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The EIMF World



Global Professional Qualifications



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Continuous Professional Development



Real-world Business Practices



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)
CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Mon 26/08 Wed 28/08 Fri 30/08 Sat 31/08 Mon 02/09 Wed 04/09 Fri 06/09 Sat 07/09	16:30-19:45 (26, 28/08 & 02, 04, 06/09) 14:30-17:45 (30/08) 09:00-17:15 (31/08 & 07/09)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €385 (€640 Subsidy) Non-HRDA Eligible: €1,025 Reduced Fee for Individuals: €620
CySEC AML Certification Examination Preparation Course	Live Online	Mon 09/09 Wed 11/09 Fri 13/09 Sat 14/09	16:30-19:45 (09/09) 17:30-20:45 (11 & 13/09) 09:00-17:15 (14/09)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €310 (€320 Subsidy) Non-HRDA Eligible: €630 Reduced Fee for Individuals: €420
Sanctions Screening - A Best Practice Guide	Live Online	Tue 10/09 Thu 12/09	10:00-13:15	6 hours	Holger Pauco-Dirscherl	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Cyprus Fund Administration Certificate by EIMF and CISI	Hybrid	Wed 11/09 Thu 26/09 Thu 03/10 Tue 08/10 Wed 16/10	09:00-13:30 (11 & 26/09 Live Online) 09:00-15:30 (03 & 08/10 Classroom) 09:00-15:00 (16/10 Classroom)	24 hours	Alexis Kartalis Marios Mortis Athos Myrianthous Herodotos Michael	24	HRDA Eligible*: €395 (€480 Subsidy) Non-HRDA Eligible: €875
Fund Administration, Accounting, Reporting and Depository Functions	Live Online	Mon 16/09 Wed 18/09	15:45 -18:30	5 hours	Alexis Kartalis	5	€200
Understanding Financial Reports	Live Online	Tue 17/09 Tue 24/09	09:00-12:45	7 hours	Marios Mortis	7	€230
Fraud Investigation, Fraud Prevention and Deterrence	Live Online	Wed 18/09 Fri 20/09 Mon 23/09 Wed 25/09 Fri 27/09	16:15-20:45 (18/09) 17:30-20:45 (20/09, 23/09, 25/09, 27/09)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €275 (€320 Subsidy) Non-HRDA Eligible: €595
Investor Protection Updates	Live Online	Wed 18/09 Thu 19/09	09:00-12:15	6 hours	Christina Livada	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Liabilities and Responsibilities of Company Secretaries under Cyprus Law	Live Online	Thu 19/09	09:00-12:45	2.5 hours	Sophia Nearchou	2.5	€130
Artificial Intelligence (AI) and its Significant Role in Financial Markets	Live Online	Thu 19/09	09:00-17:15	7 hours	Nadine Ghosn Eid	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270

GDPR – Legal Aspects and Requirements	Live Online	Tue 24/09 Thu 26/09	09:00-12:15	6 hours	Olympios Christofi	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Managing Mental Health & Wellbeing in the Workplace	Live Online	Wed 25/09 Thu 26/09	09:00-12:45	7 hours	Elisabeth Kesterfian	7	€220
Risk Management, Liquidity and Stress Testing Workshop	Live Online	Wed 25/09 Thu 26/09	15:30-18:15	5 hours	Nektarios Michail	5	€200
AML & Cybersecurity	Live Online	Thu 26/09	09:00-16:15	6 hours	Nadine Ghosn Eid	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Mon 30/09 Wed 02/10 Fri 04/10 Sat 05/10 Mon 07/10 Wed 09/10 Fri 11/10 Sat 12/10	16:30-19:45 (30/09) 17:30-20:45 (02, 04, 07, 09, 11/10) 09:00-17:15 (05 & 12/10)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €385 (€640 Subsidy) Non-HRDA Eligible: €1,025 Reduced Fee for Individuals: €620
Mastering AML in Cryptocurrency Compliance	Live Online	Wed 02/10	09:00-17:15	7 hours	Nadine Ghosn Eid	7	€260
Prepare for EMIR-REFIT's Revised Reporting	Live Online	Thu 03/10	10:00-14:30	4 hours	Eric Odotei	4	€240
Marketing Communication in Investment Companies and Funds	Live Online	Thu 03/10	09:00-15:00	5 hours	Nektarios Michail	5	€200
AML/CTF & KYC: The Management of High-Risk Clients	Live Online	Thu 03/10 Fri 04/10	10:00-13:15	6 hours	Holger Pauco-Dirscherl	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Operational Risk Management in the Financial Institutions	Live Online	Fri 04/10	09:00-17:15	7 hours	Sarkis Mazraani	7	€220
Suspicious Activity Reports (SARs) Investigations: Practise like a Professional	Live Online	Tue 08/10 Thu 10/10	10:00-13:15	6 hours	Anastasia Savvateeva	6	€220
Mandatory Disclosure of Cross-Border Arrangements ("DAC 6")	Live Online	Tue 08/10 Thu 10/10	09:00-12:45	7 hours	Demetris Savvides	7	€220

The Essentials of Managing People	Classroom (Nicosia)	Tue 08/10 Thu 10/10	09:00-17:15	14 hours	Lefki Angeli	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
Securing Digital Operations and Mitigating Cyber Threats in Regulated Entities	Live Online	Wed 09/10	14:00-17:15	3 hours	Kyriakos Christofididis	3	€150
AI-Powered eKYC Solutions for Fraud Prevention in the Financial Industry	Live Online	Wed 09/10 Thu 10/10	09:00-11:45	5 hours	Giorgos Konstantinou	5	€200
US and EU Economic Sanctions Against Russia: Applicable Legal Framework and Day-to-Day Management	Live Online	Wed 09/10 Fri 11/10	10:00-13:15	6 hours	Anna Damaskou	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Crowdfunding: Unlocking Finance and Regulatory Insights for SMEs and Startups	Live Online	Wed 09/10 Fri 11/10	09:00-15:00	10 hours	Konstantinos Kaniouras	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
Unlocking Trusts: A Deep Dive into Key Concepts, Types, and Practical Realities	Live Online	Thu 10/10 Tue 15/10	09:00-12:45	7 hours	Marina Kharchenko	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
The Essentials of Company Law: Setting Up a Company in Cyprus	Live Online	Thu 10/10 Fri 11/10	09:00-12:15	6 hours	Sophia Nearchou	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Fund Set Up in Cyprus: A Practical Guide	Live Online	Thu 10/10 Fri 11/10	10:00-16:00	10 hours	Athos Myrianthous	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
CySEC AML Certification Examination Preparation Course	Live Online	Mon 14/10 Wed 16/10 Fri 18/10 Sat 19/10	16:30-19:45 (14/10) 17:30-20:45 (16 & 18/10) 09:00-17:15 (19/10)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €310 (€320 Subsidy) Non-HRDA Eligible: €630 Reduced Fee for Individuals: €420
Time Management for Improved Productivity	Live Online	Tue 15/10 Wed 16/10	10:00-13:45	7 hours	Phil Ingle	7	€220
Drafting Commercial Contracts	Live Online	Tue 15/10 Wed 16/10 Thu 17/10 Fri 18/10	09:00-12:45	14 hours	Christiana Aristidou	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
Financial Statements Analysis – The AML Perspective	Live Online	Tue 15/10 Thu 17/10	09:00-13:30	8 hours	Marios Mortis	8	HRDA Eligible*: €190 (€160 Subsidy) Non-HRDA Eligible: €350

EXIN Privacy & Data Protection: Foundation Certificate in General Data Protection Regulation (GDPR)	Live Online	Tue 15/10 Thu 17/10 Tue 22/10 Thu 24/10	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	Tue 15/10 Thu 17/10 Tue 22/10 Thu 24/10 Tue 05/11 Thu 07/11 Tue 12/11 Thu 14/11 Tue 19/11	14:30-18:15 (15-24/10) 14:30-20:00 (05/11) 14:30-19:00 (07-19/11)	35 hours	Olympios Christofi	35	HRDA Eligible*: €504 (€700 Subsidy) Non-HRDA Eligible: €1064
EBA's and CBC's Internal Governance Arrangements for Payment Institutions (PIs) and Electronic Money Institutions (EMIs)	Live Online	Tue 15/10 Thu 17/10	15:00-18:15	6 hours	Vicky Christofidou	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
AML/CFT - Typology Based Approach	Live Online	Wed 16/10 Thu 17/10	10:00-13:15	6 hours	Geert Del Rue	6	€240
Mastering Transaction Monitoring: Best Practices for Financial Crime Compliance and Risk Management	Live Online	Wed 16/10 Thu 17/10	10:00-12:45	5 hours	Holger Pauco-Dirscherl	5	€220
Financial Regulation and Compliance	Live Online	Wed 16/10 Wed 23/10	14:00-19:30	10 hours	Adonis Pegasiou Kyriakos Christofidis	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
MiFID II Best Execution Practical Workshop	Live Online	Thu 17/10	09:00-15:00	5 hours	Demetris Hadjioussif	5	€220
Effective AML Risk Management: Best Practices for Financial Institutions	Live Online	Fri 18/10	15:00-20:30	5 hours	Justin Muscolino	5	€220
Investment Information Providers Professional Programme	Live Online	Mon 21/10 Wed 23/10 Fri 25/10 Sat 26/10 Wed 30/10 Fri 01/11 Mon 04/11	16:30-19:45 (21/10) 17:30-20:45 (23, 25, 30/10 & 01, 04/11) 09:00-17:15 (26/10)	25 hours	Panayiotis Antoniou	25	HRDA Eligible*: €375 (€500 Subsidy) Non-HRDA Eligible: €875
Corporate Sustainability Reporting Essentials (CSRD & ESRS)	Live Online	Tue 22/10 Wed 23/10	09:00-12:45	7 hours	Irene Loucaides	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Company Meetings and Types of Resolutions	Live Online	Tue 22/10 Wed 23/10	15:00-18:15	6 hours	Mary-Olive McCluskey	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
MiFID II/MiFIR Refresher & Decoding of MiFID III/MiFIR 2 Evolution	Live Online	Tue 22/10	09:00-16:15	6 hours	Antonis Hadjicostas	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260

Fraud Reporting under PSD2 – An Overview of the EBA Guidelines	Live Online	Wed 23/10	09:00-15:00	5 hours	Nadine Ghosn Eid	5	€220
AGRC Certificate in Sanctions Compliance	Live Online	Wed 23/10 Wed 30/10	10:00-16:00	10 hours	Adonis Pegasiou Anna Damaskou	10	HRDA Eligible*: €450 (€200 Subsidy) Non-HRDA Eligible: €650
Directors' Roles and Responsibilities	Live Online	Thu 24/10	09:00-16:15	6 hours	Petros Florides Demetris Nicolaou	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Asset Due Diligence: An Overview	Live Online	Thu 24/10	10:00-13:15	3 hours	Anastasia Savvateeva	3	€150
Requirements for PSPs on the management and mitigations of ICT risks based on EBA Guidelines and DORA	Live Online	Thu 24/10 Wed 30/10	09:00-12:15	6 hours	Andreas Kazamias	6	€240
CISI Risk in Financial Services	Live Online	Tue 29/10 Thu 31/10 Sat 02/11	16:15-20:45 (29 & 31/10) 09:00-17:15 (02/11)	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
Εργατικό Δίκαιο – Τερματισμός Απασχόλησης	Live Online	Wed 30/10 Thu 31/10	09:00-12:15	6 hours	Elena Koushou Hadjidemetriou Rodoula Filippou	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
MICA Regulation and Crypto-Assets Policy	Live Online	Wed 30/10 Thu 31/10	09:00-12:45	7 hours	Christiana Aristidou Evdokia Marcou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
The EU Regulatory Disclosure Framework for Managing ESG Risks by Financial Institutions	Live Online	Wed 30/10	10:00-16:00	5 hours	David Doyle	5	€220
Smart Contracts Unleashed: Innovation in the Financial Sector	Live Online	Wed 30/10 Thu 31/10 Wed 06/11 Thu 07/11	09:00-12:45	14 hours	Panayiotis A. Koussis	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
CRS & FATCA Compliance & Reporting	Classroom (Nicosia)	Thu 31/10	09:00-16:15	6 hours	Demetris Savvides	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Leveraging AI in AML: Concepts, Applications, and Regulatory Compliance	Live Online	Fri 01/11	09:00-16:15	6 hours	Sarkis Mazraani	6	€220

MLCO/MLRO Crash Course	Live Online	Mon 04/11 Tue 05/11	10:00-13:15	6 hours	Anastasia Savvateeva	6	€220
Cyprus Fund Administration Certificate by EIMF and CISI	Live Online	Mon 04/11 Mon 18/11 Mon 25/11 Wed 27/11 Mon 02/12 Wed 04/12 Mon 09/12	14:30-19:00 (04 & 18/11) 14:30-18:15 (25 & 27/11) 14:30-19:00 (02/12) 14:30-17:15 (04 & 09/12)	24 hours	Alexis Kartalis, Marios Mortis Athos Myrianthous Herodotos Michael	24	HRDA Eligible*: €395 (€480 Subsidy) Non-HRDA Eligible: €875
Corporate Mobility and the Re-Domiciliation Process in Cyprus	Live Online	Tue 05/11 Wed 06/11	09:00-12:45	7 hours	Demetris Savvides	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
FinTech Security and Regulation (RegTech)	Live Online	Tue 05/11	09:00-16:15	6 hours	Ramy AlDamati	6	€240
Effective Whistleblowers' Protection: A New Law for Ensuring an Organisation's Sustainability	Live Online	Tue 05/11 Thu 07/11	10:00-13:15	6 hours	Anna Damaskou	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
A Risk Based Approach to Sanctions	Live Online	Tue 05/11	09:30-11:30	2 hours	Charalambos Anastasiades	2	€100
EXIN Privacy & Data Protection: Professional Certificate in General Data Protection Regulation (GDPR)	Live Online	Tue 05/11 Thu 07/11 Tue 12/11 Thu 14/11 Tue 19/11	14:30-20:00 (05/11) 14:30-19:00 (07-19/11)	21 hours	Olympios Christofi	21	HRDA Eligible*: €360 (€420 Subsidy) Non-HRDA Eligible: €780
Environmental, Social, and Governance (ESG) Internal Audit	Live Online	Wed 06/11 Thu 07/11	09:00-12:45	7 hours	Konstantinos Triantafyllidis	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Wed 06/11 Fri 08/11 Sat 09/11 Mon 11/11 Wed 13/11 Fri 15/11 Sat 16/11 Mon 18/11	16:30-19:45 (06/11) 17:30-20:45 (08, 11, 13, 15, 18/11) 09:00-17:15 (09 & 16/11)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €385 (€640 Subsidy) Non-HRDA Eligible: €1,025 Reduced Fee for Individuals: €620
Handling Client Complaints for Investment, Banking and Insurance Businesses	Live Online	Wed 06/11	09:00-15:00	5 hours	Adam Samuel	5	€220
Directors' Development Programme for Regulated Financial Entities	Live Online	Wed 06/11 Thu 07/11 Tue 12/11 Wed 13/11 Tue 19/11 Wed 20/11	15:00-18:45	21 hours	Petros Florides	21	HRDA Eligible*: €430 (€420 Subsidy) Non-HRDA Eligible: €850
Fund Administration of AIFs - From A to Z	Live Online	Wed 06/11 Fri 08/11	10:00-16:00	10 hours	Athos Myrianthous	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420

MiFIR Transaction Reporting: A Practical Deep Dive	Classroom (Nicosia)	Thu 07/11	09:00-15:00	5 hours	Demetris Hadjioussif	5	€220
MIFID II, Sustainability Related Disclosures (SFDR) and ESG Integration	Live Online	Thu 07/11 Tue 12/11	15:00-18:45	7 hours	Demetris Nicolaou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
The Newly Enforced Digital Operational Resilience Act (D.O.R.A) Regulation	Live Online	Thu 07/11	10:00-16:00	5 hours	David Doyle	5	€220
The Governance Toolkit for Business Families and Family Offices	Classroom (Nicosia)	Thu 07/11	09:00-17:15	7 hours	Panikkos Poutziouris	7	HRDA Eligible*: €110 (€140 Subsidy) Non-HRDA Eligible: €250
AML Compliance and Responsible Gaming Principles in the Betting and Gaming Sector	Live Online	Thu 07/11 Fri 08/11	09:00-16:15	12 hours	Isobel John Sandra Nebritova	12	HRDA Eligible*: €310 (€240 Subsidy) Non-HRDA Eligible: €550
Emotional Intelligence (EQ) – The Missing Link for Professional Success	Live Online	Tue 12/11 Thu 14/11	09:00-13:15	8 hours	Lefki Angeli	8	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
SFTR Overview Blueprint: Understanding SFTR Compliance for EU Securities Financing Transactions	Live Online	Tue 12/11	09:00-12:15	3 hours	Antonis Hadjiocostas	3	€180
Risk-Based Approach for Crypto Asset Service Providers (CASPs) and CA Related Activities	Live Online	Tue 12/11 Wed 13/11	09:00-11:45	5 hours	Evdokia Marcou	5	€220
Mediation Skills Development Programme	Live Online	Tue 12/11 Fri 15/11 Tue 19/11 Fri 22/11 Tue 26/11 Fri 29/11 Tue 03/12 Fri 06/12	15:30-18:45	24 hours	Polina Nesterenko	24	HRDA Eligible*: €320 (€480 Subsidy) Non-HRDA Eligible: €800
Overview of the Directive on Administrative Cooperation (DAC8): Marking the end to crypto-asset non-taxation	Live Online	Wed 13/11	09:00-12:15	3 hours	Marie Markosian	3	€150
Financial Promotion and Marketing Compliance	Live Online	Wed 13/11 Thu 14/11	09:00-15:00	10 hours	Nektarios Michail	10	HRDA Eligible*: €250 (€170 Subsidy) Non-HRDA Eligible: €420
Leadership Skills for Compliance Professionals	Live Online	Wed 13/11 Wed 20/11 Fri 22/11 Wed 27/11 Fri 29/11	09:00-13:30	20 hours	Ras Gohil Lefki Angeli	20	HRDA Eligible*: €550 (€400 Subsidy) Non-HRDA Eligible: €950

Intellectual Property Copyright: The Law and its Enforcement	Live Online	Thu 14/11	09:00-16:15	6 hours	Marina Shiammouti	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Transaction Monitoring Regulatory Framework for Electronic Money and Payment Institutions (EMIs/PIs)	Live Online	Thu 14/11	09:00-17:15	7 hours	Nadine Ghosn Eid	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Corporate Governance for Financial Institutions	Live Online	Thu 14/11	09:00-16:15	6 hours	Adonis Pegasiou	6	€220
CySEC Regulatory Reporting for Boards: Going Beyond Compliance	Live Online	Fri 15/11	09:00-16:15	6 hours	Petros Florides	6	€240
Corporate Sustainability Due Diligence (CSDD)	Live Online	Fri 15/11	10:00-14:30	4 hours	Irene Loucaides	4	€220
ACAMS Certified Anti-Money Laundering Specialist (CAMS) Exam Preparation Course	Live Online	Sat 16/11 Sat 23/11	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
Sanctions Evasion – A Practical Understanding	Live Online	Tue 19/11 Thu 21/11	10:00-13:15	6 hours	Anastasia Savvateeva	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
EIMF Certificate in Company Law and Corporate Administration	Live Online	Tue 19/11 Wed 20/11 Tue 26/11 Wed 27/11	09:00-17:15	28 hours	Mary-Olive McCluskey Marios Mortis	28	HRDA Eligible*: €340 (€560 Subsidy) Non-HRDA Eligible: €900
Card Fraud Management & Insider Fraud	Live Online	Tue 19/11 Thu 21/11	09:00-12:15	6 hours	Phoebus Christodoulides	6	€240
Γενικός Κανονισμός για την Προστασία Δεδομένων (ΓΚΠΔ) - Νομικές Πτυχές και Απαιτήσεις για Επαγγελματίες Ανθρώπινου Δυναμικού	Live Online	Wed 20/11 Thu 21/11	09:00-12:15	6 hours	Rodoula Filippou	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
CySEC AML Certification Examination Preparation Course	Live Online	Wed 20/11 Fri 22/11 Sat 23/11 Mon 25/11	16:30-19:45 (20/11) 17:30-20:45 (22 & 25/11) 09:00-17:15 (23/11)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €310 (€320 Subsidy) Non-HRDA Eligible: €630 Reduced Fee for Individuals: €420

EIMF Certificate in Payroll Management	Live Online	Wed 20/11 Wed 27/11 Wed 04/12 Wed 11/12 Wed 18/12	09:00-13:30	20 hours	Marios Mortis Marina Shiammouti	20	HRDA Eligible*: €250 (€400 Subsidy) Non-HRDA Eligible: €650
Corporate Social Responsibility (CSR), Environmental Social Governance (ESG) and the New EU Sustainability Reporting Framework	Live Online	Wed 20/11 Fri 22/11	09:00-15:00	10 hours	Nicole Phinopoulou	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
Unfair Commercial Practices in Financial Services	Live Online	Wed 20/11 Thu 21/11	09:00-12:15	6 hours	Christina Livada	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
EIMF Certificate in Blockchain & Crypto-Assets: Regulation and Policy	Live Online	Thu 21/11 Fri 22/11 Thu 28/11 Fri 29/11	09:00-12:45	14 hours	Christiana Aristidou	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
AGRC Certificate in KYC and CDD	Live Online	Thu 21/11 Fri 22/11	09:00-17:15	14 hours	Nadine Ghosn Eid	14	HRDA Eligible*: €342 (€238 Subsidy) Non-HRDA Eligible: €580
Anti-Money Laundering and Counter Terrorist Financing (AML & CTF) Regulations and Updates	Live Online	Thu 21/11 Tue 26/11	10:00-13:15	6 hours	Anna Damaskou	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Comprehensive Internal Auditing: From Planning to Communication	Live Online	Fri 22/11 Tue 26/11	09:00-12:15	6 hours	Christina Alexandrou	6	€220
CISI International Introduction to Securities and Investments	Live Online	Tue 26/11 Thu 28/11 Tue 03/12	15:00-20:30 (26/11) 15:00-20:00 (28/11, 03/12)	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
CISI Global Financial Compliance	Live Online	Wed 27/11 Fri 29/11 Sat 30/11	16:15-20:45 (27 & 29/11) 09:00-17:15 (30/11)	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
Company Taxation and the Administrative and Procedural Aspects of the Cyprus Tax System	Live Online	Wed 27/11 Thu 28/11 Wed 04/12 Thu 05/12	09:00-12:45	14 hours	Demetris Savvides	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 27/11 Thu 28/11	09:00-15:00	10 hours	Panayiotis A. Koussis Charalambos Anastasiades	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
MIFID II Product Governance & Preparation of Key Information Documents (KID) of PRIIPs	Live Online	Thu 28/11 Fri 29/11	15:30-18:15	5 hours	Nektarios Michail	5	€200
Internal Capital Adequacy Assessment Process (ICAAP) for Banks	Live Online	Thu 28/11 Fri 29/11	10:30-13:15	5 hours	Michael Stafferton	5	€250
Lobbying Procedures in Cyprus - Principles and Provisions of Law of 2022 No. 20(I)/2022	Live Online	Thu 28/11 Fri 29/11	09:00-15:00	10 hours	George Isaïas Nicolas Kyriakides	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
Payment Services Directive: Navigating the Transition from PSD2 to PSD3 & PSR in the EU and Cyprus.	Live Online	Fri 29/11	09:00-15:00	5 hours	Dr. Elena-Niki Karletidi	5	€240
Real Estate Transactions: Legal Aspects and Practical Insights in Cyprus	Live Online	Fri 29/11	09:00-12:15	3 hours	Marina Kharchenko	3	€150
Investment Information Providers Professional Programme	Live Online	Mon 02/12 Wed 04/12 Fri 06/12 Sat 07/12 Tue 10/12 Thu 12/12	16:15-20:45 (02/12) 17:00-20:45 (04, 06, 10, 12/12) 09:00-17:15 (07/12)	25 hours	Panayiotis Antoniou	25	HRDA Eligible*: €375 (€500 Subsidy) Non-HRDA Eligible: €875
ACAMS Certified Cryptoasset Anti-Financial Crime (AFC) Specialist (CCAS) Exam Preparation Course	Live Online	Tue 03/12 Thu 05/12 Tue 10/12 Thu 12/12	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 03/12 Thu 05/12	09:00-11:45	5 hours	Panayiotis Antoniou, Panagiotis Vassiliades, Paraskevi Kasapi and Loucas Nikolaou	5	€250
Unveiling Market Abuse Fundamentals & Trade Surveillance	Live Online	Tue 03/12	09:00-15:00	5 hours	Antonis Hadjicostas	5	€200
Advanced Negotiations Skills	Live Online	Tue 03/12 Wed 04/12 Thu 05/12 Fri 06/12	10:00-13:45	14 hours	Phil Ingle	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550

DFSA Regulatory Compliance CPD Programme	Live Online	Tue 03/12 Wed 04/12 Thu 05/12	09:00-15:00	15 hours	Nadine Ghosn Eid	15	€1050
EIMF Certificate in Environmental, Social, Governance (ESG) Regulations, Requirements and Reporting	Live Online	Wed 04/12 Thu 05/12 Tue 10/12	09:00-15:00	15 hours	Irene Loucaides Demetris Nicolaou	15	HRDA Eligible*: €400 (€300 Subsidy) Non-HRDA Eligible: €700
Portfolio Management, Investment Analysis, Risk & Regulatory Compliance	Live Online	Wed 04/12 Thu 05/12	09:00-15:00	10 hours	Nektarios Michail	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
Employment Law in Cyprus	Classroom (Nicosia)	Wed 04/12	09:00-16:15	6 hours	Olympios Christofi	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Cyprus Contract Law – The Basics	Live Online	Thu 05/12 Fri 06/12	09:00-12:15	6 hours	Sophia Nearchou	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
The EU Artificial Intelligence Act Framework and implications for the financial services sector	Live Online	Thu 05/12	10:00-12:45	2.5 hours	David Doyle	2.5	€130
AML, KYC, CDD: The Effective Application of a Risk-Based Approach	Classroom (Nicosia)	Thu 05/12	09:00-16:15	6 hours	Charalambos Anastasiades	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Cybercrime and Fraud Prevention	Live Online	Thu 05/12 Fri 06/12	09:00-12:15	5 hours	Phoebus Christodoulides	5	€220
Fintech and the Cyprus Tax System	Live Online	Fri 06/12 Fri 13/12	09:00-12:45	7 hours	Marios Mortis	7	€240
Ορθολογιστική προσέγγιση προνοιών Νομοθεσίας για την Πρόληψη και την Αντιμετώπιση της Παρενόχλησης και της Σξξουαλικής Παρενόχλησης στο χώρο εργασίας	Classroom (Nicosia)	Fri 06/12	09:00-17:15	7 hours	Rodoula Filippou	7	€240
CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Mon 09/12 Wed 11/12 Fri 13/12 Sat 14/12 Mon 16/12 Wed 18/12 Fri 20/12 Sat 21/12	16:30-19:45 (09/12) 17:30-20:45 (11, 13, 16, 18 & 20/12) 09:00-17:15 (14 & 21/12)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €385 (€640 Subsidy) Non-HRDA Eligible: €1,025 Reduced Fee for Individuals: €620
Ethics & Integrity	Live Online	Mon 09/12	09:00-16:15	6 hours	Petros Florides	6	€240

Digital Assets on Blockchains: From AMLD5 to the AML Package	Live Online	Tue 10/12 Wed 11/12 Thu 12/12 Fri 13/12	09:00-12:45	14 hours	Christiana Aristidou Evdokia Marcou	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
International Accounting Standards (IFRS/IAS) – The Latest Developments	Live Online	Tue 10/12 Tue 17/12	09:00-12:45	7 hours	Marios Mortis	7	€240
The Current EU Regulatory Framework for the Financial Services Sector	Live Online	Tue 10/12 Wed 11/12 Thu 12/12	09:00-15:00	15 hours	Panayiotis A. Koussis Christina Livada	15	HRDA Eligible*: €300 (€300 Subsidy) Non-HRDA Eligible: €600
Εγγραφή Αεροσκαφών στο Κυπριακό Νηολόγιο	Live Online	Wed 11/12 Thu 12/12	15:00-18:15	6 hours	Mary-Olive McCluskey	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Institutional Portfolio Management for Financial Professionals	Live Online	Wed 11/12 Fri 13/12	09:00-12:15	6 hours	Kypros Neocleous	6	€220
Fraud in Online Gambling: Detection and Prevention Methods	Live Online	Wed 11/12 Thu 12/12	09:00-12:15	6 hours	Isobel John Sandra Nebritova	6	€240
Due Diligence & Onboarding for EMIs	Live Online	Thu 12/12 Tue 17/12	15:00-17:45	5 hours	Vicky Christofidou	5	€220
Duties and Responsibilities of an AML and Compliance Officer in Relation to the AIFM and the AIFs Under Management	Live Online	Thu 12/12 Tue 17/12	10:00-16:00	10 hours	Athos Myrianthous	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
AML and Red Flags	Live Online	Fri 13/12	15:00-17:45	2.5 hours	Justin Muscolino	2.5	€130
The Fund Industry: Definitions, Structures, Strategies and Regulation	Live Online	Mon 16/12	09:00-15:00	5 hours	Alexis Kartalis	5	€200
Tracking Cryptocurrency & Blockchain Developments	Live Online	Tue 17/12	16:30-19:45	3 hours	Kyriakos Christofidis	3	€150
CySEC AML Certification Examination Preparation Course	Live Online	Tue 17/12 Thu 19/12 Mon 23/12 Mon 30/12	16:15-20:45	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €310 (€320 Subsidy) Non-HRDA Eligible: €630 Reduced Fee for Individuals: €420

The Preparation and Drafting of Shareholders Agreements in Private Companies in Cyprus	Live Online	Tue 17/12 Thu 19/12	09:00-12:45	7 hours	Demetris Savvides	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Building Resilience in the Modern Workplace	Live Online	Tue 17/12 Thu 19/12	09:00-13:15	8 hours	Lefki Angeli	8	€240
How To Conduct Third Party Due Diligence	Live Online	Wed 18/12 Thu 19/12	11:00-13:45	5 hours	Geert Vermeulen	5	€220
Introduction to Wealth Management	Live Online	Wed 18/12 Thu 19/12	15:30-18:15	5 hours	Nektarios Michail	5	€200
Δικαστηριακές Εταιρικές Αιτήσεις	Live Online	Wed 18/12 Thu 19/12	15:00-18:15	6 hours	Mary-Olive McCluskey	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
MiFID II, Sustainable Finance, and ESG Integration: Navigating the Regulatory Landscape	Live Online	Wed 18/12	09:00-17:15	7 hours	Nicole Phinopoulou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Leadership on Boards of Directors	Live Online	Thu 19/12	09:00-16:15	6 hours	Petros Florides	6	€240
Sanctions Risk Management: Conducting International Business Safely	Live Online	Thu 19/12 Fri 20/12	10:00-13:15	6 hours	Anna Damaskou	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Anti-Money Laundering and Counter Terrorist Financing (AML & CTF) Regulations and Updates	Live Online	Thu 19/12 Fri 20/12	09:00-12:15	6 hours	Nicky Xenofontos	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Trusts vs Forced Heirship Provisions	Live Online	Fri 20/12	09:00-11:00	2 hours	Stella Kammitisi	2	€100

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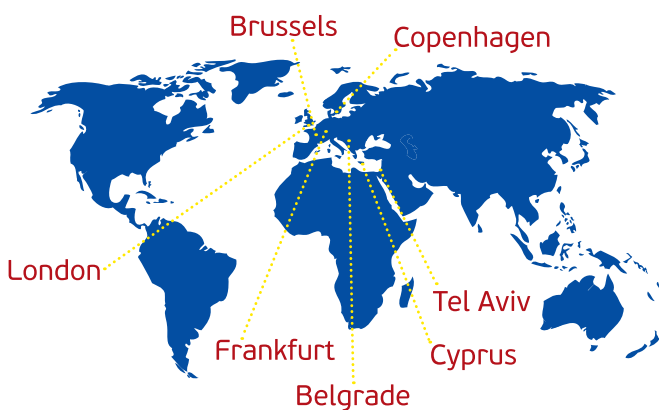
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