



CYPRUS FIDUCIARY ASSOCIATION

CYFA NEWSLETTER

JUNE 2026



1. A MESSAGE TO OUR MEMBERS

The first half of 2026 has been a particularly active and productive period for our Association. Through educational initiatives, stakeholder engagement, policy contributions and international outreach, CYFA continued to support its members and promote the administrative services sector in Cyprus.

2. PROFESSIONAL DEVELOPMENT & SEMINARS

Continuous professional education remained a key priority throughout the 1st semester. CYFA delivered seminars covering electronic signatures, AML challenges in complex structures, Cyber Resilience and AI, AML risks and Sanctions compliance.

SEMINAR #1: "USING ELECTRONIC SIGNATURES IN CYPRUS"

Speaker: Androulla Poutziouri / CEO ELTC



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CYFA SEMINAR 1

Using Electronic Signatures in Cyprus

Thursday, 26 February 2026
09:00 – 12:30
Live Online | Zoom

SPEAKER
Androulla Poutziouri
European Legal Training Center (ELTC)

Certificate of Attendance – up to 3 CPD Units



SEMINAR #2: “AML IN COMPLEX STRUCTURES IN THE AGE OF AI: TRUSTS, FOUNDATIONS, CRYPTO AND THE CHALLENGE OF IDENTIFYING TRUE CONTROL”

Speaker: Lazaros Lazarou / Director / APC Audit Tax Advisory Ltd



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CYFA SEMINAR 2

AML in Complex Structures in the Age of AI

Trusts • Foundations • Crypto • True Control

Thursday, 26 March 2026
09:00 – 12:30
Live Online | Zoom

SPEAKER
Lazaros Ioannou
Director | APC Audit Tax Advisory Ltd

Certificate of Attendance – up to 3 CPD Units

(A portrait of Lazaros Ioannou is shown on the right side of the banner.)

SEMINAR #3: “CYBER RESILIENCE & COMPLIANCE IN THE AI ERA”

Speakers:

- Ilias Polychroniadis / Neurosoft / Country Manager CY & Presales Region Lead
- Constantinos Gakopoulos / A.C. Slashopt CEO
- Babis Kalevrosoglou / Neurosoft / Head of Cyber Defence Services



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The Cyprus Fiduciary Association proudly presents

**Seminar 3:
Cyber Resilience & Compliance in the AI Era**

Wednesday
13th May 2026 | 09:00 - 12:30 | Amathus Beach Hotel, Limassol

Featured Speakers

- Ilias Polychroniadis
Neurosoft
Country Manager CY & Presales Region Lead
- Constantinos Gakopoulos
A.C. Slashopt CEO
- Babis Kalevrosoglou
Neurosoft Head of Cyber Defence Services

Participants will receive a Certificate of Attendance for up to 3 CPD Unit Hours.

The Seminar will be conducted in Greek and English.

A.C. SLASHOPT | **NEUROSOFT**

#CYFA #Seminars #2026

SEMINAR #4: "WALKING THE LINE: SURVIVING SANCTIONS WITHOUT CROSSING IT"

Speakers:

- Nicky Xenofontos, Managing Partner / N. Xenofontos LLC
- Stella Strati, Partner / Corporate Finance, Tax, Private Client, Patrikios Legal

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SEMINAR 4:
**WALKING THE LINE:
SURVIVING SANCTIONS WITHOUT CROSSING IT**

A practical, high-level seminar on navigating the evolving sanctions landscape and protecting your business, clients and reputation.

The Seminar will be conducted in the English Language

Participants will receive a Certificate of Attendance for up to 3 CPD Unit Hours.

FEATURED SPEAKERS

NICKY XENOFONTOS
Managing Partner
N. Xenofontos LLC

STELLA STRATI
Partner / Corporate Finance,
Tax, Private Client
Patrikios Legal

WEDNESDAY
17 JUNE 2026

09:00 - 12:30

ONLINE - ZOOM

#CYFAseminars2026

SEMINAR #5: "BEYOND CHECKLISTS: AML RISK, RED FLAGS AND AI IN MODERN COMPLIANCE"

Speakers:

- Faisal Islam, President Regtech at Binderr
- Andriana Efstathiou, Partner / Bybloserve Management Ltd

CYFA | The Cyprus Fiduciary Association proudly presents:

SEMINAR 5
**Beyond Checklists:
AML Risk, Red Flags and
AI in Modern Compliance**

Tuesday, 23rd June 2026 | 09:00 - 12:30 | Amathus Hotel, Limassol

Thursday, 25th June 2026 | 09:00 - 12:30 | Cleopatra Hotel, Nicosia

The Seminar will be conducted in the English Language

Participants will receive a Certificate of Attendance for up to 3 CPD Unit Hours.

Faisal Islam
President Regtech
at Binderr

Andriana Efstathiou
Partner / Bybloserve
Management Ltd

www.cyfa.org.cy

#CYFAseminars2026

3. REPRESENTATION & STAKEHOLDER ENGAGEMENT

CYFA maintained active engagement with regulators, policymakers and industry stakeholders, including CySEC, ICPAC, the Cyprus Bar Association, Invest Cyprus, CCCI, OEB, STEP Cyprus, CIBA and the Association of Cyprus Banks. These engagements ensured that member perspectives remained represented in ongoing policy discussions.

4. POLICY & REGULATORY DEVELOPMENTS

The Association contributed to discussions relating to the National Risk Assessment for the ASP sector, Companies Law reform, AMLA consultations, tax reform and banking-sector cooperation. CYFA continued to advocate for a competitive and sustainable framework for the professional services sector.

The infographic features the CYFA logo at the top center, with the tagline 'REPRESENTING. ENGAGING. ADVOCATING.' below it. The background includes a world map on the left and silhouettes of people on the right. Two main content boxes are presented: 'REPRESENTATION & STAKEHOLDER ENGAGEMENT' on the left and 'POLICY & REGULATORY DEVELOPMENTS' on the right. Each box contains an icon, a title, a paragraph of text, and a small secondary icon. The infographic concludes with the slogan 'WORKING TOGETHER FOR A STRONGER CYPRUS' at the bottom.

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REPRESENTING. ENGAGING. ADVOCATING.

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WORKING TOGETHER FOR A STRONGER CYPRUS

5. COMMUNICATION, PODCASTS & MEMBER ENGAGEMENT

CYFA further enhanced its communication strategy through newsletters, social media and the Let's Talk Business with CYFA podcast. These initiatives strengthened engagement, encouraged knowledge sharing and promoted awareness of sector developments.



6. CONFERENCES, MEDIA & PUBLIC PRESENCE

CYFA participated in conferences, industry forums and media engagements in Cyprus and abroad. Highlights included participation in the Cyprus Business Presentations Summit in Athens, the Professional Services Forum, media interviews and public commentary on sector developments. CYFA further participated in the Cyprus-India Business & Investment Summit 2026 in Mumbai, promoting Cyprus as an international business centre and highlighting the expertise of the administrative services sector. The event provided valuable networking and collaboration opportunities.





7. SUPPORTING THE NEXT GENERATION

CYFA was proud to act as Gold Sponsor of the Young Advocates Summit 2026, reinforcing its commitment to professional development and the future of the legal and professional services community.



8. SPONSORS

CYFA extends its sincere appreciation to its sponsors and warmly welcomes the organisations that joined the Association during the first semester of 2026. Their support and participation strengthen the Association and the wider sector.

MDS

binderr

ELTC

unlimit

A.C. SLASHOPT
FOR E2D TO E2D SOLUTIONS



ALPHA BANK

AMATHUS
BEACH HOTEL
CYPRUS

**LEADING
HOTELS**

9. NEW MEMBERS



10. LOOKING AHEAD

As we move into the second half of 2026, CYFA remains committed to representation, engagement, education and sector promotion, continuing to create value for members and contribute to the long-term competitiveness of Cyprus as an international business centre.



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