

The Cyprus Fiduciary Association proudly presents:

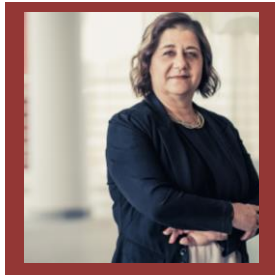
Seminar 9

Advanced AML Seminar: How does Theory work in Reality? Theory, Practice and Cases

24th October & 7th November 2023 | 09:00 - 13:30 | Cleopatra Hotel, Nicosia

26th October & 8th November 2023 | 09:00 - 13:30 | Columbia Plaza Venue Centre, Limassol

Featured Speakers



Athena Yiallourou
Director
Risk and Compliance
Trident Trust Company (Cyprus)



Niki Charilaou
Manager
Financial Crime & Sanctions
Compliance Dept, Bank of Cyprus



Haig Assadourian
Director
AEQUUS
Business Consulting Ltd

#CYFAseminars2023

*The Seminar will be conducted in the English Language
Participants will receive a Certificate of Attendance for
up to 4 CPD Unit Hours.*

Sponsors



Seminar Aims and Objectives

CYFA is proudly presenting **Mrs. Athena Yiallourou, Mrs Niki Charilaou and Mr Haig Assadourian** for four (4) independent half-day (4-hour) seminars titled: **“Advanced AML: How does Theory work in Reality? Theory, Practice and Case Studies”**.

Aims, Objectives & Course Overview

Anti-Money Laundering (AML) compliance is a continuous dynamic process whereby an ever-evolving regulatory framework calls for new and innovative practices to be implemented by Regulated Entities. With AML considerations being high on the global regulatory environment agenda, AML officers are now called to deal with increasing challenges.

By the end of the seminar, participants will be provided with an in-depth understanding of the current AML concerns and challenges that need to be faced. Further participants are expected to gain an understanding of how theoretical considerations are linked with practice and real-case scenarios.

The seminar aims for participants to gain a thorough knowledge of current critical compliance issues.

Who Should Attend

Senior Management Officials, Compliance Officers, Service Providers, Lawyers, Accountants, Auditors, Regulatory Authorities.

The following laws and regulations will be outlined:

1. The Prevention and Suppression of Money Laundering and Terrorist Financing Law of 2007 as amended – (the AML Law)
2. The Law Regulating Companies Providing Administrative Services and Related Matters – (the “Fiduciaries Law”)
3. CY Law - The Combating of Terrorism Law of 2019 L75(I)/2019
4. Internal Guidelines and Directives issued by the Cyprus Bar Association, ICPAC and CySec
5. EU Regulations and Directives
6. OFAC, FATF and OECD Directives / Recommendations
7. UN, EU, and US Sanctions Lists

Programme Agenda

08:30 – 09:00	Registration	Speaker
09:00 – 09:45	<ul style="list-style-type: none"> Economic Sanctions following Russia’s military aggression against Ukraine”: Typologies and case studies. 	Niki Charilaou
9:45 – 11:00	<p>Theoretical Aspects on:</p> <ul style="list-style-type: none"> Sanctions Economic profile Transaction monitoring 	Haig Assadourian
11:00 – 11:15	Break	
11:15 – 12:00	<ul style="list-style-type: none"> Recordkeeping STRs Compliance culture and risks 	Haig Assadourian
12:00 – 13.15	<p>How theory becomes practice:</p> <ul style="list-style-type: none"> Can I accept this Client? Monitoring V Client Profile STR/SARS Review of possible sanction related transactions Culture <p>Case studies and exercises;</p> <ul style="list-style-type: none"> Do i think compliant? Ethics, Culture and practice 	Athena Yiallourou
13:15 – 13:30	Q & A Session	

Advanced AML Seminar: How does Theory work in Reality? Theory, Practice and Case Studies

***THE MAXIMUM NUMBER OF PARTICIPANTS FOR EACH SESSION IS 50 PERSONS.
REGISTRATIONS WILL BE HANDLED ON A FIRST COME FIRST SERVED BASIS.**

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 Seminars 24th October and 26th October: **20th October (Registration Form A)**

Deadline for Seminars 7th November and 8th November: **03rd November (Registration Form B)**

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

Speakers' Bio

Athena Yiallourou

Director - Risk and Compliance, Trident Trust Company (Cyprus)

Athena Yiallourou holds the position of Risk & Compliance Director, currently sits on the Board of Directors of Trident Trust Cyprus and is involved in the Trident's Group Risk & Compliance committee on behalf of the EMEA Region. Athena joined Trident Trust in 2013 after working with Bank of Cyprus Plc for more than 30 years. Athena's extensive experience within the bank industry covered both the International Banking and also Risk & Compliance issues. She served as Assistant Manager of the International Business Unit for several years and as a Branch Manager of two Retail branches. Athena holds an MBA degree, is a certified Anti Money Laundering Specialist (CAMS), acted as President of the AML committee of the Cyprus Fiduciary Association for 2 terms and a member of the ACAMs Cyprus Chapter.

Niki Charilaou

Manager – Financial Crime & Sanctions Compliance Dept, Bank of Cyprus

Niki Charilaou has more than 10 years of experience focusing on financial crime, sanctions and risk management, in her role as the Manager of the Group Financial Crime & Sanctions Compliance Department of the Bank of Cyprus. She started her career as an auditor and became a member of the Institute of Chartered Accountants in England and Wales (ACA), and subsequently she worked in the banking sector in various leadership roles in Finance, Investment Banking, and Compliance.

Ms Charilaou is also a holder of a Bachelor's degree from Cornell University (USA), a Certified Anti Money Laundering Specialist (CAMS), and a Certified Global Sanctions Specialist (CGSS).

She is a member of the "Technical Expert Group on restrictive measures regimes and targeted financial sanctions" appointed by the European Banking Authority, and a regular contributor to the drafting of ACAM's Certified Global Sanctions Specialist Certification. Finally, she is a member of the Compliance Committee of ICPAC.

Haig Assadourian

Director, AEQUUS Business Consulting Ltd

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.



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Cyprus Fiduciary Association

Seminar 9 – “Advanced AML: How does Theory work in Reality? Theory, Practice and Case Studies”

Tuesday 24th of October 2023 | 09:00 - 13:30 | Cleopatra Hotel, Nicosia

Thursday 26th of October 2023 | 09:00 - 13:30 | Columbia Plaza Venue Centre, Limassol

Registration Form A

1. Name of Company	Regulatory Authority	CYFA Member	Non-Member
.....	<input type="checkbox"/>	<input type="checkbox"/>
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	Limassol

3. Fees

CYFA Members	€100 + VAT
ICPAC, CyBAR, STEP Cyprus Members	€150 + VAT
Non-Members/Others	€200 + 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
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Cyprus Fiduciary Association

Seminar 9 – “Advanced AML: How does Theory work in Reality? Theory, Practice and Case Studies”

Tuesday 7th of November 2023 | 09:00 - 13:30 | Cleopatra Hotel, Nicosia

Wednesday 8th of November 2023 | 09:00 - 13:30 | Columbia Plaza Venue Centre, Limassol

Registration Form B

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	Limassol

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

.....
Name

.....
Signature

CYPRUS FIDUCIARY ASSOCIATION

6, Emmanuel Roide Street, 4th floor, Office 402, 1095, Nicosia | P.O. Box 58159, 3731 Limassol, Cyprus
Tel.: +357 22256263 Fax:+357 22256364 | info@cyfa.org.cy | www.cyfa.org.cy