

**“Building ANTI MONEY LAUNDERING CULTURE Level II” SEMINARS**

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**Nicosia - Tuesday, 9 October 2018 at Hilton Hotel**

**Time: 08:30 – 16:30 - Net Duration: 7 hours**

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**Limassol - Wednesday, 10 October 2018 at Venue Training Center (Columbia Plaza)**

**Time: 08:30 – 16:30 - Net Duration: 7 hours**

**Seminar Objectives**

- Overview of money laundering and how it can affect an organization.
- Overview of the changes in Anti-Money Laundering Laws and Directives.
- Overview of the duties and responsibilities emanating from the law and directives.
- Fundamentals of the Anti-Money Laundering best practices
- In depth discussion of Risk Based Approach.
- Review of Customer Simplified Due Diligence measures.
- Review of Customer Enhanced Due Diligence measures.
- Review Compliance Officer Duties and Responsibilities.
- Review detection and reporting of suspicions requirements.
- Discuss common red flags and money laundering techniques.
- Discuss real case studies and common practices.
- Discuss critical internal controls and how these can help to build an AML culture in an organization.
- Discuss how to create an AML culture in an organization.

**Who will benefit**

*Professionals that work in the financial services sector – Administration Service Providers, Forex and Investment Companies, Legal firms, Accounting firms as well as staff employed in legal, tax, compliance, internal audit operations and other sectors.*

**Seminar Language**

*English*

**Certification**

*At the end of the seminar attendees will receive a Certificate of Attendance which is acceptable for Continuous Professional Development (CPD) certification.*

**Seminar pricing**

*Participation Cost is €280 (plus VAT 19%).*

*For numerous participations from the same company please contact us for special discount.*

*Price includes welcome coffee, two coffee breaks and lunch.*

*Furthermore, attendees will receive training notes.*

*Maximum no of participants (28).*

*Strict order of registration will be kept.*

*Details for payment will be sent to you by email after applying with your registration form.*

**Instructor: Mr. Charalambos Anastasiades** currently serves as vice-chair of the ACAMS Cyprus chapter. He is the owner and Director of CSA-PRO Solutions Ltd and a co-owner and a co-Director of CiSero Ltd, companies specializing in providing compliance services to financial institutions. CSA PRO Solutions provides consultancy and training on Anti-Money Laundering and Counter Terrorist Financing to financial institutions regulated by the Central Bank of Cyprus and the Cyprus Securities and Exchange Commission; members of the Cyprus Bar Association, the Institute of Certified Public Accountants of Cyprus and the Cyprus Fiduciary Association as well as to other professionals.

Mr. Anastasiades expertise includes the design and development of compliance programs, compliance risk assessment and analysis, compliance systems evaluation and compliance training. Mr. Anastasiades holds an MBA degree from Vanderbilt University and a B.A. from York University (Canada). He has more than 30 years of work experience of which 28 are in the financial services industry. In addition to working as a Money Laundering Compliance Officer (MLCO), he has worked in the finance, retail and corporate sectors of financial institutions. His extensive experience in compliance (last 11 years) ranges from Know-Your-Customer due diligence processes, customer risk assessment and case management to AML compliance program development, implementation and evaluation.

He is also certified by The Cyprus Securities and Exchange Commission to provide investment services.

Furthermore, throughout his career with a major Banking Institution, he has been giving numerous lectures and training seminars relative to the financial sector. During the past six years he has delivered more than 500 hours of compliance training to Financial Organisations' employees / managers.

Mr. Anastasiades' education, training and practical experiences make him a very knowledgeable and capable presenter / trainer.