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Training Programme (Clickable Title)	Location	Dates	Time (EET/EEST)	Duration	Industry Expert(s)	CPDs	Training Fees (excl. VAT)
Building Resilience in the Modern Workplace	Live Online	Tue 11/03 Thu 13/03	09:00-13:15	8 hours	Lefki Angeli	8	€240
CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Tue 11/03 Thu 13/03 Fri 14/03 Sat 15/03 Mon 17/03 Wed 19/03 Fri 21/03 Sat 22/03	16:30-19:45 (11, 13, 14, 17, 19, 21/03) 09:00-17:15 (15, 22/03)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €390 (€640 Subsidy) Non-HRDA Eligible: €1,030 Reduced Fee for Individuals: €620
Lobbying Procedures in Cyprus - Principles and Provisions of Law of 2022 No. 20(I)/2022	Live Online	Wed 12/03 Thu 13/03	09:00-15:00	10 hours	George Isaia Nicolas Kyriakides	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
EIMF Certificate in Company Law and Corporate Administration	Live Online	Wed 12/03 Thu 13/03 Wed 19/03 Thu 20/03	09:00-17:15	28 hours	Mary-Olive McCluskey Marios Mortis	28	HRDA Eligible*: €350 (€560 Subsidy) Non-HRDA Eligible: €910
Real Estate Transactions: Legal Aspects and Practical Insights in Cyprus	Live Online	Wed 12/03	09:00-12:15	3 hours	Marina Kharchenko	3	€150
The EU Artificial Intelligence Act Framework and implications for the financial services sector	Live Online	Wed 12/03	14:00-16:45	2.5 hours	David Doyle	2.5	€130
HRDA Vital Importance: Securing the Future: Innovative Succession Planning with AIMS International Methodology	Classroom (Nicosia) & 4 hrs In-house Training /Advisory Session	Wed 12/03 Thu 13/03	09:00-17:15	18 hours	Argyro Demetriou- Loizidou Elena Leonidou	18	HRDA Eligible*: €0 (€1,800 Subsidy) Non-HRDA Eligible: €1,800
Ορθολογιστική προσέγγιση προνοιών Νομοθεσίας για την Πρόληψη και την Αντιμετώπιση της Παρενόχλησης και της Σεξουαλικής Παρενόχλησης στο χώρο εργασίας	Live Online	Thu 13/03 Tue 18/03	09:30-13:15	7 hours	Rodoula Filippou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Financial Statements Analysis – The AML Perspective	Live Online	Thu 13/03 Thu 20/03	09:00-13:30	8 hours	Marios Mortis	8	HRDA Eligible*: €190 (€160 Subsidy) Non-HRDA Eligible: €350

Requirements for PSPs on the management and mitigations of ICT risks based on EBA Guidelines and DORA	Live Online	Fri 14/03	09:00-16:15	6 hours	Sarkis Mazraani	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Drafting Commercial Contracts	Live Online	Tue 18/03 Wed 19/03 Wed 26/03	09:00-15:00 (18, 19/03) 09:00-13:30 (26/03)	14 hours	Christiana Aristidou	14	HRDA Eligible*: €280 (€280 Subsidy) Non-HRDA Eligible: €560
Technology & Financial Crime	Live Online	Wed 19/03 Thu 20/03	10:00-13:45	7 hours	Francisco Mainez	7	€240
AML, KYC, CDD: The Effective Application of a Risk-Based Approach	Classroom (Nicosia)	Wed 19/03	09:00-16:15	6 hours	Charalambos Anastasiades	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Cyprus Tort Law – The Basics	Live Online	Wed 19/03 Thu 20/03	09:00-12:15	6 hours	Despina Christofi	6	€220
The Newly Enforced Digital Operational Resilience Act (D.O.R.A) Regulation	Live Online	Wed 19/03	10:00-16:00	5 hours	David Doyle	5	€220
Duties and Responsibilities of an AML and Compliance Officer in Relation to the AIFM and the AIFs Under Management	Live Online	Thu 20/03 Fri 21/03	10:00-16:00	10 hours	Athos Myrianthous	10	HRDA Eligible*: €230 (€200 Subsidy) Non-HRDA Eligible: €430
GDPR – Legal Aspects and Requirements	Live Online	Wed 26/03 Thu 27/03	09:00-12:15	6 hours	Olympios Christofi	6	HRDA Eligible*: €130 (€120 Subsidy) Non-HRDA Eligible: €250
Beyond PSD2: Understanding the Impact and Navigating the Practical Aspects of PSD3, Instant Payments and Fraud in the EU and Cyprus	Live Online	Wed 26/03	09:00-16:15	6 hours	Elena-Niki Karletidi	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
AML & Cybersecurity	Live Online	Wed 26/03	09:00-17:15	7 hours	Nadine Ghosn Eid	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Trusts vs Forced Heirship Provisions	Live Online	Thu 27/03	09:00-11:15	2 hours	Stella Kammiti	2	€100

EIMF Certificate in Blockchain & Crypto-Assets: Regulation and Policy	Live Online	Thu 27/03 Wed 02/04 Thu 03/04	09:00-15:00 (27/03, 02/04) 09:00-13:30 (03/04)	14 hours	Christiana Aristidou	14	HRDA Eligible*: €280 (€280 Subsidy) Non-HRDA Eligible: €560
Financial Transactions & Fraud Schemes	Live Online	Mon 31/03 Thu 03/04 Thu 10/04 Tue 15/04	16:00-20:30	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €280 (€320 Subsidy) Non-HRDA Eligible: €600
The Preparation and Drafting of Shareholders Agreements in Private Companies in Cyprus	Live Online	Wed 02/04 Thu 03/04	09:00-12:45	7 hours	Demetris Savvides	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
CySEC AML Certification Examination Preparation Course	Live Online	Wed 02/04 Fri 04/04 Sat 05/04 Mon 07/04	16:30-19:45 (02, 04, 07/04) 09:00-17:15 (05/04)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €320 (€320 Subsidy) Non-HRDA Eligible: €640 Reduced Fee for Individuals: €450
The Impact of EU Sanctions on Trust Structures	Live Online	Thu 03/04	10:00-12:15	2 hours	Nicky Xenofontos	2	€100
Corporate Sustainability Reporting Essentials (CSRD & ESRS)	Live Online	Thu 03/04 Fri 04/04	09:00-12:45	7 hours	Irene Loucaides Natasa Papanastassiou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Securing Digital Operations and Mitigating Cyber Threats in Regulated Entities	Live Online	Thu 03/04	14:00-17:15	3 hours	Kyriakos Christofidis	3	€150
Leadership on Boards of Directors	Live Online	Thu 03/04	09:00-16:15	6 hours	Petros Florides	6	€240
EBA's and CBC's Internal Governance Arrangements for Payment Institutions (PIs) and Electronic Money Institutions (EMIs)	Live Online	Fri 04/04 Mon 07/04	09:00-12:15	6 hours	Vicky Christofidou	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
The Essentials of Managing People	Classroom (Nicosia)	Tue 08/04 Thu 10/04	09:00-17:15	14 hours	Lefki Angeli	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
Mastering AML in Cryptocurrency Compliance	Live Online	Tue 08/04	09:00-17:15	7 hours	Nadine Ghosn Eid	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Managing Impairments in Financial Services	Live Online	Tue 08/04 Thu 10/04	09:00-12:45	7 hours	Marios Mortis	7	€240

AI Ethics Unleashed: Building Trustworthy and Transparent AI Systems	Live Online	Wed 09/04	09:30-12:45	3 hours	Ramy AlDamati	3	€150
MiFID II/MiFIR Refresher & Decoding of MiFID II/MiFIR 2 Evolution	Live Online	Wed 09/04	09:00-16:15	6 hours	Antonis Hadjicostas	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Liquidity Stress Testing: Navigating the Regulatory Framework	Live Online	Wed 09/04 Thu 10/04	10:00-12:45	5 hours	Emanuele Cibrario	5	€200
Corporate Governance for Financial Institutions	Live Online	Wed 09/04	09:00-16:15	6 hours	Adonis Pegasiou	6	€220
CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Wed 09/04 Fri 11/04 Sat 12/04 Mon 14/04 Wed 16/04 Wed 23/04 Fri 25/04 Sat 26/04	16:30-19:45 (09, 11, 14, 16, 23, 25/04) 09:00-17:15 (12/04 & 26/04)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €390 (€640 Subsidy) Non-HRDA Eligible: €1,030 Reduced Fee for Individuals: €620
Unlocking Trusts: A Deep Dive into Key Concepts, Types, and Practical Realities	Live Online	Thu 10/04 Fri 11/04	09:00-12:45	7 hours	Marina Kharchenko	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
AML/CTF & KYC: The Management of High-Risk Clients	Live Online	Thu 10/04 Fri 11/04	10:00-12:45	6 hours	Holger Pauco-Dirscherl	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Payment Institutions (PIs) and Electronic Money Institutions (EMIs): An Introduction to Regulatory Framework and Operations	Live Online	Thu 10/04 Fri 11/04	10:00-13:15	6 hours	Athos Myrianthous	6	€240
European Green Bonds and ESG Ratings	Live Online	Thu 10/04 Fri 11/04	09:30-12:15	5 hours	Georgina Kyprianou	5	€220
Operational Risk Management in the Financial Institutions	Live Online	Fri 11/04	09:00-17:15	7 hours	Sarkis Mazraani	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Portfolio Management, Investment Analysis, Risk & Regulatory Compliance	Live Online	Wed 23/04 Thu 24/04	09:00-15:00	10 hours	Panayiotis A. Koussis	10	HRDA Eligible*: €230 (€200 Subsidy) Non-HRDA Eligible: €430

Banking Capital And Liquidity Regulation: Basel III and IV/CRDs IV – VI & CRRs I - III	Live Online	Wed 23/04 Thu 24/04	10:30-13:15	5 hours	Michael Stafferton	5	€220
Sanctions Risk Management: Conducting International Business Safely	Live Online	Wed 23/04 Fri 25/04	10:00-13:15	6 hours	Anna Damaskou	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
EXIN Privacy & Data Protection: Foundation Certificate in General Data Protection Regulation (GDPR)	Live Online	Wed 23/04 Wed 30/04 Tue 06/05 Wed 07/05	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	Wed 23/04 Wed 30/04 Tue 06/05 Wed 07/05 Tue 20/05 Thu 22/05 Tue 27/05 Thu 29/05 Tue 03/06	14:30-18:15 (23, 30/04 & 06, 07/05) 14:30-20:00 (20/05) 14:30-19:00 (22, 27, 29/05 & 03/06)	35 hours	Olympios Christofi	35	HRDA Eligible*: €504 (€700 Subsidy) Non-HRDA Eligible: €1064
Anti-Money Laundering and Counter Terrorist Financing (AML & CTF) Regulations and Updates	Live Online	Thu 24/04	10:00-18:15	7 hours	Anna Damaskou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
EIMF Certificate in Environmental, Social, Governance (ESG) Regulations, Requirements and Reporting	Live Online	Thu 24/04 Fri 25/04 Tue 29/04	09:00-15:00	15 hours	Irene Loucaides Demetris Nicolau	15	HRDA Eligible*: €400 (€300 Subsidy) Non-HRDA Eligible: €700
CISI Global Financial Compliance	Live Online	Mon 28/04 Wed 30/04 Fri 02/05 Sat 03/05	10:00-13:15 (28, 30/04 & 02/05) 09:00-16:15 (03/05)	15 hours	Panayiotis Antoniou	15	Course Only HRDA Eligible*: €260 (€300 Subsidy) Non-HRDA Eligible: €560 Course & CISI Exam HRDA Eligible*: €598 (€300 Subsidy) Non-HRDA Eligible: €898
Artificial Intelligence (AI) and its Significant Role in Financial Markets	Live Online	Tue 29/04	09:00-17:15	7 hours	Nadine Ghosn Eid	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Anti-Money Laundering (AML) and Financial Reporting	Live Online	Tue 29/04 Tue 06/05	09:00-12:45	7 hours	Marios Mortis	7	€240
AML and Red Flags	Live Online	Wed 30/04	15:00-17:45	2.5 hours	Justin Muscolino	2.5	€130
The Capital Markets Union (CMU) and Revised MiFID/AIFMD/UCITS Frameworks	Live Online	Mon 05/05	10:00-16:00	5 hours	David Doyle	5	€220

CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Mon 05/05 Wed 07/05 Sat 10/05 Mon 12/05 Wed 14/05 Fri 16/05 Sat 17/05 Mon 19/05	16:30-19:45 (05, 07, 12, 14, 16, 19/05) 09:00-17:15 (10/05 & 17/05)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €390 (€640 Subsidy) Non-HRDA Eligible: €1,030 Reduced Fee for Individuals: €620
Certificate in Governance, Financial Regulation and Compliance	Live Online	Mon 05/05 Wed 07/05 Fri 09/05 Mon 12/05 Wed 14/05 Fri 16/05 Mon 19/05	09:00-13:30	28 hours	Adonis Pegasiou Despina Christofi	28	HRDA Eligible*: €390 (€560 Subsidy) Non-HRDA Eligible: €950
EIMF Certificate in Leadership and Management	Classroom (Nicosia)	Tue 06/05 Thu 08/05 Tue 13/05 Thu 15/05	09:00-17:15	28 hours	Lefki Angeli Isabelle Moser Pavlos Charalambides	28	HRDA Eligible*: €390 (€560 Subsidy) Non-HRDA Eligible: €950
The Current EU Regulatory Framework for the Financial Services Sector	Live Online	Tue 06/05 Tue 13/05 Tue 20/05	09:00-15:00	15 hours	Panayiotis Antoniou Nadine Ghosn Eid	15	HRDA Eligible*: €300 (€300 Subsidy) Non-HRDA Eligible: €600
Practical Workshop on Liquidity Stress Testing: Designing and Implementing Effective Frameworks	Live Online	Tue 06/05	10:00-13:45	3.5 hours	Emanuele Cibrario	3.5	€180
Internal Capital Adequacy Assessment Process (ICAAP) for Banks	Live Online	Tue 06/05 Wed 07/05	10:30-13:15	5 hours	Michael Stafferton	5	€250
Project Management Professional (PMP)® Certification Programme	Live Online	Wed 07/05 Mon 12/05 Wed 14/05 Mon 19/05 Wed 21/05 Wed 28/05 Wed 04/06	08:30-14:00	35 hours	Michael Thrasou	35	HRDA Eligible*: €350 (€700 Subsidy) Non-HRDA Eligible: €1050
Unfair Commercial Practices in Financial Services	Live Online	Wed 07/05 Thu 08/05	09:00-12:15	6 hours	Christina Livada	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Cyprus Fund Administration Certificate by EIMF and CISI	Live Online	Wed 07/05 Wed 21/05 Tue 27/05 Tue 03/06 Tue 10/06 Thu 12/06 Tue 17/06	09:00-13:30 (07, 21, 27/05) 09:00-12:45 (03, 10/06) 09:00-11:45 (12, 17/06)	24 hours	Alexis Kartalis Marios Mortis Athos Myrianthous Herodotos Michael	24	HRDA Eligible*: €395 (€480 Subsidy) Non-HRDA Eligible: €875
CISI International Introduction to Securities and Investments	Live Online	Wed 07/05 Thu 08/05 Wed 14/05 Thu 15/05	09:00-12:45	14 hours	Demetris Nicolaou	10	Course Only HRDA Eligible*: €280 (€280 Subsidy) Non-HRDA Eligible: €560 Course & CISI Exam HRDA Eligible*: €493 (€280 Subsidy) Non-HRDA Eligible: €773

Fund Set Up in Cyprus: A Practical Guide	Live Online	Thu 08/05 Fri 09/05	10:00-16:00	10 hours	Athos Myrianthous	10	HRDA Eligible*: €230 (€200 Subsidy) Non-HRDA Eligible: €430
Crowdfunding: Unlocking Finance and Regulatory Insights for SMEs and Startups	Live Online	Thu 08/05 Fri 09/05	09:00-15:00	10 hours	Konstantinos Kaniouras	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
EIMF Certificate in Payroll Management	Live Online	Thu 08/05 Thu 15/05 Thu 22/05 Thu 29/05 Thu 05/06	09:00-13:30	20 hours	Marios Mortis Marina Shiammouti	20	HRDA Eligible*: €260 (€400 Subsidy) Non-HRDA Eligible: €660
Environmental, Social, and Governance (ESG) Assurance	Live Online	Thu 08/05 Fri 09/05	09:30-12:15	5 hours	Georgina Kyprianou	5	€220
AML/CFT - Typology Based Approach	Live Online	Thu 08/05 Fri 09/05	10:00-13:15	6 hours	Geert Del Rue	6	€240
Marketing Communication in Investment Companies and Funds	Live Online	Thu 08/05	09:00-15:00	5 hours	Panayiotis Antoniou	5	€200
Unveiling Market Abuse Fundamentals & Trade Surveillance	Live Online	Tue 13/05	09:00-15:00	5 hours	Antonis Hadjicostas	5	€200
CRS & FATCA Compliance & Reporting	Live Online	Tue 13/05 Wed 14/05	09:00-12:15	6 hours	Elina Savvides	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Mastering Risk: Foundational Strategies for Investment Firms	Live Online	Tue 13/05	09:00-17:15	7 hours	Nadine Ghosn Eid	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Corporate Social Responsibility (CSR), Environmental Social Governance (ESG) and the New EU Sustainability Reporting Framework	Live Online	Wed 14/05 Thu 15/05	09:00-15:00	10 hours	Nicole Phinopoulou	10	HRDA Eligible*: €230 (€200 Subsidy) Non-HRDA Eligible: €430
Advanced Negotiations Skills	Live Online	Wed 14/05 Thu 15/05 Wed 21/05 Thu 22/05	10:00-13:45	14 hours	Phil Ingle	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550

Directors' Development Programme for Regulated Financial Entities	Live Online	Wed 14/05 Fri 16/05 Wed 21/05 Fri 23/05 Wed 28/05	09:00-15:00 (14/05) 09:00-13:30 (16-28/05)	21 hours	Petros Florides	21	HRDA Eligible*: €460 (€420 Subsidy) Non-HRDA Eligible: €880
Digital Assets on Blockchains: From AMLD5 to the AML Package	Live Online	Thu 15/05 Mon 19/05 Tue 20/05	09:00-15:00 (15, 19/05) 09:00-13:30 (20/05)	14 hours	Christiana Aristidou Evdokia Marcou	14	HRDA Eligible*: €280 (€280 Subsidy) Non-HRDA Eligible: €560
Quality Assurance within AML Function	Live Online	Thu 15/05	09:30-12:45	3 hours	Nikolas N. Daniilidis	3	€150
Institutional Portfolio Management for Financial Professionals	Live Online	Thu 15/05 Fri 16/05	09:00-12:15	6 hours	Kypros Neocleous	6	€220
AGRC Certificate in Sanctions Compliance	Live Online	Thu 15/05 Thu 22/05	10:00-16:00	10 hours	Adonis Pegasiou Anna Damaskou	10	HRDA Eligible*: €450 (€200 Subsidy) Non-HRDA Eligible: €650
Leveraging AI in AML: Concepts, Applications, and Regulatory Compliance	Live Online	Fri 16/05	09:00-16:15	6 hours	Sarkis Mazraani	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Smart Contracts Unleashed: Innovation in the Financial Sector	Live Online	Tue 20/05 Wed 21/05 Tue 27/05 Wed 28/05	09:00-12:45	14 hours	Panayiotis A. Koussis	14	HRDA Eligible*: €280 (€280 Subsidy) Non-HRDA Eligible: €560
EXIN Privacy & Data Protection: Professional Certificate in General Data Protection Regulation (GDPR)	Live Online	Tue 20/05 Wed 21/05 Tue 27/05 Wed 28/05 Tue 03/06	14:30-20:00 (20/05) 14:30-19:00 (21/05-03/06)	21 hours	Olympios Christofi	21	HRDA Eligible*: €360 (€420 Subsidy) Non-HRDA Eligible: €780
Δικαστηριακές Εταιρικές Απτήσεις	Live Online	Tue 20/05 Thu 22/05	15:00-18:15	6 hours	Mary-Olive McCluskey	6	HRDA Eligible*: €130 (€120 Subsidy) Non-HRDA Eligible: €250
Effective Public Speaking: Building Presence and Engaging Audiences	Classroom (Nicosia)	Tue 20/05	09:00-17:15	7 hours	Anna Prodromou	7	€220
FinTech Security and Regulation (RegTech)	Live Online	Tue 20/05	09:00-16:15	6 hours	Ramy AlDamati	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Handling Client Complaints for Investment, Banking and Insurance Businesses	Live Online	Wed 21/05	09:00-15:00	5 hours	Adam Samuel	5	€220
CySEC AML Certification Examination Preparation Course	Live Online	Wed 21/05 Fri 23/05 Sat 24/05 Mon 26/05	16:30-19:45 (21, 23, 26/05) 09:00-17:15 (24/05)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €320 (€320 Subsidy) Non-HRDA Eligible: €640 Reduced Fee for Individuals: €450

Fraud Reporting under PSD2 – An Overview of the EBA Guidelines	Live Online	Thu 22/05	09:00-16:15	6 hours	Nadine Ghosn Eid	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
The Governance Toolkit for Business Families and Family Offices	Classroom (Nicosia)	Thu 22/05	09:00-17:15	7 hours	Panikkos Poutziouris	7	HRDA Eligible*: €110 (€140 Subsidy) Non-HRDA Eligible: €250
A Comprehensive Overview of the EU AML Legislative Strategy and the Role of the New EU AML Authority	Live Online	Thu 22/05	10:00-16:00	5 hours	David Doyle	5	€220
ACAMS Certified Anti-Money Laundering Specialist (CAMS) Exam Preparation Course	Live Online	Sat 24/05 Sat 31/05	09:00-17:15	14 hours	Gregory Dellas	14	ACAMS Members HRDA Eligible*: €1,890 (€280 Subsidy) Non-HRDA Eligible: €2,170 Non - ACAMS Members HRDA Eligible*: €2,190 (€280 Subsidy) Non-HRDA Eligible: €2,470
Best Execution in Financial Markets: Regulatory Updates & Best Practices	Live Online	Mon 26/05	09:00-15:00	4 hours	Elina Savvides	4	€180
The Essentials of Company Law: Setting Up a Company in Cyprus	Live Online	Tue 27/05 Thu 29/05	09:30-12:45	6 hours	Sophia Nearchou	6	HRDA Eligible*: €130 (€120 Subsidy) Non-HRDA Eligible: €250
Transaction Monitoring Regulatory Framework for Electronic Money and Payment Institutions (EMIs/Pis)	Live Online	Tue 27/05	09:00-17:15	7 hours	Nadine Ghosn Eid	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
CISI Risk in Financial Services	Live Online	Tue 27/05 Thu 29/05 Sat 31/05	09:00-13:30 (27 & 29/05) 09:00-17:15 (31/05)	15 hours	Panayiotis Antoniou	15	Course Only HRDA Eligible*: €260 (€300 Subsidy) Non-HRDA Eligible: €560 Course & CISI Exam HRDA Eligible*: €598 (€300 Subsidy) Non-HRDA Eligible: €898
Effective AML Risk Management: Best Practices for Financial Institutions	Live Online	Wed 28/05	15:00-20:30	5 hours	Justin Muscolino	5	€220
A Risk Based Approach to Sanctions	Live Online	Wed 28/05	09:00-11:15	2 hours	Charalambos Anastasiades	2	€100

MiFID II, Sustainability Related Disclosures (SFDR) and ESG Integration	Live Online	Thu 29/05 Fri 30/05	09:00-12:45	7 hours	Demetris Nicolaou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Effective Whistleblowers' Protection: A New Law for Ensuring an Organisation's Sustainability	Live Online	Thu 29/05 Fri 30/05	10:00-13:15	6 hours	Anna Damaskou	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Mon 02/06 Wed 04/06 Fri 06/06 Sat 07/06 Tue 10/06 Wed 11/06 Fri 13/06 Sat 14/06	16:30-19:45 (02, 04, 06, 10, 11, 13/06) 09:00-17:15 (07/06 & 14/06)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €390 (€640 Subsidy) Non-HRDA Eligible: €1,030 Reduced Fee for Individuals: €620
Corporate Mobility and the Re-Domiciliation Process in Cyprus	Live Online	Tue 03/06 Wed 04/06	09:00-12:45	7 hours	Demetris Savvides	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
AGRC Certificate in KYC and CDD	Live Online	Tue 03/06 Thu 05/06	09:00-17:15	14 hours	Nadine Ghosn Eid	14	HRDA Eligible*: €300 (€280 Subsidy) Non-HRDA Eligible: €580
The Internal Capital Adequacy and Risk Assessment Process (ICARA): IFR and Law 165(I)/2021	Live Online	Tue 03/06 Thu 05/06	09:00-11:45	5 hours	Panayiotis Antoniou, Panagiotis Vassiliades, Paraskevi Kasapi and Katerina Kyriakou	5	€250
Investor Protection Updates	Live Online	Wed 04/06 Thu 05/06	09:00-12:15	6 hours	Christina Livada	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
The Main Principles of Cyprus Trusts	Live Online	Wed 04/06 Thu 05/06	09:00-11:45	5 hours	Stella Kammiti	5	€220
Fund Administration, Accounting, Reporting and Depositary Functions	Live Online	Wed 04/06 Thu 05/06	15:45 -18:30	5 hours	Alexis Kartalis	5	€200
MiFID II, Sustainable Finance, and ESG Integration: Navigating the Regulatory Landscape	Live Online	Thu 05/06	09:00-17:15	7 hours	Nicole Phinopoulou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
The Latest EU Digital Strategy for the Financial Services Sector	Live Online	Thu 05/06	10:00-16:00	5 hours	David Doyle	5	€220
How To Conduct Third Party Due Diligence	Live Online	Wed 11/06 Thu 12/06	11:00-13:45	5 hours	Geert Vermeulen	5	€220
Emotional Intelligence (EQ) – The Missing Link for Professional Success	Live Online	Wed 11/06 Thu 12/06	09:00-13:15	8 hours	Lefki Angeli	8	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270

AI-Powered eKYC Solutions for Fraud Prevention in the Financial Industry	Live Online	Wed 11/06 Thu 12/06	09:00-11:45	5 hours	Giorgos Konstantinou	5	€200
Cybercrime and Fraud Prevention	Live Online	Wed 11/06 Thu 12/06	09:00-12:15	6 hours	Phoebus Christodoulides	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
DEI for Personal and Professional Impact	Live Online	Thu 12/06	09:00-13:30	4 hours	Anna Prodromou	4	€150
The Latest Developments in Anti-Money Laundering and Counter Terrorist Financing (AML & CTF)	Live Online	Thu 12/06 Fri 13/06	09:00-12:45	7 hours	Anna Stylianou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Key Risk Indicators (KRIs): Tools for Effective Financial Risk Management	Live Online	Thu 12/06	10:00-13:15	3 hours	Emanuele Cibrario	3	€150
CISI/CAEW - Sources of Finance, Capital Investments & Valuations	Live Online	Thu 12/06 Thu 19/06 Thu 26/06 Thu 03/07 Thu 10/07 Thu 17/07	09:00-13:30	24 hours	Marios Mortis	24	HRDA Eligible*: €320 (€480 Subsidy) Non-HRDA Eligible: €800
Regulatory Compliance and Risk Appetite Frameworks for Financial Markets	Live Online	Fri 13/06	09:00-16:15	6 hours	Sarkis Mazraani	6	€240
CySEC AML Certification Examination Preparation Course	Live Online	Mon 16/06 Wed 18/06 Fri 20/06 Sat 21/06	16:30-19:45 (16, 18, 20/06) 09:00-17:15 (21/06)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €320 (€320 Subsidy) Non-HRDA Eligible: €640 Reduced Fee for Individuals: €450
Leadership Skills for Compliance Professionals	Live Online	Tue 17/06 Thu 19/06 Tue 24/06 Thu 26/06 Tue 01/07	09:00-13:30	20 hours	Ras Gohil	20	HRDA Eligible*: €550 (€400 Subsidy) Non-HRDA Eligible: €950
Financial Regulation and Compliance	Live Online	Tue 17/06 Thu 19/06	09:00-15:00 (17/06) 14:00-19:30 (19/06)	10 hours	Adonis Pegasiou Kyriakos Christofidis	10	HRDA Eligible*: €230 (€200 Subsidy) Non-HRDA Eligible: €430
NAV Oversight and Independent Review	Live Online	Tue 17/06 Tue 24/06	09:00-12:45	7 hours	Marios Mortis	7	€240
Alternative Dispute Resolutions(ADR): An Introduction	Live Online	Wed 18/06 Thu 19/06	09:00-12:15	6 hours	Despina Christofi	6	€220
Company Taxation and the Administrative and Procedural Aspects of the Cyprus Tax System	Live Online	Wed 18/06 Thu 19/06 Wed 25/06 Thu 26/06	09:00-12:45	14 hours	Demetris Savvides	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550

The EU Regulatory Disclosure Framework for Managing ESG Risks by Financial Institutions	Live Online	Wed 18/06 Thu 19/06	10:00-13:15	6 hours	David Doyle	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Time Management for Improved Productivity	Live Online	Wed 18/06 Thu 19/06	10:00-13:45	7 hours	Phil Ingle	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
What Compliance Officers need to know: Regulatory developments and the dos and don'ts of an inspection	Live Online	Thu 19/06 Mon 30/06	09:00-15:00	10 hours	Panayiotis Antoniou Charalambos Anastasiades	10	HRDA Eligible*: €230 (€200 Subsidy) Non-HRDA Eligible: €430
Εκούσιες Εκκαθαρίσεις - Θεωρία και Πρακτική	Classroom (Nicosia)	Thu 19/06	09:00-17:15	7 hours	Kypros Louca	7	HRDA Eligible*: €140 (€140 Subsidy) Non-HRDA Eligible: €280
Due Diligence & Onboarding for EMLs	Live Online	Fri 20/06 Mon 23/06	09:00-12:15	6 hours	Vicky Christofidou	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Legal Elements of Financial Fraud	Live Online	Mon 23/06 Wed 25/06 Fri 27/06	16:30-20:15 (23 + 25/06) 16:30-19:45 (27/06)	10 hours	Panayiotis Antoniou	10	HRDA Eligible*: 230 (€200 Subsidy) Non-HRDA Eligible: €430
Ultimate Beneficial Owners (UBO) Register Updates - Guidance through the New System and the Relevant Amendments.	Live Online	Tue 24/06 Thu 26/06	09:30-12:15	5 hours	Sophia Nearchou	5	€200
Comprehensive Internal Auditing for CIFs: From Planning to Communication	Live Online	Tue 24/06 Wed 25/06	09:00-12:15	6 hours	Christina Alexandrou	6	€220
DFSA Regulatory Compliance CPD Programme	Live Online	Tue 24/06 Wed 25/06 Thu 26/06	09:00-15:00	15 hours	Nadine Ghosn Eid	15	€1050
Financial Promotion and Marketing Compliance	Live Online	Tue 24/06 Thu 26/06	09:00-15:00	10 hours	Panayiotis Antoniou	10	HRDA Eligible*: €230 (€200 Subsidy) Non-HRDA Eligible: €430
Corporate Sustainability Due Diligence (CSDD)	Live Online	Wed 25/06	09:00-13:30	4 hours	Orestis Kargotis	4	€220
Factoring Financing	Live Online	Wed 25/06 Fri 27/06	09:00-13:30	8 hours	Marios Mortis	8	€250
MiFID II Product Governance & Preparation of Key Information Documents (KID) of PRIIPs	Live Online	Wed 25/06 Thu 26/06	15:30-18:15	5 hours	Panayiotis A. Koussis	5	€200
Employment Law in Cyprus	Classroom (Nicosia)	Wed 25/06	09:00-16:15	6 hours	Olympios Christofi	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260

Mastering Transaction Monitoring: Best Practices for Financial Crime Compliance and Risk Management	Live Online	Wed 25/06 Thu 26/06	10:00-13:15	5 hours	Holger Pauco-Dirscherl	5	€220
Environmental, Social, and Governance (ESG) Internal Audit	Live Online	Thu 26/06 Fri 27/06	09:00-12:45	7 hours	Konstantinos Triantafyllidis	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
The Fund Industry: Definitions, Structures, Strategies and Regulation	Live Online	Wed 02/07 Thu 03/07	15:45 -18:30	5 hours	Alexis Kartalis	5	€200

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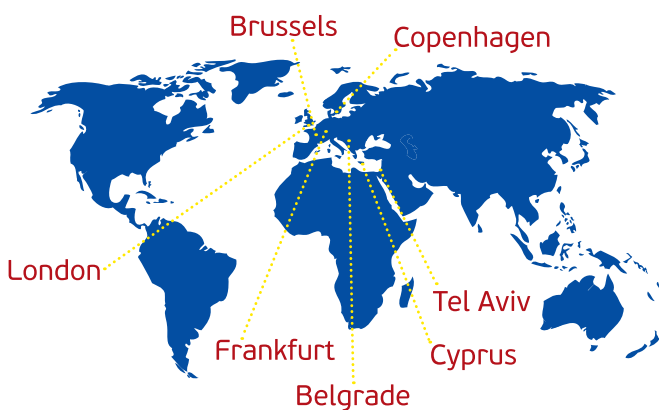
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