

The Cyprus Fiduciary Association proudly presents:

Discussion:

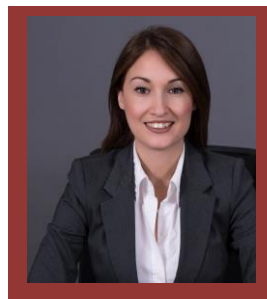
“International Sanctions & Professional Services in Cyprus: Overview, Impact and Concerns”

Tuesday 28th June 2022 | 09:00 - 12:30 | Crowne Plaza, Limassol

Featured Speakers



Stavros Pavlou
Senior & Managing Partner
Patrikios Pavlou & Associates



Stella Strati
Partner
Patrikios Pavlou & Associates

#CYFAevents2022

The discussion will be conducted in the English Language.

Sponsors

Bank of Cyprus



Globaltraining

iSPIRAL
Your Regulatory Technology Partner

RENAISSANCE
INSURANCE REINVENTED

Broker of LLOYDS

Brokerslink
Partners

Seminar Aims and Objectives

CYFA proudly presents Mr Stavros Pavlou and Mrs Stella Strati for an independent three (3-hour) discussion titled: **“International Sanctions & Professional Services in Cyprus: Overview, Impact and Concerns”**.

Aims and Objectives:

The aim of the event is to introduce the applicable EU Restrictive Measures to Authorized Service Providers (“ASPs”) and highlight the impact of such sanctions and restrictive measures to the relevant day-to-day operations and the ASP industry in general. The primary goal of the event is to discuss the common concerns within the Professional Services field and to reach conclusions through an interactive dialogue with the participants.

By the end of the event, the participants will gain a better understanding of the current international sanctions and restrictive measures and how such sanctions affect the Cyprus Professional Services industry.

Programme Agenda

09:00 – 09:30	Registration
09:30 – 10:30	<ul style="list-style-type: none"> • Overview of the applicable EU Regulations imposing sanctions and restrictive measures. • Analysis of the main prohibitions affecting the provision of corporate and other professional services. • Examination of case studies.
10:30 – 11:00	Break
11:00 – 12:00	<ul style="list-style-type: none"> • The impact of international sanctions on ASPs in Cyprus. • Common concerns amongst ASPs. • The future of Professional Services in Cyprus.
12:00– 12:30	Discussion

The discussion event is addressed primarily to Administrative Service Providers and their employees, authorities, compliance professionals, management and directors of Obligated Entities, but also to any other professionals that need to be aware of the latest applicable sanctions and restrictive measures.

For registrations, please complete and sign the registration form and submit to the Cyprus Fiduciary Association e-mail address info@cyfa.org.cy.

Deadline for Registration: Friday, the 24th June 2022

Click [here](#) to review the CYFA Payment & Refund policy.

Speakers' Short Bio

Stavros Pavlou – Speaker

Senior & Managing Partner, Patrikios Pavlou & Associates LLC

Stavros Pavlou is the Senior & Managing Partner of Patrikios Pavlou & Associates LLC.

Over the last 35 years of his practice, Stavros has become highly experienced in corporate and commercial litigation and arbitration and he also specializes in cross-border transactions involving banking, finance, capital markets, corporate and commercial matters. Furthermore, he regularly advises on the set up of Cyprus International Trusts, on trust law, asset protection and international tax planning.

Stavros represents an impressive portfolio of major international organizations, groups of companies, banks and high-net-worth individuals from around the world. He is a Fellow of the Chartered Institute of Arbitrators (CIArb) and Asian Institute of Alternative Dispute Resolution (AIADR), a practising barrister before the Commercial Court of the Dubai International Financial Center (DIFC) and a member of many international professional associations including the IBA and STEP.

Stavros actively participates in highly regarded international seminars and conferences as a keynote speaker or panellist and authors numerous articles in international publications on litigation, arbitration, trusts and corporate law matters.

Mrs Stella Strati

Partner – Corporate Finance, Tax and Private Client, Patrikios Pavlou & Associates LLC

Deputy CEO – Pageserve Limited

Stella Strati is the Corporate Finance, Tax and Private Client Partner of Patrikios Pavlou & Associates LLC. She is also the Deputy CEO of Pagecorp Group, an approved administrative service

provider. Stella holds a law degree from the University of Athens and an LLM in European Union Commercial law from the University of Leicester.

She has extensive experience in corporate and commercial law, mergers and acquisitions, restructurings, tax law and banking and finance transactions, across a wide range of industries. She advises important local and international companies and financial organizations, as well as leading international banking institutions on all aspects of financial and commercial cross-border transactions and security matters. Stella has assisted some of the largest developers in Cyprus on landmark projects and she is also advising private clients on estate planning, asset protection and more specifically on Cyprus International Trusts Law matters.

Stella is a member of the Cyprus Bar Association, STEP, IBA and a member of the Legal and Tax Committee of CYFA. She is also an International Tax Affiliate of the Chartered Institute of Taxation. Stella participates as speaker and panellist in seminars and conferences in Cyprus and abroad and she has authored several publications. Finally, she teaches Company Law at the Faculty of Management and Economics, at the Cyprus University of Technology.