



Autumn 2025



EXECUTIVE TRAININGS

DEVELOPED BY:
European Institute of Management and Finance (EIMF)

 European Institute of Management & Finance							View the eCalendar Here
Training Programme (Clickable Title)	Location	Dates	Time (EET/EEST)	Duration	Industry Expert(s)	CPDs	Training Fees (excl. VAT)
Best Execution in Financial Markets: Regulatory Updates & Best Practices	Live Online	Wed 02/07	09:00-13:30	4 hours	Elina Savvides	4	€180
AI Ethics Unleashed: Building Trustworthy and Transparent AI Systems	Live Online	Wed 02/07	09:30-12:45	3 hours	Ramy AlDamati	3	€150
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
CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Wed 02/07 Fri 04/07 Sat 05/07 Mon 07/07 Wed 09/07 Fri 11/07 Sat 12/07	15:00-19:15 (02/07) 15:00-18:45 (04, 07, 09, 11/07) 09:00-17:15 (05, 12/07)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €390 (€640 Subsidy) Non-HRDA Eligible: €1,030 Reduced Fee for Individuals: €620
Securing Digital Operations and Mitigating Cyber Threats in Regulated Entities	Live Online	Thu 03/07	14:00-17:15	3 hours	Panayiotis A. Koussis	3	€150
Elements of AI Governance in Banking & Finance	Live Online	Fri 04/07	10:00-13:15	3 hours	Rohit Kumar	3	€150
Trusts vs Forced Heirship Provisions	Live Online	Tue 08/07	09:00-11:15	2 hours	Stella Kammitisi	2	€100
The Latest Developments in Anti-Money Laundering and Counter Terrorist Financing (AML & CTF)	Live Online	Wed 09/07 Thu 10/07	09:00-12:45	7 hours	Anna Stylianou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
The Impact of EU Sanctions on Trust Structures	Live Online	Wed 09/07	10:00-12:15	2 hours	Nicky Xenofontos	2	€100
Overview of Competition Law and its practical application in Cyprus	Live Online	Thu 10/07	10:00-12:15	2 hours	Polyvios Panayides	2	€100
Intellectual Property Copyright: The Law and its Enforcement	Live Online	Tue 15/07 Wed 16/07	09:00-12:15	6 hours	Marina Shiammouti	6	HRDA Eligible*: €130 (€120 Subsidy) Non-HRDA Eligible: €250

Due Diligence & Onboarding for EMIs	Live Online	Thu 17/07	09:00-16:15	6 hours	Vicky Christofidou	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Mon 04/08 Wed 06/08 Fri 08/08 Mon 18/08 Wed 20/08 Fri 22/08 Sat 23/08 Sat 30/08	15:30-18:45 (04, 06, 08, 18, 20, 22/08) 09:00-17:15 (23 & 30/08)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €390 (€640 Subsidy) Non-HRDA Eligible: €1,030 Reduced Fee for Individuals: €620
CySEC AML Certification Examination Preparation Course	Live Online	Mon 25/08 Wed 27/08 Fri 29/08 Sat 06/09	15:00-18:15 (25, 27, 29/08) 09:00-17:15 (06/09)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €320 (€320 Subsidy) Non-HRDA Eligible: €640 Reduced Fee for Individuals: €450
CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Tue 02/09 Thu 04/09 Tue 09/09 Thu 11/09 Sat 13/09 Tue 16/09 Thu 18/09 Sat 20/09	16:00-19:15 (02, 04, 09, 11, 16, 18/09) 09:00-17:15 (13 & 20/09)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €390 (€640 Subsidy) Non-HRDA Eligible: €1,030 Reduced Fee for Individuals: €620
Overview of Competition Law and its practical application in Cyprus	Live Online	Tue 09/09	10:00-12:15	2 hours	Polyvios Panayides	2	€100
Introduction to the new Fund Administrators Law (IFA)	Live Online	Wed 10/09	16:00-17:30	1.5 hours	Alexis Kartalis	1.5	€80
Fast-Track AML & CTF Compliance: Case-Based Learning for Practitioners	Live Online	Thu 11/09	10:00-13:15	3 hours	Anna Damaskou	3	€150
Trusts vs Forced Heirship Provisions	Live Online	Tue 16/09	09:00-11:15	2 hours	Stella Kammitisi	2	€100
Sanctions Screening - A Best Practice Guide	Live Online	Tue 16/09 Wed 17/09	10:00-13:15	6 hours	Holger Pauco-Dirscherl	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
The EU Artificial Intelligence Act Framework and implications for the financial services sector	Live Online	Thu 18/09	14:00-16:45	2.5 hours	David Doyle	2.5	€130

GDPR – Legal Aspects and Requirements	Live Online	Wed 23/09 Thu 24/09	09:00-12:15	6 hours	Olympios Christofi	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Liabilities and Responsibilities of Company Secretaries under Cyprus Law	Live Online	Tue 23/09	09:30-12:15	2.5 hours	Sophia Nearchou	2.5	€130
CySEC AML Certification Examination Preparation Course	Live Online	Tue 23/09 Thu 25/09 Sat 27/09 Tue 30/09	16:00-19:15 (23, 25, 30/09) 09:00-17:15 (27/09)	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 25/09	10:00-12:15	2 hours	Nicky Xenofontos	2	€100
HRDA Vital Importance: Navigating the New Risk Landscape: An Innovative Approach to Strategic Risk Management	Classroom (Nicosia) & 4 hrs In-house Training /Advisory Session	Tue 30/09 Thu 02/10	09:00-17:15	18 hours	Antonis Karpasitis	18	HRDA Eligible*: €0 (€1,800 Subsidy) Non-HRDA Eligible: €1,800
US and EU Economic Sanctions Against Russia: Applicable Legal Framework and Day-to-Day Management	Live Online	Thu 02/10 Fri 03/10	10:00-13:15	6 hours	Anna Damaskou	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Effective AML Risk Management: Best Practices for Financial Institutions	Live Online	Mon 06/10	15:00-20:30	5 hours	Justin Muscolino	5	€220
CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Mon 06/10 Wed 08/10 Fri 10/10 Sat 11/10 Mon 13/10 Wed 15/10 Fri 17/10 Sat 18/10	16:00-19:15 (06, 08, 10, 13, 15, 17/10) 09:00-17:15 (11, 18/10)	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 07/10 Thu 09/10	09:00-12:45	7 hours	Demetris Savvides	7	HRDA Eligible*: €140 (€140 Subsidy) Non-HRDA Eligible: €280

Liquidity Stress Testing: Navigating the Regulatory Framework	Live Online	Tue 07/10 Wed 08/10	10:00-12:45	5 hours	Emanuele Cibrario	5	€200
Company Meetings and Types of Resolutions	Live Online	Tue 07/10 Thu 09/10	15:00-18:15	6 hours	Mary-Olive McCluskey	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
HRDA Vital Importance: Sustainable Entrepreneurship: Integrating ESG Criteria into Business Strategy for Green Business Transformation	Classroom (Nicosia) & 4 hrs In-house Training /Advisory Session	Tue 07/10 Wed 08/10	09:00-16:15	16 hours	Irene Loucaides	16	HRDA Eligible*: €0 (€1,600 Subsidy) Non-HRDA Eligible: €1,600
Understanding & Building your Employer Brand	Live Online	Tue 07/10 Thu 09/10	14:30-18:15	7 hours	Pavlos Charalambides	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Building Resilience in the Modern Workplace	Live Online	Tue 07/10 Thu 09/10	09:00-13:15	8 hours	Lefki Angeli	8	€240
CIS/ICAEW - Sources of Finance, Capital Investments & Valuations	Live Online	Tue 07/10 Tue 14/10 Tue 21/10 Mon 27/10 Mon 03/11 Mon 10/11	09:00-13:30	24 hours	Marios Mortis	24	HRDA Eligible*: €320 (€480 Subsidy) Non-HRDA Eligible: €800
The Newly Enforced Digital Operational Resilience Act (D.O.R.A) Regulation	Live Online	Wed 08/10	10:00-16:00	5 hours	David Doyle	5	€220
EIMF Certificate in Governance, Financial Regulation and Compliance	Live Online	Wed 08/10 Fri 10/10 Mon 13/10 Wed 15/10 Fri 17/10 Mon 20/10 Wed 22/10	09:00-13:30	28 hours	Adonis Pegasiou Despina Christofi Anna Stylianou	28	HRDA Eligible*: €390 (€560 Subsidy) Non-HRDA Eligible: €950
DEI for Personal and Professional Impact	Live Online	Wed 08/10	09:00-13:30	4 hours	Anna Prodromou	4	€150
Smart Contracts Unleashed: Innovation in the Financial Sector	Live Online	Thu 09/10 Tue 14/10 Thu 16/10 Tue 21/10	09:00-12:45	14 hours	Panayiotis A. Koussis	14	HRDA Eligible*: €280 (€280 Subsidy) Non-HRDA Eligible: €560
Prepare for EMIR-REFIT's Revised Reporting	Live Online	Thu 09/10	10:00-14:30	4 hours	Jonathan Hall	4	€240
Environmental, Social, and Governance (ESG) Assurance	Live Online	Thu 09/10 Fri 10/10	09:30-12:15	5 hours	Georgina Kyprianou	5	€220

Financial Statements Analysis – The AML Perspective	Live Online	Thu 09/10 Thu 16/10	09:00-13:30	8 hours	Marios Mortis	8	HRDA Eligible*: €190 (€160 Subsidy) Non-HRDA Eligible: €350
Comprehensive Internal Auditing for CIFs: From Planning to Communication	Live Online	Tue 14/10 Thu 16/10	09:00-12:15	6 hours	Christina Alexandrou	6	€220
Due Diligence & Onboarding for EMIs	Live Online	Tue 14/10 Wed 15/10	09:00-12:15	6 hours	Anna Stylianou	6	HRDA Eligible*: €150 (€120 Subsidy) Non-HRDA Eligible: €270
Mastering Transaction Monitoring: Best Practices for Financial Crime Compliance and Risk Management	Live Online	Tue 14/10 Wed 15/10	10:00-12:45	5 hours	Holger Pauco- Dirscherl	5	€220
Directors' Roles and Responsibilities	Live Online	Wed 15/10	09:00-16:15	6 hours	Petros Florides Demetris Nicolaou	6	HRDA Eligible*: €150 (€120 Subsidy) Non-HRDA Eligible: €270
The Main Principles of Cyprus Trusts	Live Online	Wed 15/10 Thu 16/10	09:00-11:45	5 hours	Stella Kammitisi	5	€220
Fund Administration, Accounting, Reporting and Depository Functions	Live Online	Wed 15/10 Thu 16/10	15:45 -18:30	5 hours	Alexis Kartalis	5	€210
EXIN Privacy & Data Protection: Foundation Certificate in General Data Protection Regulation (GDPR)	Live Online	Tue 16/10 Thu 21/10 Wed 29/10 Thu 30/10	14:30-18:15	14 hours	Olympios Christofi	14	Course & EXIN Exam HRDA Eligible*: €505 (€280 Subsidy) Non-HRDA Eligible: €785
(EXIN GDPR Bundle) EXIN Privacy & Data Protection: Foundation & Professional Certificates in General Data Protection Regulation (GDPR)	Live Online	Tue 16/10 Thu 21/10 Wed 29/10 Thu 30/10 Tue 11/11 Thu 13/11 Tue 18/11 Thu 20/11 Tue 25/11	14:30-18:15 (16, 21, 29, 30/10) 14:30-20:00 (11/11) 14:30-19:00 (13, 18, 20, 25/11)	35 hours	Olympios Christofi	35	Course & EXIN Exam HRDA Eligible*: €1,009 (€700 Subsidy) Non-HRDA Eligible: €1,569
AI-Powered eKYC Solutions for Fraud Prevention in the Financial Industry	Live Online	Thu 16/10 Fri 17/10	09:00-11:45	5 hours	Giorgos Konstantinou	5	€210
Best Execution in Financial Markets: Regulatory Updates & Best Practices	Live Online	Thu 16/10	09:00-13:30	4 hours	Elina Savvides	4	€180

Risk-Based Approach for Crypto Asset Service Providers (CASPs) and CA Related Activities	Live Online	Thu 16/10 Fri 17/10	09:00-11:45	5 hours	Christiana Aristidou Evdokia Marcou	5	€230
EIMF Certificate in Financial Services Regulatory Frameworks and Investment Products	Live Online	Mon 20/10 Wed 22/10 Fri 24/10 Sat 25/10 Mon 27/10 Wed 29/10	15:00-19:30 (20/10) 15:00-18:45 (22, 24, 27, 29/10) 09:00-17:15 (25/10)	25 hours	Panayiotis Antoniou	25	HRDA Eligible*: €375 (€500 Subsidy) Non-HRDA Eligible: €875
Time Management for Improved Productivity	Live Online	Tue 21/10 Wed 22/10	10:00-13:45	7 hours	Phil Ingle	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
EIMF Certificate in Company Law and Corporate Administration	Live Online	Tue 21/10 Thu 23/10 Tue 04/11 Thu 06/11	09:00-17:15	28 hours	Mary-Olive McCluskey Marios Mortis	28	HRDA Eligible*: €350 (€560 Subsidy) Non-HRDA Eligible: €910
AGRC Certificate in Sanctions Compliance	Live Online	Tue 21/10 Fri 24/10	10:00-16:00	10 hours	Adonis Pegasiou Anna Damaskou	10	HRDA Eligible*: €600 (€200 Subsidy) Non-HRDA Eligible: €800
CySEC AML Certification Examination Preparation Course	Live Online	Tue 21/10 Thu 23/10 Fri 31/10 Sat 01/11	16:00-19:15 (21, 23, 31/10) 09:00-17:115 (01/11)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €320 (€320 Subsidy) Non-HRDA Eligible: €640 Reduced Fee for Individuals: €450
Drafting Commercial Contracts	Live Online	Tue 21/10 Thu 23/10 Fri 24/10	09:00-15:00 (21/10) 09:00-13:30 (23 & 24/10)	14 hours	Christiana Aristidou	14	HRDA Eligible*: €290 (€280 Subsidy) Non-HRDA Eligible: €570
Effective Public Speaking: Building Presence and Engaging Audiences	Live Online	Wed 22/10 Wed 29/10	09:00-12:45	7 hours	Anna Prodromou	7	€220
A Comprehensive Guide to Cybercrime, Card Fraud and Insider Fraud Prevention	Live Online	Wed 22/10 Thu 23/10	09:00-12:15	6 hours	Phoebus Christodoulides	6	€240
A Comprehensive Overview of the EU AML Legislative Strategy and the Role of the New EU AML Authority	Live Online	Thu 23/10	10:00-16:00	5 hours	David Doyle	5	€220
Elements of AI Governance in Banking & Finance	Live Online	Thu 23/10	10:00-13:15	3 hours	Rohit Kumar	3	€150
Leveraging Data Analytics in Financial Crime Investigations	Live Online	Wed 29/10 Thu 30/10	10:00-12:15	4 hours	Francisco Mainez	4	€180

Project Management Professional (PMP)® Certification Programme	Live Online	Thu 30/10 Mon 03/11 Mon 10/11 Thu 13/11 Mon 17/11 Mon 24/11 Thu 27/11	08:30-14:00	35 hours	Michael Thrasou	35	HRDA Eligible*: €350 (€700 Subsidy) Non-HRDA Eligible: €1050
MiFID II/MiFIR Refresher & Decoding of MiFID II/MiFIR 2 Evolution	Live Online	Thu 30/10	09:00-16:15	6 hours	Antonis Hadjicostas	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Beyond PSD2: Understanding the Impact and Navigating the Practical Aspects of PSD3, Instant Payments and Fraud in the EU and Cyprus	Live Online	Thu 30/10	09:00-16:15	6 hours	Elena-Niki Karletidi	6	HRDA Eligible*: €150 (€120 Subsidy) Non-HRDA Eligible: €270
Εκούσιες Εκκαθαρίσεις - Θεωρία και Πρακτική	Classroom (Nicosia)	Thu 30/10	09:00-17:15	7 hours	Kypros Louca	7	HRDA Eligible*: €140 (€140 Subsidy) Non-HRDA Eligible: €280
Generative AI Workshop for HR Professionals	Live Online	Fri 31/10	09:00-13:30	4 hours	George Pratsos	4	€180
CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Mon 03/11 Wed 05/11 Fri 07/11 Sat 08/11 Mon 10/11 Wed 12/11 Fri 14/11 Sat 15/11	16:00-19:15 (03, 05, 07, 10, 12, 14/11) 09:00-17:15 (08, 15/11)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €390 (€640 Subsidy) Non-HRDA Eligible: €1,030 Reduced Fee for Individuals: €620
EIMF Certificate in Payroll Management	Live Online	Tue 04/11 Tue 11/11 Tue 18/11 Tue 25/11 Tue 02/12	09:00-13:30	20 hours	Marios Mortis Marina Shiammouti	20	HRDA Eligible*: €260 (€400 Subsidy) Non-HRDA Eligible: €660
AML, KYC, CDD: The Effective Application of a Risk-Based Approach	Classroom (Nicosia)	Tue 04/11	09:00-16:15	6 hours	Charalambos Anastasiades	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
HRDA Vital Importance: Optimizing AI Governance for Responsible and Scalable Automation	Classroom (Nicosia) & 4 hrs In-house Training /Advisory Session	Tue 04/11 Wed 05/11	09:00-17:15	18 hours	Anthis Zachos	18	HRDA Eligible*: €0 (€1,800 Subsidy) Non-HRDA Eligible: €1,800
The Latest Developments in Anti-Money Laundering and Counter Terrorist Financing (AML & CTF)	Live Online	Wed 05/11 Thu 06/11	09:00-12:45	7 hours	Anna Stylianou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Unlocking Trusts: A Deep Dive into Key Concepts, Types, and Practical Realities	Live Online	Wed 05/11 Thu 06/11	09:00-12:45	7 hours	Marina Kharchenko	7	HRDA Eligible*: €140 (€140 Subsidy) Non-HRDA Eligible: €280
Corporate Governance for Financial Institutions	Live Online	Thu 06/11	09:00-16:15	6 hours	Adonis Pegasiou	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260

The Preparation and Drafting of Shareholders Agreements in Private Companies in Cyprus	Live Online	Thu 06/11 Fri 07/11	09:00-12:45	7 hours	Demetris Savvides	7	HRDA Eligible*: €140 (€140 Subsidy) Non-HRDA Eligible: €280
Institutional Portfolio Management for Financial Professionals	Live Online	Thu 06/11 Fri 07/11	09:00-12:15	6 hours	Kypros Neocleous	6	€220
Practical Workshop on Liquidity Stress Testing: Designing and Implementing Effective Frameworks	Live Online	Thu 06/11	10:00-13:45	3.5 hours	Emanuele Cibrario	3.5	€180
Understanding Financial Reports	Live Online	Thu 06/11 Thu 13/11	09:00-12:45	7 hours	Marios Mortis	7	€230
Requirements for PSPs on the management and mitigations of ICT risks based on EBA Guidelines and DORA	Live Online	Fri 07/11	09:00-16:15	6 hours	Sarkis Mazraani	6	HRDA Eligible*: €150 (€120 Subsidy) Non-HRDA Eligible: €270
AML/CTF & KYC: The Management of High-Risk Clients	Live Online	Mon 10/11 Tue 11/11	10:00-13:15	6 hours	Holger Pauco-Dirscherl	6	HRDA Eligible*: €150 (€120 Subsidy) Non-HRDA Eligible: €270
Vicarious Liability and Workplace Negligence under Cyprus Tort Law	Live Online	Tue 11/11 Fri 14/11	09:00-12:15	6 hours	Despina Christofi	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
EXIN Privacy & Data Protection: Professional Certificate in General Data Protection Regulation (GDPR)	Live Online	Tue 11/11 Thu 13/11 Tue 18/11 Thu 20/11 Tue 25/11	14:30-20:00 (11/11) 14:30-19:00 (13, 18, 20, 25/11)	21 hours	Olympios Christofi	21	Course & EXIN Exam HRDA Eligible*: €630 (€420 Subsidy) Non-HRDA Eligible: €1,050
CISI International Introduction to Securities and Investments	Live Online	Tue 11/11 Wed 12/11 Tue 18/11 Wed 19/11	15:00-18:45	14 hours	Demetris Nicolaou	10	Course & CISI Exam HRDA Eligible*: €493 (€280 Subsidy) Non-HRDA Eligible: €773
Investor Protection Updates	Live Online	Wed 12/11 Thu 13/11	09:00-12:15	6 hours	Despina Christofi	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Migration and Immigration Law for HR Professionals: From Theory to Practice	Live Online	Wed 12/11 Thu 13/11	09:00-12:15	6 hours	Andreas Parparinos	6	€270
Financial Crime in the Digital Era: Tools, Risks & Regulatory Challenges	Live Online	Wed 12/11 Thu 13/11	10:00-12:15	4 hours	Francisco Mainez	4	€180
Portfolio Management, Investment Analysis, Risk & Regulatory Compliance	Live Online	Wed 12/11 Wed 19/11	09:00-15:00	10 hours	Panayiotis A. Koussis	10	HRDA Eligible*: €240 (€200 Subsidy) Non-HRDA Eligible: €440

Fraud & Regulatory Reporting Essentials Under PSD2	Live Online	Thu 13/11	10:00-13:45	3.5 hours	Nadine Ghosn Eid	3.5	€180
Δικαστηριακές Εταιρικές Αιτήσεις	Live Online	Thu 13/11 Tue 18/11	15:00-18:15	6 hours	Mary-Olive McCluskey	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
AGRC Certificate in KYC and CDD	Live Online	Thu 13/11 Tue 18/11	09:00-17:15	14 hours	Anna Stylianou	14	HRDA Eligible*: €570 (€280 Subsidy) Non-HRDA Eligible: €850
Directors' Development Programme for Regulated Financial Entities	Live Online	Mon 17/11 Tue 18/11 Wed 19/11 Thu 20/11 Fri 21/11	09:00-15:00 (17/11) 09:00-13:30 (18, 19, 20, 21/11)	21 hours	Petros Florides	21	HRDA Eligible*: €460 (€420 Subsidy) Non-HRDA Eligible: €880
CySEC AML Certification Examination Preparation Course	Live Online	Mon 17/11 Wed 19/11 Fri 21/11 Sat 22/11	16:00-19:15 (17, 19, 21/11) 09:00-17:15 (22/11)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €320 (€320 Subsidy) Non-HRDA Eligible: €640 Reduced Fee for Individuals: €450
Company Taxation and the Administrative and Procedural Aspects of the Cyprus Tax System	Live Online	Tue 18/11 Wed 19/11 Tue 25/11 Wed 26/11	09:00-12:45	14 hours	Demetris Savvides	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
AML/CFT - Typology Based Approach	Live Online	Tue 18/11 Wed 19/11	10:00-13:15	6 hours	Geert Del Rue	6	€240
Consumer Protection in the EU: Key Legal Rights and Obligations in Modern Contractual Relationships	Live Online	Tue 18/11	09:00-12:15	3 hours	Elena-Niki Karletidi	3	€150
EIMF Certificate in Blockchain & Crypto-Assets: Regulation and Policy	Live Online	Tue 18/11 Tue 25/11 Wed 26/11	09:00-15:00 (18/11) 09:00-13:30 (25 & 26/11)	14 hours	Christiana Aristidou	14	HRDA Eligible*: €280 (€280 Subsidy) Non-HRDA Eligible: €560
HRDA Vital Importance: Securing the Future: Innovative Succession Planning with AIMS International Methodology	Classroom (Nicosia) & 4 hrs In-house Training /Advisory Session	Wed 19/11 Thu 20/11	09:00-17:15	18 hours	Argyro Demetriou-Loizidou Elena Leonidou	18	HRDA Eligible*: €0 (€1,800 Subsidy) Non-HRDA Eligible: €1,800
DAC6 Compliance & Reporting: From Theory to Practice	Live Online	Thu 20/11	09:30-12:45	3 hours	Stathis Koufettas	3	€180
Environmental, Social, and Governance (ESG) Internal Audit	Live Online	Thu 20/11 Fri 21/11	09:00-12:45	7 hours	Konstantinos Triantafyllidis	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270

ACAMS Certified Anti-Money Laundering Specialist (CAMS) Exam Preparation Course	Live Online	Sat 22/11 Sat 29/11	09:00-17:15	14 hours	Gregory Dellas	14	ACAMS members Course & ACAMS Exam HRDA Eligible*: €1,950 (€280 Subsidy) Non-HRDA Eligible: €2,230 Non-ACAMS members Course, ACAMS Exam & Membership HRDA Eligible*: €2,295 (€280 Subsidy) Non-HRDA Eligible: €2,575
CISI Global Financial Compliance	Live Online	Mon 24/11 Wed 26/11 Sat 29/11	15:00-19:30 (24, 26/11) 09:00-17:15 (29/11)	15 hours	Panayiotis Antoniou	15	Course & CISI Exam HRDA Eligible*: €598 (€300 Subsidy) Non-HRDA Eligible: €898
Intellectual Property Copyright: The Law and its Enforcement	Live Online	Tue 25/11 Wed 26/11	09:00-12:15	6 hours	Marina Shiammouti	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
What Compliance Officers need to know: Regulatory developments and the dos and don'ts of an inspection	Live Online	Tue 25/11 Fri 28/11	09:00-15:00	10 hours	Panayiotis Antoniou Charalambos Anastasiades	10	HRDA Eligible*: €240 (€200 Subsidy) Non-HRDA Eligible: €440
The Essentials of Managing People	Classroom (Nicosia)	Tue 25/11 Thu 27/11	09:00-17:15	14 hours	Lefki Angeli	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
CRS & FATCA Compliance & Reporting	Live Online	Wed 26/11 Thu 27/11	09:00-12:15	6 hours	Elina Savvides	6	HRDA Eligible*: €150 (€120 Subsidy) Non-HRDA Eligible: €270
Ultimate Beneficial Owners (UBO) Register Updates - Guidance through the New System and the Relevant Amendments.	Live Online	Wed 26/11 Thu 27/11	09:30-12:15	5 hours	Sophia Nearchou	5	€200
Ορθολογιστική προσέγγιση προνοιών Νομοθεσίας για την Πρόληψη και την Αντιμετώπιση της Παρενόχλησης και της Σεξουαλικής Παρενόχλησης στο χώρο εργασίας (Σύμβαση Αρ.190) Νόμος του 2024 ΑΡ 17 (ΙΙΙ) του 2024	Live Online	Wed 26/11 Thu 27/11	09:00-12:45	7 hours	Rodoula Filippou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
MiFIR Transaction-Level Reporting: Refresher & Key Reforms You Need to Know	Live Online	Thu 27/11	09:00-12:15	3 hours	Antonis Hadjicostas	3	€180
European Green Bonds and ESG Ratings	Live Online	Thu 27/11 Fri 28/11	09:30-12:15	5 hours	Georgina Kyprianou	5	€220

CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Mon 01/12 Fri 05/12 Sat 06/12 Tue 09/12 Thu 11/12 Sat 13/12 Tue 16/12 Thu 18/12	16:00-19:15 (01, 05, 09, 11, 16, 18/12) 09:00-17:15 (06, 13/12)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €390 (€640 Subsidy) Non-HRDA Eligible: €1,030 Reduced Fee for Individuals: €620
How To Conduct Third Party Due Diligence	Live Online	Tue 02/12 Thu 04/12	11:00-13:45	5 hours	Geert Vermeulen	5	€220
Financial Institutions Against Human Trafficking: A Human-Centred Approach	Live Online	Tue 02/12 Wed 03/12	09:00-12:15	6 hours	Katerina Stephanou	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
The EU Regulatory Disclosure Framework for Managing ESG Risks by Financial Institutions	Live Online	Tue 02/12 Wed 03/12	10:00-13:15	6 hours	David Doyle	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
The Investment Firms Regulation (IFR) & ICARA: Navigating Prudential Requirements, Risk, and Regulatory Change	Live Online	Tue 02/12 Thu 04/12	09:00-11:45	5 hours	Panayiotis Antoniou, Panagiotis Vassiliades and MAP RMS Training Team	5	€260
DFSA Regulatory Compliance CPD Programme	Live Online	Tue 02/12 Wed 03/12 Thu 04/12	09:00-15:00	15 hours	Nadine Ghosn Eid	15	€1050
A Risk Based Approach to Sanctions	Live Online	Wed 03/12	09:00-11:15	2 hours	Charalambos Anastasiades	2	€100
Cyprus Directors' Duties Essentials under Cyprus Companies Law: Legal Obligations and Practical Implications	Live Online	Wed 03/12 Thu 04/12	09:30-12:45	3 hours	Sophia Nearchou	3	€150
Real Estate Transactions: Legal Aspects and Practical Insights in Cyprus	Live Online	Wed 03/12	09:00-12:15	3 hours	Marina Kharchenko	3	€160
CISI Risk in Financial Services	Live Online	Wed 03/12 Wed 10/12 Fri 12/12 Mon 15/12	15:00-19:00	15 hours	Panayiotis Antoniou	15	Course & CISI Exam HRDA Eligible*: €598 (€300 Subsidy) Non-HRDA Eligible: €898
AML and Red Flags	Live Online	Thu 04/12	15:00-17:45	2.5 hours	Justin Muscolino	2.5	€140
DORA Register of Information, Third-Party Risk Management & Incident Handling and Reporting	Live Online	Thu 04/12	10:00-13:15	3 hours	Antonis Hadjicostas	3	€150
Unfair Commercial Practices in Financial Services	Live Online	Tue 09/12 Wed 10/12	09:00-12:15	6 hours	Despina Christofi	6	HRDA Eligible*: €130 (€120 Subsidy) Non-HRDA Eligible: €250
Advanced Negotiations Skills	Live Online	Tue 09/12 Thu 11/12 Tue 16/12 Thu 18/12	10:00-13:45	14 hours	Phil Ingle	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
EIMF Certificate in Environmental, Social, Governance (ESG) Regulations, Requirements and Reporting	Live Online	Tue 09/12 Thu 11/12 Tue 16/12	09:00-15:00	15 hours	Orestis Kargotis Demetris Nicolaou	15	HRDA Eligible*: €400 (€300 Subsidy) Non-HRDA Eligible: €700

FinTech Security and Regulation (RegTech)	Live Online	Wed 10/12	09:00-16:15	6 hours	Ramy AlDamati	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Smarter Compliance: Building Effective Transaction Monitoring Systems for EMLs & PIs	Live Online	Wed 10/12	10:00-13:45	3.5 hours	Nadine Ghosn Eid	3.5	€180
The Essentials of Company Law: Setting Up a Company in Cyprus	Live Online	Wed 10/12 Thu 11/12	09:30-12:45	6 hours	Sophia Nearchou	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
The Fund Industry: Definitions, Structures, Strategies and Regulation	Live Online	Wed 10/12 Thu 11/12	15:45 -18:30	5 hours	Alexis Kartalis	5	€210
Key Risk Indicators (KRIs): Tools for Effective Financial Risk Management	Live Online	Thu 11/12	10:00-13:15	3 hours	Emanuele Cibrario	3	€150
Securing Digital Operations and Mitigating Cyber Threats in Regulated Entities	Live Online	Thu 11/12	14:00-17:15	3 hours	Panayiotis A. Koussis	3	€150
MICA Regulation and Crypto-Assets Policy	Live Online	Thu 11/12 Tue 16/12	09:00-12:45	7 hours	Christiana Aristidou Evdokia Marcou	7	HRDA Eligible*: €140 (€140 Subsidy) Non-HRDA Eligible: €280
Leveraging AI in AML: Concepts, Applications, and Regulatory Compliance	Live Online	Fri 12/12	09:00-16:15	6 hours	Sarkis Mazraani	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Employment Law in Cyprus	Live Online	Tue 16/12 Thu 18/12	09:00-12:15	6 hours	Olympios Christofi	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Cyprus Contract Law – The Basics	Live Online	Wed 17/12 Thu 18/12	09:00-12:15	6 hours	Despina Christofi	6	HRDA Eligible*: €140 (€140 Subsidy) Non-HRDA Eligible: €260
The Latest Developments in Anti-Money Laundering and Counter Terrorist Financing (AML & CTF)	Live Online	Wed 17/12 Thu 18/12	09:00-12:45	7 hours	Anna Stylianou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
CySEC AML Certification Examination Preparation Course	Live Online	Wed 17/12 Fri 19/12 Sat 20/12 Mon 22/12	16:00-19:15 (17, 19, 22/12) 09:00-17:15 (20/12)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €320 (€320 Subsidy) Non-HRDA Eligible: €640 Reduced Fee for Individuals: €450
Unveiling Market Abuse Fundamentals & Trade Surveillance	Live Online	Thu 18/12	09:00-15:00	5 hours	Antonis Hadjicostas	5	€210

Κυπριακό Δίκαιο Ακινήτων - Νομοθετικό Πλαίσιο, Εμπράγματος Συναλλαγές & Πρακτικά Ζητήματα για Νομικούς	Live Online	Thu 18/12	09:00-12:15	3 hours	Elena-Niki Karletidi	3	€150
eIDAS 2.0 and the European Digital Identity Wallet (EUDI): A New Legal and Trust Framework for Europe	Live Online	Thu 18/12 Fri 19/12	09:00-12:45	7 hours	Christiana Aristidou	7	HRDA Eligible*: €140 (€140 Subsidy) Non-HRDA Eligible: €280