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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(s) | CPDs | Training Fees (excl. VAT) |
|--|-------------|--|--|----------|---|------|---|
| 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 |
| 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 |

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|--|---------------------|---|--|----------|--|----|---|
| 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 Haviaras 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 |

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| 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 Κοινοτήτων 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 | 15:30-18:15 | 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 |

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| 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 | Course Only HRDA Eligible*: €250 (€300 Subsidy) Non-HRDA Eligible: €550 Course & CISI Exam 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 |

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| 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 |
| (EXIN GDPR Bundle) 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 |

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| 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 | Course Only HRDA Eligible*: €250 (€300 Subsidy) Non-HRDA Eligible: €550 Course & CISI Exam 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 |
| Asset Due Diligence – Practical Approach | Live Online | Tue 14/05 Wed 15/05 | 10:00-13:15 | 6 hours | Anastasia Savvateeva | 6 | €220 |

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| 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 Stylianou | 14 | ACAMS Members HRDA Eligible*: €1,800 (€280 Subsidy) Non-HRDA Eligible: €2,080 Non - ACAMS Members 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 Απτήσεις | 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 |
| Fund Set Up in Cyprus: A Practical Guide | Live Online | Thu 16/05 Fri 17/05 | 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 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 |

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| 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 Isaïas | 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 |

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| 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 |

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|---|---------------------|--|---|----------|--|----|--|
| 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 | ACAMS Members HRDA Eligible*: €1,800 (€280 Subsidy) Non-HRDA Eligible: €2,080 Non - ACAMS Members 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 | Course Only HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550 Course & CISI Exam 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 |
| Sales Compliance and Techniques for Investment Firms | Live Online | Wed 12/06 Thu 13/06 | 15:30-18:15 | 5 hours | Nektarios Michail | 5 | €180 |
| 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 |

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|---|---------------------|--|--|----------|---|----|---|
| 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 | 15:30-18:15 | 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 |
| MiFID II Best Execution Practical Workshop | Classroom (Nicosia) | Tue 25/06 | 09:00-15:00 | 5 hours | Demetris Hadjiiosif | 5 | €180 |
| 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 |

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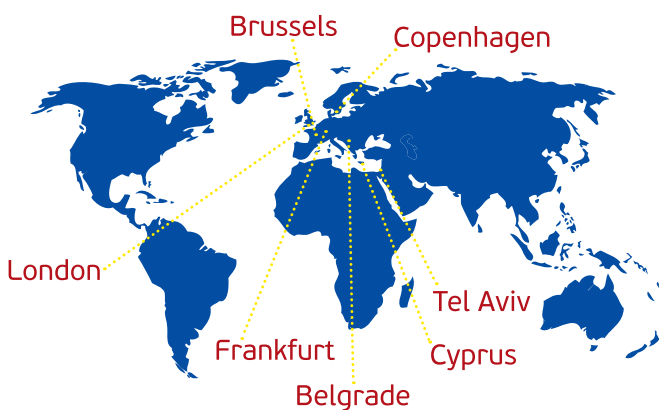
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“ thanks to the trainer and his amazing work... the wonderful venue and lovely atmosphere... ”

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