

Training Programme (Clickable Title)	Location	Dates	Time (EET/EEST)	Duration	Industry Expert(s)	CPDs	Training Fees (excl. VAT)
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 Kammitisi	2	€100
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 (CSR & ESRS)	Live Online	Thu 03/04 Fri 04/04	09:00-12:45	7 hours	Irene Loucaides Orestis Kargotis	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	Panayiotis Koussis	3	€150
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 III/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 Orestis Kargotis Demetris Nicolaou	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 Mon 19/05	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
Card Fraud Management & Insider Fraud	Live Online	Wed 14/05 Fri 16/05	09:00-12:15	6 hours	Phoebus Christodoulides	6	€240
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
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 Αιτήσεις	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
Technology & Financial Crime	Live Online	Wed 21/05 Thu 22/05	10:00-13:45	7 hours	Francisco Mainez	7	€240
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
Building Resilience in the Modern Workplace	Live Online	Tue 27/05 Fri 30/05	09:00-13:15	8 hours	Lefki Angeli	8	€240
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
Risk-Based Approach for Crypto Asset Service Providers (CASPs) and CA Related Activities	Live Online	Wed 28/05 Thu 29/05	09:00-11:45	5 hours	Christiana Aristidou Evdokia Marcou	5	€220
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 (€140 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
AML, KYC, CDD: The Effective Application of a Risk-Based Approach	Classroom (Nicosia)	Wed 04/06	09:00-16:15	6 hours	Charalambos Anastasiades	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
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 Kammitisi	5	€220
Fund Administration, Accounting, Reporting and Depository Functions	Live Online	Wed 04/06 Thu 05/06	15:45 -18:30	5 hours	Alexis Kartalis	5	€200
Leadership on Boards of Directors	Live Online	Thu 05/06	09:00-16:15	6 hours	Petros Florides	6	€240
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
Lobbying Procedures in Cyprus - Principles and Provisions of Law of 2022 No. 20(I)/2022	Live Online	Mon 16/06 Fri 20/06	09:00-15:00	10 hours	George Isaias Nicolas Kyriakides	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
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 Panayiotis Antoniou	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
Real Estate Transactions: Legal Aspects and Practical Insights in Cyprus	Live Online	Thu 19/06	09:00-12:15	3 hours	Marina Kharchenko	3	€150
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 EMIs	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
Cyprus Tort Law – The Basics	Live Online	Mon 23/06 Fri 27/06	09:00-12:15	6 hours	Despina Christofi	6	€220
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
EIMF Certificate in Blockchain & Crypto-Assets: Regulation and Policy	Live Online	Thu 26/06 Fri 27/06 Mon 30/06	09:00-15:00 (26, 27/06) 09:00-13:30 (30/06)	14 hours	Christiana Aristidou	14	HRDA Eligible*: €280 (€280 Subsidy) Non-HRDA Eligible: €560
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
Requirements for PSPs on the management and mitigations of ICT risks based on EBA Guidelines and DORA	Live Online	Fri 27/06	09:00-16:15	6 hours	Sarkis Mazraani	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
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