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Subject-Matter Experts

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Training Programme (Clickable Title)	Location	Dates	Time (EET/EEST)	Duration	Industry Expert(s)	CPDs	Training Fees (excl. VAT)
Risk Management, Liquidity and Stress Testing Workshop	Live Online	Thu 16/05 Fri 17/05	15:30-18:15	5 hours	Nektarios Michail	5	€180
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
Corporate Social Responsibility (CSR), Environmental Social Governance (ESG) and the New EU Sustainability Reporting Framework	Live Online	Thu 16/05 Tue 21/05	09:00-15:00	10 hours	Nicole Phinopoulou	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
Corporate Governance for Financial Institutions	Live Online	Fri 17/05	09:00-16:15	6 hours	Adonis Pegasiou	6	€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
The Internal Capital Adequacy and Risk Assessment Process (ICARA): IFR and Law 165(I)/2021	Live Online	Tue 21/05 Thu 23/05	09:30-12:15	5 hours	Panayiotis Antoniou, Panagiotis Vassiliades, Paraskevi Kasapi and Loucas Nikolaou	5	€ 250
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	Kyriacos Christofides Charalambos Anastasiades	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
Advanced Negotiations Skills	Live Online	Mon 27/05 Fri 31/05 Mon 03/06 Fri 07/06	10:00-13:45	14 hours	Phil Ingle	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
Smart Contracts: Transforming the Banking, Financial Services, and Insurance Sector (BFSI)	Live Online	Tue 28/05 Wed 29/05 Thu 30/05 Fri 31/05	09:00-12:45	14 hours	Christiana Aristidou Evdokia Marcou	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
CISI Risk in Financial Services	Live Online	Tue 28/05 Thu 30/05 Sat 08/06	16:00-20:30 (28, 30/05) 09:00-17:15 (08/06)	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
Cyprus Contract Law – The Basics	Live Online	Tue 28/05 Thu 30/05	09:00-12:15	6 hours	Sophia Nearchou	6	€220
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
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
CRS & FATCA Compliance & Reporting	Live Online	Thu 30/05	09:00-16:15	6 hours	Demetris Savvides	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
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
Financial Risk Management: The Bowtie Method	Live Online	Fri 31/05 Tue 04/06	09:00-12:45	7 hours	Antonis Karpasitis	7	€220
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)
EIMF Certificate in Risk Analysis in Project Appraisal	Classroom (Nicosia)	Tue 04/06 Tue 11/06 Tue 18/06 Tue 25/06 Tue 02/07	09:00-17:15	35 hours	Savvakis C. Savvides	35	HRDA Eligible*: €525 (€700 Subsidy) Non-HRDA Eligible: €1225
Compliance Officer Certification in AML for ICPAC and CBA Professionals	Live Online	Tue 04/06 Thu 06/06 Tue 11/06 Thu 13/06	15:00-19:15	15 hours	Sophia Nearchou	15	HRDA Eligible*: €295 (€300 Subsidy) Non-HRDA Eligible: €595 Reduced Fee for Individuals: €420
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

Cyprus Fund Administration Certificate by EIMF and CISI	Hybrid (Live Online and Classroom)	Tue 04/06 Wed 12/06 Thu 13/06 Thu 20/06 Thu 27/06	09:00-15:00 (04/06 & 20/06) 09:00-13:30 (12/06 & 27/06) 09:00-16:15 (13/06)	24 hours	Alexis Kartalis, Marios Mortis Athos Myrianthous Herodotos Michael	24	HRDA Eligible*: €395 (€480 Subsidy) Non-HRDA Eligible: €875
Crowdfunding: Unlocking Finance and Regulatory Insights for SMEs and Startups	Live Online	Wed 05/06 Fri 07/06	09:00-15:00	10 hours	Herodotos Michael	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
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 Tue 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
CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Fri 07/06 Tue 11/06 Thu 13/06 Tue 18/06 Thu 20/06 Tue 25/06 Thu 27/06 Tue 02/07 Thu 04/07 Tue 09/07	09:00-12:30 (07/06 - 02/07) 09:00-12:15 (04/07 & 09/07)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €355 (€640 Subsidy) Non-HRDA Eligible: €995 Reduced Fee for Individuals: €600
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
Time Management for Improved Productivity	Live Online	Mon 10/06 Tue 11/06	10:00-13:45	7 hours	Phil Ingle	7	€220

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
ACAMS Certified Cryptoasset Anti-Financial Crime (AFC) Specialist (CCAS) Exam Preparation Course	Live Online	Tue 11/06 Thu 13/06 Tue 18/06 Thu 20/06	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
EIMF Certificate in Generative Artificial Intelligence (AI) for Project Management	Live Online	Tue 11/06 Wed 12/06 Thu 13/06 Tue 18/06 Wed 19/06	14:00-18:00	20 hours	Andronicos Zervides & Manuel Avila	20	€400
CISI International Introduction to Securities and Investments	Live Online	Tue 11/06 Thu 13/06 Tue 18/06 Thu 20/06	16:00-19:45	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
MiFID II, Sustainable Finance, and ESG Integration: Navigating the Regulatory Landscape	Live Online	Thu 13/06	09:00-17:15	7 hours	Nicole Phinopoulou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Handling Client Complaints for Investment, Banking and Insurance Businesses	Live Online	Fri 14/06	09:00-15:00	5 hours	Adam Samuel	5	€220
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
The EU Regulatory Disclosure Framework for Managing ESG Risks by Financial Institutions	Live Online	Mon 17/06	10:00-16:00	5 hours	David Doyle	5	€220
Directors' Development Programme for Regulated Financial Entities	Live Online	Tue 18/06 Wed 19/06 Fri 21/06 Tue 25/06 Wed 26/06 Thu 27/06	15:00-18:45	21 hours	Petros Florides	21	HRDA Eligible*: €430 (€420 Subsidy) Non-HRDA Eligible: €850
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
EIMF Certificate in Leadership and Management	Classroom (Nicosia)	Tue 18/06 Thu 20/06 Thu 27/06 Tue 02/07	09:00-17:15	28 hours	Lefki Angeli, Isabelle Moser, Pavlos Charalambides	28	HRDA Eligible*: €365 (€560 Subsidy) Non-HRDA Eligible: €925
Introduction to Loan Agreements: Loan Market Association (LMA Format)	Live Online	Wed 19/06 Thu 20/06	10:00-13:45	7 hours	Ernst van den Broek	7	€250
Migration and Immigration Law for HR Professionals: From Theory to Practice	Live Online	Wed 19/06 Thu 20/06	09:00-12:15	6 hours	Socrates Parparinos	6	€220

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
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
MiFID II Best Execution Practical Workshop	Classroom (Nicosia)	Tue 25/06	09:00-15:00	5 hours	Demetris Hadjiossif	5	€180
Company Taxation and the Administrative and Procedural aspects of the Cyprus Tax System	Live Online	Wed 26/06 Fri 28/06 Wed 03/07 Fri 05/07	09:00-12:45	14 hours	Demetris Savvides	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
Εκούσιες Εκκαθαρίσεις - Θεωρία και Πρακτική	Live Online	Wed 26/06 Thu 27/06	15:00-18:45	7 hours	Kypros Louca	7	€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
Overview of the Directive on Administrative Cooperation (DAC8): Marking the end to crypto-asset non-taxation	Live Online	Wed 26/06	09:00-12:15	3 hours	Marie Markosian	3	€150
The Essentials of Company Law: Setting Up a Company in Cyprus	Live Online	Thu 27/06 Fri 28/06	09:00-12:15	6 hours	Sophia Nearchou	6	€220
Fund Administration of AIFs - From A to Z	Live Online	Thu 27/06 Fri 28/06	10:00-16:00	10 hours	Athos Myrianthous	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
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

Embedding Equity, Diversity, and Inclusion (EDI) in Organisational Culture	Live Online	Tue 02/07 Wed 03/07	09:00-12:45	7 hours	Anna Prodromou	7	€220
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
Fund Administration, Accounting, Reporting and Depository Functions	Live Online	Mon 08/07 Wed 10/07	15:45 -18:30	5 hours	Alexis Kartalis	5	€180
Financial Transactions & Fraud Schemes	Live Online	Wed 17/07 Fri 19/07 Wed 31/07 Fri 02/08	14:00-18:30	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €275 (€320 Subsidy) Non-HRDA Eligible: €595
The Fund Industry: Definitions, Structures, Strategies and Regulation	Live Online	Mon 22/07	09:00-15:00	5 hours	Alexis Kartalis	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! ”

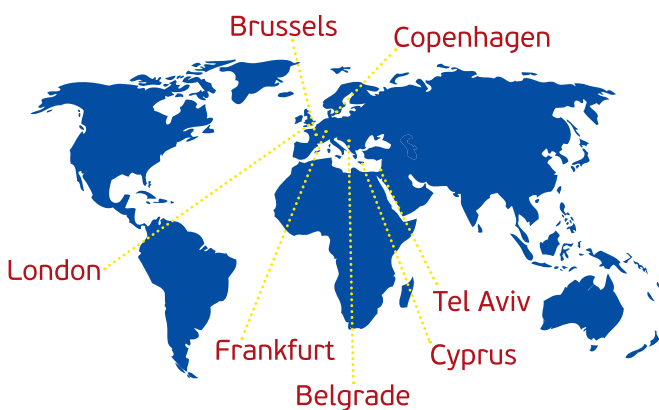
“ exceptional course, very well organised for the preparation of exams, with excellent material and a qualified instructor ”

“ 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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 **European Institute of Management & Finance**

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