

The Cyprus Fiduciary Association proudly presents:

Seminar 5
“AML Risks in Emerging Technologies”

1st July 2024 | 09:00 – 12:20 | Live Online (Zoom)

Featured Speakers



Faisal Islam
Managing Director
Complytek

#CYFAseminars2024

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

Seminar Aims and Objectives

CYFA is proudly presenting **Mr. Faisal Islam, CEO of Complytek.ai** for an independent live online (3-hour) seminar titled: “**AML Risks in Emerging Technologies**”.

Aims, Objectives & Course Overview

Course Aims and Importance

The course aims to:

- Understanding Emerging Technologies and Their AML Risks
- Implementing Effective AML Strategies and Controls
- Enhancing Risk Assessment and Mitigation Skills

Learning Objectives

Participants will:

1. By the end of the course, participants will be able to identify and explain the key emerging technologies (such as blockchain, cryptocurrencies, artificial intelligence, and fintech innovations) and their associated anti-money laundering (AML) risks. They will gain a foundational understanding of how these technologies can be exploited for money laundering and terrorist financing activities.
2. Participants will learn how to develop and implement effective AML strategies and controls tailored to emerging technologies. This includes understanding regulatory requirements, leveraging technological solutions for AML compliance, and adopting best practices to detect and prevent money laundering activities within the context of these technologies.
3. By the conclusion of the course, attendees will enhance their ability to assess and mitigate AML risks in the context of emerging technologies. They will be equipped with practical tools and techniques for conducting thorough risk assessments, identifying red flags, and applying appropriate mitigation measures to safeguard their organisations against AML threats.

Who is this Course for?

This course is designed for compliance officers, and other professionals involved in legal and financial fields. It's extremely beneficial for professionals whose scope of work involves handling client transactions with high volume or setting up complex corporate structures, or engaging with such entities.

The following laws and regulations will be outlined:

1. MiCA
2. EU AML Directives
3. FATF Recommendations

Programme Agenda

08:45 – 09:00	Registration	Speaker
09:00 – 10:30	<ol style="list-style-type: none"> 1. Introduction to Emerging Technologies in Finance 2. AML Risks Associated with Cryptocurrencies and Blockchain 3. Regulatory Landscape and Compliance Challenges 4. Technological Solutions for AML Compliance 	FI
10:30 – 10:40	Break	
10:40 – 12:10	<ol style="list-style-type: none"> 1. Developing and Implementing AML Strategies 2. Risk Assessment and Red Flag Indicators 3. Case Studies and Best Practices in AML for Emerging Technologies 4. Future Trends and Preparing for Upcoming AML Challenges 	FI
12:10 – 12:20	Q & A Session	

***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 Seminar Registration: **Friday, 28th June 2024**

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

Speakers' Bio

Mr. Faisal Islam

Faisal is the CEO of [Complytek](#). His team deploys CLM and AI-based transaction monitoring platforms for financial service providers; from Banks and Fintechs to Insurance and DNFBP across the EU and GCC. He has extensive experience as a Compliance and AML expert and unifying this field with technology and innovation.

He continues to serve as an ACAMS and GCI Instructor for various AML certifications and enjoys working with various compliance professionals from all over the world and different domains. He is looking forward to assisting other professionals in the field in forming partnerships and long term relationships.

Faisal has a passion for innovation and technology and is also an investor, and advisor for various emerging technology firms. With over 10 years of expertise in regulatory compliance, he has held compliance and executives leadership roles at various innovative startups; and enjoys sharing all the mistakes he has made in the hopes that his connections won't repeat the same.



CYPRUS FIDUCIARY ASSOCIATION

Cyprus Fiduciary Association

Seminar 5: "AML Risks in Emerging Technologies"

Monday 1st July 2024 | Live Online - Zoom

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

3. Fees

CYFA Members	€70 + VAT
ICPAC, KEBE, CyBAR, STEP Cyprus Members	€105 + VAT
Non-Members/Others	€140 + 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

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Name

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Signature

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