



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)
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
Prepare for EMIR-REFIT's Revised Reporting	Live Online	Thu 09/10	10:00-14:30	4 hours	George Markides	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
Smart Contracts Unleashed: Innovation in the Financial Sector	Live Online	Tue 14/10 Thu 16/10 Wed 22/10 Fri 24/10	09:00-12:45	14 hours	Panayiotis A. Koussis	14	HRDA Eligible*: €280 (€280 Subsidy) Non-HRDA Eligible: €560
Building Resilience in the Modern Workplace	Live Online	Tue 14/10 Thu 16/10	09:00-13:15	8 hours	Lefki Angeli	8	€240
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
The Newly Enforced Digital Operational Resilience Act (D.O.R.A) Regulation	Live Online	Wed 15/10	10:00-16:00	5 hours	David Doyle	5	€220

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 Depositary 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 & 23/10) 09:00-13:30 (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 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
The EU Artificial Intelligence Act Framework and implications for the financial services sector	Live Online	Mon 27/10	14:00-16:45	2.5 hours	David Doyle	2.5	€130
EIMF Certificate in Governance, Financial Regulation and Compliance	Live Online	Wed 29/10 Thu 30/10 Mon 03/11 Wed 05/11 Fri 07/11 Mon 10/11 Wed 12/11	09:00-13:30	28 hours	Adonis Pegasiou Despina Christofi Anna Stylianou	28	HRDA Eligible*: €390 (€60 Subsidy) Non-HRDA Eligible: €950
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
Directors' Roles and Responsibilities	Live Online	Fri 31/10	09:00-16:15	6 hours	Petros Florides Demetris Nicolaou	6	HRDA Eligible*: €150 (€120 Subsidy) Non-HRDA Eligible: €270
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) 09:00-17:115 (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 Impact of EU Sanctions on Trust Structures	Live Online	Wed 05/11	10:00-12:15	2 hours	Nicky Xenofontos	2	€100
GDPR – Legal Aspects and Requirements	Live Online	Wed 05/11 Thu 06/11	09:00-12:15	6 hours	Olympios Christofi	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260

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
Cyprus Fund Administration Certificate by EIMF and CISI	Live Online	Wed 05/11 Wed 12/11 Thu 20/11 Thu 27/11 Thu 04/12 Wed 10/12 Mon 15/12	09:00-13:30 (05, 12, 20/11) 09:00-12:45 (27/11 & 04/12) 09:00-11:45 (10, 15/12)	24 hours	Alexis Kartalis Marios Mortis	24	HRDA Eligible*: €395 (€480 Subsidy) Non-HRDA Eligible: €875
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 (€140 Subsidy) Non-HRDA Eligible: €270
The Latest Developments in Anti-Money Laundering and Counter Terrorist Financing (AML & CTF)	Live Online	Tue 11/11 Wed 12/11	09:00-12:45	7 hours	Anna Stylianou	7	HRDA Eligible*: €130 (€140 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
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
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) 09:00-17:115 (22/11)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €320 (€320 Subsidy) Non-HRDA Eligible: €640 Reduced Fee for Individuals: €450
CISI International Introduction to Securities and Investments	Live Online	Tue 18/11 Wed 19/11 Tue 25/11 Wed 26/11	15:00-18:45	14 hours	Demetris Nicolaou	10	Course & CISI Exam HRDA Eligible*: €493 (€280 Subsidy) Non-HRDA Eligible: €773
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 & 25/11) 09:00-13:30 (26/11)	14 hours	Christiana Aristidou	14	HRDA Eligible*: €280 (€280 Subsidy) Non-HRDA Eligible: €560
Overview of Competition Law and its practical application in Cyprus	Live Online	Wed 19/11	15:00-17:15	2 hours	Polyvios Panayides	2	€100

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
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
Ο περί Πρόληψης και Αντιμετώπισης της Βίας και Παρανόχλησης στο Χώρο Εργασίας Νόμος του 2025 (Ν. 42(I)/2025)	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
Portfolio Management, Investment Analysis, Risk & Regulatory Compliance	Live Online	Tue 02/12 Wed 03/12 Fri 05/12	09:00-12:45 (02, 03/12) 09:00-12:15 (05/12)	10 hours	Panayiotis Nikolaou	10	HRDA Eligible*: €240 (€200 Subsidy) Non-HRDA Eligible: €440
HRDA Vital Importance: Securing the Future: Innovative Succession Planning with AIMS International Methodology	Classroom (Nicosia) & 4 hrs In-house Training /Advisory Session	Tue 02/12 Thu 04/12	09:00-17:15	18 hours	Argyro Demetriou-Loizidou Elena Leonidou	18	HRDA Eligible*: €0 (€1,800 Subsidy) Non-HRDA Eligible: €1,800
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 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
The Fund Industry: Definitions, Structures, Strategies and Regulation	Live Online	Wed 03/12 Thu 04/12	15:45 -18:30	5 hours	Alexis Kartalis	5	€210
A Comprehensive Guide to Cybercrime, Card Fraud and Insider Fraud Prevention	Live Online	Thu 04/12 Fri 05/12	09:00-12:15	6 hours	Phoebus Christodoulides	6	€240
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
MiFID II, Sustainability Related Disclosures (SFDR) and ESG Integration	Live Online	Thu 04/12 Fri 05/12	10:00-13:45	7 hours	Georgina Kyprianou	7	HRDA Eligible*: €140 (€140 Subsidy) Non-HRDA Eligible: €280
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
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
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
Company Meetings and Types of Resolutions	Live Online	Tue 16/12 Wed 17/12	15:00-18:15	6 hours	Mary-Olive McCluskey	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Emotional Intelligence (EQ) – The Missing Link for Professional Success	Live Online	Tue 16/12 Thu 18/12	09:00-13:15	8 hours	Lefki Angeli	8	HRDA Eligible*: €110 (€160 Subsidy) Non-HRDA Eligible: €270
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 (€120 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
Securing Digital Operations and Mitigating Cyber Threats in Regulated Entities	Live Online	Thu 18/12	10:00-13:15	3 hours	Elias Tayeh	3	€150
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, Εμπράγματα Συνταλαγές & 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



Autumn 2025



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European Institute of Management and Finance (EIMF)