

The Cyprus Fiduciary Association proudly presents:

Seminar 7

Crypto Asset Service Providers & Cryptos: Registration, Legal Issues & AML Implications

Thursday, 8th September 2022, Cleopatra Hotel, Nicosia

Featured Speakers



Michail Kamperis
Ierotheou Kamperis & Co. LLC



Haig Assadourian
AEQUUS



Branka van der Linden
iSPIRAL

#CYFAseminars2022

*The Seminar will be conducted in the English Language
Participants will receive a Certificate of Attendance for
up to 3 CPD Unit Hours.*

CYFA Sponsors



Member of **GLANTIS**

Erkensink

Seminar Aims and Objectives

The Cyprus Fiduciary Association is organizing an independent seminar titled “**Crypto Asset Service Providers & Cryptos: Registration , Legal Issues & AML Implications**”.

Aims and Objectives:

This seminar aims to provide an overview of the legal and practical aspect for the set-up, CySEC registration and prospects of Crypto Asset Service providers in Cyprus as well as the AML compliance matters relating to blockchain, cryptocurrencies and Crypto Asset Service providers.

By the end of the seminar participants will be able to identify main compliance issues related to crypto assets, the red flags associated with the use of blockchain technology and be able to understand the practical and legal aspects associated with Crypto Asset Providers Licensing.

The seminar will comment on the following Laws/Regulations/Directives/Guidelines:

- The Prevention and Suppression of Money Laundering and Terrorist Financing Law
- CySEC Directive for the prevention and suppression of money laundering and terrorist financing;
- CySEC Directive for the prevention and suppression of money laundering and terrorist financing (Register of crypto asset services providers) of 2021;
- CySEC Policy Statement PS-01-2021;
- CySEC Circular no C476 on the updated Financial Action Task Force (FATF) Guidance on Risk-based Approach for Virtual Assets and Virtual Asset Service Providers;
- The Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing (‘The 4th EU Directive’)
- The Directive (EU) 2018/843 of the European Parliament and of the Council of 30 May 2018 amending Directive (EU) 2015/849 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing (‘The 5th EU Directive’)
- The Prevention and Suppression of Money Laundering and Terrorist Financing Law of 2007, as amended from time to time (‘The Law’)

Programme/Agenda

08:30 – 09:00	Registration	Speaker
09:00 – 10:00	<ul style="list-style-type: none"> • Registration of Crypto Asset Service Providers with CYSEC: <ul style="list-style-type: none"> • Regulatory framework • Conditions • Legal challenges 	Michalis Kamperis
10:00 – 10:15	Break	
10:15 – 12:15	<ul style="list-style-type: none"> • Blockchain explained • Implications of blockchain technology for AML • Impact of 4th & 5th AMLDs on blockchain • Opportunities and challenges for Cyprus arising out of blockchain 	Haig Assadourian
12:15-13:15	<ul style="list-style-type: none"> • How Technology can help your crypto business being AML compliant <ul style="list-style-type: none"> ○ How technology can be used to tackle the AML implications faced by the crypto providers ○ Inside to AML technologies such as KYC, Digital Identification, Due diligence, Risk Assessment, Transaction Monitoring and Travel Rule 	Branka Van der Linden
13:15 – 13:30	Q &A Session	

The seminar is addressed primarily to all interested professionals that need to gain knowledge on the set-up of Crypto Asset Service Providers as well as the key regulatory and compliance challenges associated with blockchain technology and cryptocurrencies.

Maximum number of participants: 50 seats. Registrations will be handled on a first come first served policy.

For registrations, please complete and sign the registration form and submit to the Cyprus Fiduciary Association e-mail address info@cyfa.org.cy by **Monday, 5th September 2022**.

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

Speakers' Short Bios

Michail Kamperis

Michalis is a graduate of the Law School of Athens and a postgraduate in European Legal Studies from the University of Exeter. He is a member of the Cyprus Bar Association ever since 1997.

His areas of practice include Corporate & Commercial Law, Funds' Set up, Legal Advising and Administration, Financial Services, Legal Drafting, Digital law and Cybersecurity and AML Law. He advises Ministries and other bodies of the Government on legal drafting projects related to AML, electronic identification and cyber security. In 2001 he passed the Stockbrokers' licensing examination of the Cyprus Stock Exchange and in 2017 he passed the Cyprus Securities Exchange Commission Advances Examination.

He is certified by the Cyprus Securities Exchange Commission to hold various positions in financial services entities and he is a member of various professional associations and bodies, including the Chartered Institute for Securities & Investment, the Cyprus Blockchain Association and the Commonwealth Association of Legislative Counsel. Michalis is fluent in Greek, English and French and he has a basic knowledge of Russian.

Haig Assadourian

Haig studied in the UK and graduated with a BA(Hons) in Economics. He has over 22 years' experience in investment banking and international business at senior level, as well as 21 years' experience in corporate structuring, AML & CFT Compliance and Data Protection.

He is a member of the Association of Certified Anti-Money Laundering Specialists (ACAMS) and an Associate Member of the Chartered Institute For Securities & Investment (ACSI), as well as being registered by the Cyprus Securities and Exchange Commission (CySEC) as an AML Compliance Officer and as having passed the CySEC Advanced Exams. He is also a qualified Data Protection Practitioner.

Haig is fluent in Greek, English and Armenian, and has a good knowledge of French.

Branka van der Linden

Branka van der Linden, has joined i-SPIRAL as the AML Compliance & Innovation Director. She holds a Bachelor in Business Administration and LLM Master of Laws in International Business.

She is the Secretary of the Board of the Cyprus Integrity Forum (CIF) and Board Member of the Association of Certified Fraud Examiners (ACFE) Cyprus, certified AML Officer by CySEC. She is active compliance, anti-corruption and anti-fraud professional, with over 15 years' experience in Anti-money Laundering, Corporate Governance and Risks. She has received multiple awards for her work and initiatives, including Exceptional Woman of Excellence and Women Leaders to look up to in 2021. Branka believes the success of the business lies in high ethics and integrity. Branka is native Serbian and speaks English, Greek, German, Russian and Spanish.

Cyprus Fiduciary Association

Seminar 7 - "Crypto Asset Service Providers & Cryptos: Registration, Legal Issues & AML Implications"

Thursday 08th September 2022 – Cleopatra Hotel, Nicosia

Registration Form

1. Name of Company Regulatory Authority CYFA Member Non-Member

Postal Address Telephone no

2. Please add below the details of the participants and the town they will attend the seminar:

S/N	Name/ Surname	Email Address	Nicosia

3. Fees

CYFA Members €90 + VAT
 Non-members €150 + VAT

Total Fees €

4. Type of payment (all payments should be made prior to the event)

- Cheque Name of bank and cheque no.: _____
- Bank transfer

Bank	Account No.	Swift Code	IBAN
Bank of Cyprus	357003026375	BCYPCY2N	CY52002001950000357003026375
Hellenic Bank	240-01-579787-01	HEBACY2N	CY 73005002400002400157978701

Note: Please add the name of your company in the description of the transfer payment

.....
Name

.....
Signature