 04/04	10:00-13:15	6 hours	Anna Damaskou	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
EIMF Certificate in Environmental, Social, Governance (ESG) Regulations, Requirements and Reporting	Live Online	Wed 03/04 Thu 04/04 Fri 05/04	09:00-15:00	15 hours	Irene Loucaides Demetris Nicolaou	15	HRDA Eligible*: €380 (€300 Subsidy) Non-HRDA Eligible: €680
Mastering Transaction Monitoring: Best Practices for Financial Compliance and Risk Management	Live Online	Wed 03/04 Thu 04/04	10:00-12:45	5 hours	Holger Pauco-Dirscherl	5	€220
Unlocking Trusts: A Deep Dive into Key Concepts, Types, and Practical Realities	Live Online	Thu 04/04 Fri 05/04	09:00-12:45	7 hours	Marina Kharchenko	7	€250

CySEC AML Certification Examination Preparation Course	Live Online	Mon 08/04 Wed 10/04 Fri 12/04 Sat 13/04	16:30-19:45 (08/04) 17:30-20:45 (10, 12/04) 09:00-17:15 (13/04)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €295 (€320 Subsidy) Non-HRDA Eligible: €615  Reduced Fee for Individuals: €420
Mastering AML in Cryptocurrency Compliance	Live Online	Thu 09/04	09:00-17:15	7 hours	Nadine Ghosn Eid	7	€260
The Essentials of Company Law: Setting Up a Company in Cyprus	Live Online	Tue 09/04 Thu 11/04	09:00-12:15	6 hours	Sophia Nearchou	6	€220
Embedding Equity, Diversity, and Inclusion (EDI) in Organisational Culture	Live Online	Tue 09/04 Wed 10/04	09:00-12:45	7 hours	Anna Prodrinou	7	€220
Corporate Governance for Financial Institutions	Classroom (Nicosia)	Wed 10/04	09:00-16:15	6 hours	Adonis Pegasiou	6	€220
Suspicious Activity Reports (SARs) Investigations: Practise like a Professional	Live Online	Wed 10/04 Thu 11/04	10:00-13:15	6 hours	Anastasia Savvateeva	6	€220
Advanced Negotiations Skills	Live Online	Wed 10/04 Thu 11/04 Wed 17/04 Thu 18/04	10:00-13:45	14 hours	Phil Ingle	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
Financial Management of Projects	Live Online	Wed 10/04 Wed 17/04	09:00-12:45	7 hours	Marios Mortis	7	€240
EXIN Privacy & Data Protection: Foundation Certificate in General Data Protection Regulation (GDPR)	Live Online	Thu 11/04 Tue 16/04 Thu 18/04 Tue 23/04	14:30-18:15	14 hours	Olympios Christofi	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
<b>(EXIN GDPR Bundle)</b> EXIN Privacy & Data Protection: Foundation & Professional Certificates in General Data Protection Regulation (GDPR)	Live Online	Thu 11/04 Tue 16/04 Thu 18/04 Tue 23/04 Thu 30/05 Tue 04/06 Thu 06/06 Tue 11/06 Thu 13/06	14:30-18:15 (11/04 - 23/04) 14:30-20:00 (30/05) 14:30-19:00 (04/06 - 13/06)	35 hours	Olympios Christofi	35	HRDA Eligible*: €364 (€700 Subsidy) Non-HRDA Eligible: €1064
Duties and Responsibilities of an AML and Compliance Officer in relation to the AIFM and the AIFs under Management	Live Online	Thu 11/04 Fri 12/04	10:00-16:00	10 hours	Athos Myrianthous	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420

CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Mon 15/04 Wed 17/04 Fri 19/04 Sat 20/04 Mon 22/04 Wed 24/04 Fri 26/04 Sat 27/04	16:30-19:45 (15/04)  17:30-20:45 (17, 19, 22, 24, 26/04)  09:00-17:15 (20, 27/04)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €355 (€640 Subsidy) Non-HRDA Eligible: €995  Reduced Fee for Individuals: €600
EBA's and CBC's Internal Governance Arrangements for Payment Institutions (Pis) and Electronic Money Institutions (EMIs)	Live Online	Tue 16/04 Thu 18/04	09:00-12:15	6 hours	Maria Tsianti	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
The Essentials of Managing People	Classroom (Nicosia)	Tue 16/04 Thu 18/04	09:00-17:15	14 hours	Lefki Angeli	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
Portfolio Management, Investment Analysis, Risk & Regulatory Compliance	Live Online	Wed 17/04 Thu 18/04	09:00-15:00	10 hours	Nektarios Michail	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
Internal Capital Adequacy Assessment Process (ICAAP) for Banks	Live Online	Thu 18/04 Fri 19/04	10:30-13:15	5 hours	Michael Stafferton	5	€ 250
Anti-Money Laundering (AML) Regulation and Updates	Live Online	Tue 23/04 Thu 25/04	09:00-12:15	6 hours	Anna Stylianou	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Company Taxation and the Administrative and Procedural aspects of the Cyprus Tax System	Classroom (Nicosia)	Tue 23/04 Thu 25/04	09:00-17:15	14 hours	Demetris Savvides	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
Smart Contracts: Transforming the Banking, Financial Services, and Insurance Sector (BFSI)	Live Online	Tue 23/04 Wed 24/04 Thu 25/04 Fri 26/04	09:00-12:45	14 hours	Christiana Aristidou Evdokia Marcou	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
DAC8: Marking the end to Crypto-Asset Non-Taxation	Live Online	Wed 24/04 Thu 25/04	09:00-11:45	5 hours	Marie Markosian	5	€220
Tracking Cryptocurrency & Blockchain Developments	Live Online	Wed 24/04	16:30-19:45	3 hours	Kyriakos Christofidis	3	€150
CISI Global Financial Compliance	Live Online	Wed 08/05 Fri 10/05 Sat 11/05	16:00-20:30 (08, 10/05)  09:00-17:15 (11/05)	15 hours	Panayiotis Antoniou	15	<b>Course Only</b> HRDA Eligible*: €250 (€300 Subsidy) Non-HRDA Eligible: €550  <b>Course &amp; CISI Exam</b> HRDA Eligible*: €580 (€300 Subsidy) Non-HRDA Eligible: €880

Accounting & Taxation for Investment Funds	Live Online	Thu 09/05 Thu 16/05 Thu 23/05 Thu 30/05 Wed 05/06	09:00-13:30 (09/05)  09:00-12:45 (16/05-05/06)	18 hours	Marios Mortis	18	HRDA Eligible*: €290 (€360 Subsidy) Non-HRDA Eligible: €650
Directors' Development Programme for Regulated Financial Entities	Live Online	Mon 13/05 Tue 14/05 Wed 15/05 Mon 20/05 Tue 21/05 Wed 22/05	15:00-18:45	21 hours	Petros Florides	21	HRDA Eligible*: €430 (€420 Subsidy) Non-HRDA Eligible: €850
Fund Administration, Accounting, Reporting and Depository Functions	Live Online	Mon 13/05 Wed 15/05	15:45 -18:30	5 hours	Alexis Kartalis	5	€180
CySEC AML Certification Examination Preparation Course	Live Online	Mon 13/05 Wed 15/05 Fri 17/05 Sat 18/05	16:30-19:45 (13/05)  17:30-20:45 (15, 17/05)  09:00-17:15 (18/05)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €295 (€320 Subsidy) Non-HRDA Eligible: €615  Reduced Fee for Individuals: €420
MiFID II Best Execution Practical Workshop	Classroom (Nicosia)	Tue 14/05	09:00-15:00	5 hours	Demetris Hadjioussif	5	€180
Asset Due Diligence – Practical Approach	Live Online	Tue 14/05 Wed 15/05	10:00-13:15	6 hours	Anastasia Savvateeva	6	€220
ACAMS Certified Cryptoasset Anti-Financial Crime (AFC) Specialist (CCAS) Exam Preparation Course	Live Online	Tue 14/05 Thu 16/05 Tue 21/05 Thu 23/05	09:00-12:45	14 hours	Anna Stylianiou	14	<b>ACAMS Members</b> HRDA Eligible*: €1,800 (€280 Subsidy) Non-HRDA Eligible: €2,080  <b>Non - ACAMS Members</b> HRDA Eligible*: €2,145 (€280 Subsidy) Non-HRDA Eligible: €2,425
The Internal Capital Adequacy and Risk Assessment Process (ICARA): IFR and Law 165(I)/2021	Live Online	Tue 14/05 Thu 16/05	09:30-12:15	5 hours	Panayiotis Antoniou, Panagiotis Vassiliades and MAP RMS Training Team	5	€ 250
Δικαστηριακές Εταιρικές Αιτήσεις	Live Online	Tue 14/05 Wed 15/05	14:00-16:45	5 hours	Mary-Olive McCluskey	5	€180
Anti-Money Laundering (AML) for Professionals in the Gaming and Betting Industry	Live Online	Wed 15/05 Fri 17/05	10:00-13:15	6 hours	Geert Del Rue	6	€240
GDPR - Legal Aspects and Requirements	Live Online	Wed 15/05 Thu 16/05	09:00-12:15	6 hours	Olympios Christofi	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240



Introduction to Loan Agreements: Loan Market Association (LMA Format)	Live Online	Wed 15/05 Thu 16/05	10:00-13:45	7 hours	Ernst van den Broek	7	€250
The Newly Enforced Digital Operational Resilience Act (D.O.R.A) Regulation	Live Online	Thu 16/05	10:00-16:00	5 hours	David Doyle	5	€220
CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Mon 20/05 Wed 22/05 Fri 24/05 Sat 25/05 Mon 27/05 Wed 29/05 Fri 31/05 Sat 01/06	16:30-19:45 (20/05)  17:30-20:45 (22, 24, 27, 29, 31/05)  09:00-17:15 (25/05 & 01/06)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €355 (€640 Subsidy) Non-HRDA Eligible: €995  Reduced Fee for Individuals: €600
Prepare for EMIR-REFIT's Revised Reporting	Live Online	Tue 21/05	10:00-14:30	4 hours	Eric Odotei	4	€220
FinTech Security and Regulation (RegTech)	Live Online	Tue 21/05	09:00-16:15	6 hours	Ramy AlDamati	6	€240
EIMF Certificate in Blockchain & Crypto-Assets: Regulation and Policy	Live Online	Tue 21/05 Wed 22/05 Thu 23/05 Fri 24/05	09:00-12:45	14 hours	Christiana Aristidou	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
What Compliance Officers need to know: Regulatory developments and the dos and don'ts of an inspection	Live Online	Wed 22/05 Fri 24/05	09:00-15:00	10 hours	Herodotos Michael	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
Sanctions Screening - A Best Practice Guide	Live Online	Wed 22/05 Thu 23/05	10:00-13:15	6 hours	Holger Pauco-Dirscherl	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Unfair Commercial Practices in Financial Services	Live Online	Wed 22/05 Thu 23/05	09:00-11:45	5 hours	Christina Livada	5	€220
Lobbying Procedures in Cyprus - Principles and Provisions of Law of 2022 No. 20(I)/2022	Live Online	Thu 23/05 Mon 27/05 Thu 30/05	09:00-13:30 (23/05)  09:00-12:15 (27 & 30/05)	10 hours	George Isaias	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
Artificial Intelligence (AI) and its Significant Role in Financial Markets	Live Online	Thu 23/05	09:00-17:15	7 hours	Nadine Ghosn Eid	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
CRS & FATCA Compliance & Reporting	Classroom (Nicosia)	Thu 23/05	09:00-15:00	6 hours	Demetris Savvides	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240

AML/CTF & KYC: The Management of High-Risk Clients	Live Online	Tue 28/05 Wed 29/05	10:00-13:15	6 hours	Holger Pauco-Dirscherl	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Emotional Intelligence (EQ) – The Missing Link for Professional Success	Live Online	Tue 28/05 Thu 30/05	09:00-13:30	8 hours	Lefki Angeli	8	€240
Cyprus Contract Law – The Basics	Live Online	Tue 28/05 Thu 30/05	09:00-12:15	6 hours	Sophia Nearchou	6	€220
MiFID II / MiFIR Overview	Live Online	Wed 29/05 Fri 31/05	16:30-19:45	6 hours	Kyriakos Christofidis	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Marketing Communication in Investment Companies and Funds	Live Online	Wed 29/05	09:00-15:00	5 hours	Nektarios Michail	5	€180
EIMF Certificate in Payroll Management	Live Online	Wed 29/05 Wed 05/06 Wed 12/06 Wed 19/06 Wed 26/06	09:00-13:30	20 hours	Marios Mortis Marina Shiammouti	20	HRDA Eligible*: €250 (€400 Subsidy) Non-HRDA Eligible: €650
MiFID II, Sustainability Related Disclosures (SFDR) and ESG Integration	Live Online	Thu 30/05 Tue 04/06	15:30-19:15	7 hours	Demetris Nicolaou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
AGRC Certificate in Sanctions Compliance	Live Online	Thu 30/05 Tue 04/06	10:00-16:00	10 hours	Adonis Pegasiou Anna Damaskou	10	HRDA Eligible*: €450 (€200 Subsidy) Non-HRDA Eligible: €650
EXIN Privacy & Data Protection: Professional Certificate in General Data Protection Regulation (GDPR)	Live Online	Thu 30/05 Tue 04/06 Thu 06/06 Tue 11/06 Thu 13/06	14:30-20:00 (30/05) 14:30-19:00 (04/06 - 13/06)	21 hours	Olympios Christofi	21	HRDA Eligible*: €360 (€420 Subsidy) Non-HRDA Eligible: €780
Legal Elements of Financial Fraud	Live Online	Mon 03/06 Wed 05/06 Fri 07/06	16:00-20:30 (03/06) 17:30-20:45 (05, 07/06)	10 hours	Panayiotis Antoniou	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
Certified Fraud Examiner (CFE) Preparation Course	Live Online	Mon 03/06 Wed 05/06 Fri 07/06 Wed 03/07 Fri 05/07 Wed 10/07 Fri 12/07 Wed 24/07 Fri 26/07 Wed 31/07 Fri 02/08	16:00-20:30 (03/06) 17:30-20:45 (05, 07/06) 14:00-18:30 (03/07-02/08)	42 hours	Panayiotis Antoniou	42	HRDA Eligible*: €367.5 (€840 Subsidy) Non-HRDA Eligible: €1207.5  Reduced fee for Individuals: (€1127)

The Distributed Ledger Technology (DLT) Pilot Regime Regulation: Enabling a fully digital alternative to conventional issuance, trading and processing of MiFID financial instruments	Live Online	Tue 04/06 Wed 05/06	09:00-12:45	7 hours	Marie Markosian	7	€250
The Super MLCO / MLRO	Live Online	Wed 05/06 Thu 06/06	10:00-13:15	6 hours	Anastasia Savvateeva	6	€220
Investor Protection Updates	Live Online	Wed 05/06 Thu 06/06	09:00-12:15	6 hours	Christina Livada	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
AI-Powered eKYC Solutions for Fraud Prevention in the Financial Industry	Live Online	Thu 06/06 Fri 07/06	09:00-11:45	5 hours	Giorgos Konstantinou	5	€200
Factoring Financing	Live Online	Thu 06/06 Thu 13/06	09:00-13:30	8 hours	Marios Mortis	8	€250
Enhancing Regulatory Compliance and AML Measures in Fund Administration Services: The Impact of the IFA Law in Cyprus	Live Online	Thu 06/06 Fri 07/06	10:00-16:00	10 hours	Athos Myrianthous	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
ACAMS Certified Anti-Money Laundering Specialist (CAMS) Exam Preparation Course	Live Online	Sat 08/06 Sat 15/06	09:00-17:15	14 hours	Gregory Dellas	14	<b>ACAMS Members</b> HRDA Eligible*: €1,800 (€280 Subsidy) Non-HRDA Eligible: €2,080  <b>Non - ACAMS Members</b> HRDA Eligible*: €2,145 (€280 Subsidy) Non-HRDA Eligible: €2,425
CySEC AML Certification Examination Preparation Course	Live Online	Mon 10/06 Wed 12/06 Fri 14/06 Sat 15/06	16:30-19:45 (10/06) 17:30-20:45 (12, 14/06)  09:00-17:15 (15/06)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €295 (€320 Subsidy) Non-HRDA Eligible: €615  Reduced Fee for Individuals: €420
CISI International Introduction to Securities and Investments	Live Online	Tue 11/06 Thu 13/06 Tue 18/06 Thu 20/06	09:00-12:45	14 hours	Demetris Nicolaou	10	<b>Course Only</b> HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550  <b>Course &amp; CISI Exam</b> HRDA Eligible*: €470 (€280 Subsidy) Non-HRDA Eligible: €750
Building Resilience in the Modern Workplace	Live Online	Tue 11/06 Thu 13/06	09:00-13:30	8 hours	Lefki Angeli	8	€240

Financial Regulation and Compliance	Live Online	Wed 12/06 Thu 13/06	14:00-19:30	10 hours	Adonis Pegasiou Kyriakos Christofidis	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
How To Conduct Third Party Due Diligence	Live Online	Wed 12/06 Fri 14/06	11:00-13:45	5 hours	Geert Vermeulen	5	€220
Corporate Mobility and the Re-Domiciliation Process in Cyprus	Live Online	Wed 12/06 Thu 13/06	09:00-12:45	7 hours	Demetris Savvides	7	€240
AML Compliance and Responsible Gaming Principles in the Betting and Gaming Sector	Live Online	Wed 12/06 Wed 19/06	09:00-16:15	12 hours	Isobel John Sandra Nebritova	12	HRDA Eligible*: €290 (€240 Subsidy) Non-HRDA Eligible: €530
MiFIR Transaction Reporting: A Practical Deep Dive	Classroom (Nicosia)	Thu 13/06	09:00-15:00	5 hours	Demetris Hadjioussif	5	€180
CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Mon 17/06 Wed 19/06 Fri 21/06 Wed 26/06 Fri 28/06 Sat 29/06 Mon 01/07 Sat 06/07	16:30-19:45 (17/06)  17:30-20:45 (19, 21, 26, 28/06 & 01/07)  09:00-17:15 (29/06 & 06/07)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €355 (€640 Subsidy) Non-HRDA Eligible: €995  Reduced Fee for Individuals: €600
DFSA Regulatory Compliance CPD Programme	Live Online	Tue 18/06 Wed 19/06 Thu 20/06	09:00-15:00	15 hours	Nadine Ghosn Eid	15	€1050
Environmental, Social, and Governance (ESG) Internal Audit	Live Online	Tue 18/06 Wed 19/06	09:00-12:45	7 hours	Konstantinos Triantafyllidis	7	€250
International Accounting Standards (IFRS/IAS) – The Latest Developments	Live Online	Tue 18/06 Tue 25/06	09:00-12:45	7 hours	Marios Mortis	7	€240
Leadership on Boards of Directors	Live Online	Wed 19/06	09:00-16:15	6 hours	Petros Florides	6	€220
The Fund Industry: Definitions, Structures, Strategies and Regulation	Live Online	Thu 20/06	09:00-15:00	5 hours	Alexis Kartalis	5	€180
MiFID II Product Governance & Preparation of Key Information Documents (KID) of PRIIPs	Live Online	Thu 20/06 Fri 21/06	16:30-19:15	5 hours	Nektarios Michail	5	€180

MICA Regulation and Crypto-Assets Policy	Live Online	Thu 20/06 Fri 21/06	09:00-12:45	7 hours	Christiana Aristidou Evdokia Marcou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Effective Whistleblowers' Protection: A New Law for Ensuring an Organisation's Sustainability	Live Online	Tue 25/06 Thu 27/06	10:00-13:15	6 hours	Anna Damaskou	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Sanctions Evasion – A Practical Understanding	Live Online	Tue 25/06 Wed 26/06	10:00-13:15	6 hours	Anastasia Savvateeva	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
The Current EU Regulatory Framework for the Financial Services Sector	Live Online	Wed 26/06 Thu 27/06 Fri 28/06	10:00-16:00	15 hours	Kyriakos Christofidis Christina Livada	15	HRDA Eligible*: €295 (€300 Subsidy) Non-HRDA Eligible: €595
Fintech Regulation and Policy	Live Online	Wed 26/06 Thu 27/06	09:00-12:45	7 hours	Christiana Aristidou Evdokia Marcou	7	€240
Employment Law in Cyprus	Classroom (Nicosia)	Thu 27/06	09:00-16:15	6 hours	Olympios Christofi	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Fraud Investigation, Fraud Prevention and Deterrence	Live Online	Wed 03/07 Fri 05/07 Wed 10/07 Fri 12/07	14:00-18:30	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €275 (€320 Subsidy) Non-HRDA Eligible: €595
Financial Transactions & Fraud Schemes	Live Online	Wed 24/07 Fri 26/07 Wed 31/07 Fri 02/08	14:00-18:30	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €275 (€320 Subsidy) Non-HRDA Eligible: €595

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

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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! ”

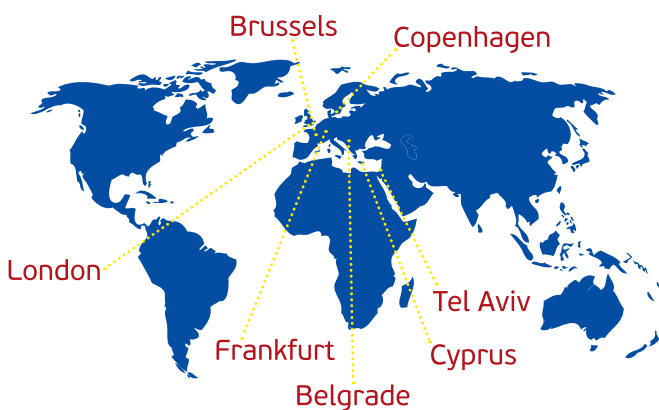
“ exceptional course, very well organised for the preparation of exams, with excellent material and a qualified instructor ”

“ 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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