

The Cyprus Fiduciary Association proudly presents:

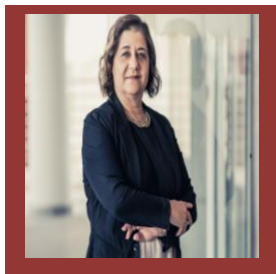
Seminar 7

“AML 360°: Practical Perspectives from the Frontlines”

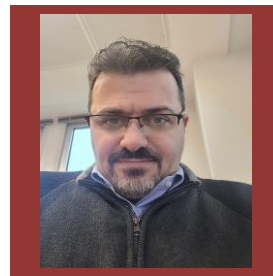
2nd July 2025 | 09:00 - 13:30 | Amathus Beach Hotel, Limassol

3rd July 2025 | 09:00 - 13:30 | INSET, Nicosia

Featured Speakers



Athena Yialourou
Director of Compliance
Trident Trust Cyprus Ltd



Kallinicos Chiras
Compliance Officer
Alpha Bank

#CYFAseminars2025

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

Sponsors



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Seminar Aims and Objectives

CYFA is proudly presenting **Ms. Athena Yiallourou & Mr. Kallinicos Chiras**, for two (2) independent half-day (4-hour) seminar sessions titled: **“AML 360°: Practical Perspectives from the Frontlines”**.

Description

This seminar provides a comprehensive and practical overview of Anti-Money Laundering (AML) compliance, focusing on regulatory expectations, internal procedures, and current and emerging risks. Led by experienced industry and banking professionals, the seminar is designed for compliance officers, AML professionals, and risk management staff seeking to enhance their understanding of client due diligence, risk assessments, transaction monitoring, and the impact of new regulatory developments such as the 6th EU AML Directive and AMLA. Real-life scenarios, case studies, and insights into modern threats such as cybercrime and trade-based money laundering will also be covered.

Aims, Objectives & Course Overview

The seminar aims to equip participants with the knowledge, tools, and practical insights required to implement effective AML frameworks and respond to evolving financial crime risks and regulatory demands.

By the end of the seminar, participants will be able to:

- Understand key components of an effective AML compliance program, including KYC, client onboarding, and economic profiling.
- Conduct client-specific and firm-wide risk assessments aligned with regulatory expectations.
- Recognize the qualifications, role, and responsibilities of the AML Compliance Officer (AMLCO).
- Evaluate the effectiveness of ongoing transaction monitoring and staff training programs.
- Understand the role of internal and external audits in assessing AML procedures and policies.
- Stay informed about upcoming changes in AML regulations, specifically the 6th EU AMLD and the establishment of AMLA.
- Apply best practices and practical insights to strengthen AML frameworks within their organization.

The following laws and regulations will be mentioned:

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

Assessment Methodology:

For participants:

- Interactive lecture with PPP presentation
- Case Studies / Analysis / Discussion
- Practical scenarios insights to apply concepts
- Q & A Session for in-depth understanding

For Seminar Assessment:

Evaluation form that includes scale rating (1-5) on:

- Seminar Objectives & Learning Outcomes
- Seminar Content
- Seminar Teaching Methods
- Speaker Rating
- Provision for general comments

“AML 360°: Practical Perspectives from the Frontlines”

Programme Agenda

08:30 – 09:00	Registration	Speaker
09:00 – 11:00	<p>Because Bad Things Happen: A practical approach to Regulatory and Legal requirements for AML</p> <p>Reputational, Financial and Business Risks for a regulated entity</p> <p>Client Due Diligence & Risk Management:</p> <ul style="list-style-type: none"> • Understand what is meant by KYC • How Client onboarding should be done • What an Economic profile should include • Risk assessment – clients & firm-wide <p>Monitoring & Oversight:</p> <ul style="list-style-type: none"> • How Ongoing & Transaction monitoring is effective <p>Governance & Controls:</p> <ul style="list-style-type: none"> • AMLCO – Skills and approaches • Staff on the job training. • Internal/external audit and review of policies & procedures 	<p>Athena Yiallourou</p>
11:00 – 11:15	Break	
11:15 – 13:15	<ul style="list-style-type: none"> • Compliance: The Banking Perspective • Real Case scenarios 	<p>Kallinicos Chiras</p>
13:15 – 13:30	Discussion/Q & A Session	

Who Should Attend: Senior Management Officials, Compliance Officers, Service Providers, Lawyers, Accountants, Auditors, Regulatory Authorities.

“AML 360°: Practical Perspectives from the Frontlines”

***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 visit our [website](#) or complete and sign the registration form attached and submit it to the Cyprus Fiduciary Association e-mail address <mailto:info@cyfa.org.cy>.

***Deadline for Registrations 27th June 2025**

***Certificates of Attendance will only be issued to participants who have attended the entire Seminar in its full duration.**

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.

Kallinicos Chiras

Manager of Compliance Division and Anti-Money Laundering Compliance Officer, Alpha Bank Cyprus

Kallinicos Chiras is an experienced Compliance Manager at Alpha Bank Cyprus Ltd with a strong background in regulatory compliance, anti-money laundering (AML), and internal audit. Since joining the bank in 2001, he has held several key roles, including Internal Auditor and Assistant Manager of the Compliance Division. He currently leads the Compliance Division and serves as the Bank's AML Compliance Officer.

“AML 360°: Practical Perspectives from the Frontlines”

He holds a BSc in Business Administration from Aristotle University of Thessaloniki, is a Certified Internal Auditor (CIA), and holds certifications from the American Bankers Association and the Cyprus Securities and Exchange Commission.