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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)
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*: €300 (€280 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
ACAMS Certified Anti-Money Laundering Specialist (CAMS) Exam Preparation Course	Live Online	Sat 23/11 Sat 30/11	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
Banking Capital And Liquidity Regulation: Basel III and IV/CRD5 IV – VI & CRRs I - III	Live Online	Mon 25/11 Tue 26/11	10:30-13:15	5 hours	Michael Stafferton	5	€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	<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
EIMF Certificate in Leadership and Management	Classroom (Nicosia)	Tue 26/11 Thu 28/11 Tue 03/12 Tue 10/12	09:00-17:15	28 hours	Lefki Angeli Isabelle Moser Pavlos Charalambides	28	HRDA Eligible*: €390 (€560 Subsidy) Non-HRDA Eligible: €950
AML/CTF & KYC: The Management of High-Risk Clients	Live Online	Tue 26/11 Fri 29/11	10:00-13:15	6 hours	Holger Pauco-Dirscherl	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
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	<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

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
Migration and Immigration Law for HR Professionals: From Theory to Practice	Live Online	Wed 27/11 Thu 28/11	09:00-12:15	6 hours	Socrates Parparinos	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Investor Protection Updates	Live Online	Thu 28/11 Tue 03/12	10:00-13:15	6 hours	David Doyle	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
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	Panayiotis A. Koussis	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 Isaias Nicolas Kyriakides	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
Leadership Skills for Compliance Professionals	Live Online	Fri 29/11 Tue 03/12 Thu 05/12 Tue 10/12 Thu 12/12	09:00-13:30	20 hours	Ras Gohil	20	HRDA Eligible*: €550 (€400 Subsidy) Non-HRDA Eligible: €950
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
Fraud Investigation, Fraud Prevention and Deterrence	Live Online	Mon 02/12 Wed 04/12 Fri 06/12 Tue 10/12 Thu 12/12	16:15-20:45 (02/12)  17:30-20:45 (04/12, 06/12, 10/12, 12/12)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €275 (€320 Subsidy) Non-HRDA Eligible: €595
Mastering Transaction Monitoring: Best Practices for Financial Crime Compliance and Risk Management	Live Online	Mon 02/12 Tue 03/12	10:00-12:45	5 hours	Holger Pauco-Dirscherl	5	€220
The Current EU Regulatory Framework for the Financial Services Sector	Live Online	Mon 02/12 Wed 11/12 Thu 12/12	09:00-15:00	15 hours	Panayiotis A. Koussis Nadine Ghosn Eid	15	HRDA Eligible*: €300 (€300 Subsidy) Non-HRDA Eligible: €600

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	<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 03/12 Thu 05/12	09:00-11:45	5 hours	Panayiotis Antoniou, Panagiotis Vassiliades, Paraskevi Kasapi and Katerina Kyriakou	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
Duties and Responsibilities of an AML and Compliance Officer in Relation to the AIFM and the AIFs Under Management	Live Online	Tue 03/12 Tue 10/12	10:00-16:00	10 hours	Panayiotis A. Koussis	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
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
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
Portfolio Management, Investment Analysis, Risk & Regulatory Compliance	Live Online	Wed 04/12 Thu 05/12	09:00-15:00	10 hours	Panayiotis A. Koussis	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
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	14:00-16:45	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
MICA Regulation and Crypto-Assets Policy	Live Online	Thu 05/12 Fri 06/12	09:00-12:45	7 hours	Christiana Aristidou Evdokia Marcou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Requirements for PSPs on the management and mitigations of ICT risks based on EBA Guidelines and DORA	Live Online	Fri 06/12	09:00-16:15	6 hours	Sarkis Mazraani	6	€240
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 Σξεδουαλικής Παρενόχλησης στο χώρο εργασίας	Classroom (Nicosia)	Fri 06/12	09:00-17:15	7 hours	Rodoula Filippou	7	€240
Mandatory Disclosure of Cross-Border Arrangements ("DAC 6")	Live Online	Mon 09/12 Fri 13/12	09:00-12:45	7 hours	Demetris Savvides	7	€220
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
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 Newly Enforced Digital Operational Resilience Act (D.O.R.A) Regulation	Live Online	Tue 10/12	10:00-16:00	5 hours	David Doyle	5	€220
Εγγραφή Αεροσκαφών στο Κυπριακό Μηλόγιο	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
Mastering Risk: Foundational Strategies for Investment Firms	Live Online	Wed 11/12	09:00-17:15	7 hours	Nadine Ghosn Eid	7	€260
The Latest Developments in Anti-Money Laundering and Counter Terrorist Financing (AML & CTF)	Live Online	Wed 11/12 Thu 12/12	09:30-12:45	6 hours	Nicky Xenofontos	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
MiFID II, Sustainability Related Disclosures (SFDR) and ESG Integration	Live Online	Thu 12/12 Tue 17/12	15:00-18:45	7 hours	Demetris Nicolaou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Crowdfunding: Unlocking Finance and Regulatory Insights for SMEs and Startups	Live Online	Thu 12/12 Fri 13/12	09:00-15:00	10 hours	Konstantinos Kaniouras	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
Corporate Sustainability Reporting Essentials (CSRD & ESRS)	Live Online	Thu 12/12 Fri 13/12	09:00-12:45	7 hours	Irene Loucaides Natasa Papanastassiou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Due Diligence & Onboarding for EMIs	Live Online	Thu 12/12 Tue 17/12	15:00-17:45	5 hours	Vicky Christofidou	5	€220
Environmental, Social, and Governance (ESG) Internal Audit	Live Online	Fri 13/12 Tue 17/12	09:00-12:45	7 hours	Konstantinos Triantafyllidis	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
AML and Red Flags	Live Online	Fri 13/12	15:00-17:45	2.5 hours	Justin Muscolino	2.5	€130
Digital Assets on Blockchains: From AMLD5 to the AML Package	Live Online	Mon 16/12 Wed 18/12 Fri 20/12	09:00-15:00 (16, 18/12) 09:00-13:30 (20/12)	14 hours	Christiana Aristidou Evdokia Marcou	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
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
The Latest Developments in Anti-Money Laundering and Counter Terrorist Financing (AML & CTF)	Live Online	Tue 17/12 Wed 18/12	09:30-12:45	6 hours	Nicky Xenofontos	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
The Governance Toolkit for Business Families and Family Offices	Classroom (Nicosia)	Wed 18/12	09:00-17:15	7 hours	Panikkos Poutziouris	7	HRDA Eligible*: €110 (€140 Subsidy) Non-HRDA Eligible: €250
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	Demetris Nicolaou	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
AI-Powered eKYC Solutions for Fraud Prevention in the Financial Industry	Live Online	Wed 18/12	10:00-16:00	5 hours	Giorgos Konstantinou	5	€200
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

The Latest Developments in Anti-Money Laundering and Counter Terrorist Financing (AML & CTF)	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 Kamnitsi	2	€100



# 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! ”

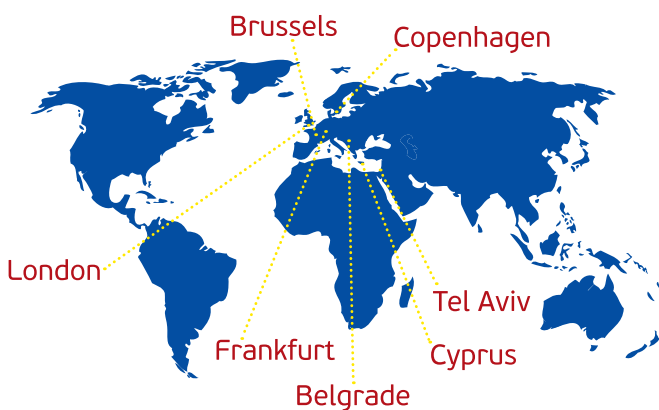
“ exceptional course, very well organised for the preparation of exams, with excellent material and a qualified instructor ”

“ 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 ”



### Tell us What you think!



Use the QR code:

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### We Value Your Opinion!

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