

The Cyprus Fiduciary Association proudly presents:

Seminar 9

Practical AI Tools and Compliance

Thursday, 22nd October 2026 | 09:00 - 12:30 | Cleopatra Hotel, Nicosia

Featured Speaker



P. Faisal Islam
Founder
Daertho Autonomous Systems

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

#CYFAseminars2026

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Seminar Aims and Objectives

CYFA is proudly presenting **Mr. Faisal Islam** for an independent three (3) hour seminar titled: **“Practical AI Tools and Compliance”**.

Software has become easy to use, easy to build and easy to deploy. Yet AML officers are being left behind in the technology race. This hands-on session closes that gap. Participants will work with a range of AI platforms, techniques and ready-made templates, and by the end of the morning every attendee will have built their first AI-based AML tool.

Aims and Objectives:

The seminar will act as a workshop and aims to provide participants with a practical introduction to the use of Artificial Intelligence in AML and compliance work, with particular emphasis on tools that can be applied without coding or technical expertise. Through hands-on exercises, participants will become familiar with commonly available AI platforms, learn how to use effective prompting techniques for AML-related tasks, and build a simple AI-based AML tool using ready-made templates. It will also address the key risks associated with the use of AI in a regulated environment, including confidentiality, data protection, accuracy and hallucinations, with the objective of enabling participants to begin using AI tools in a practical, controlled and responsible manner.

The objective is for participants to gain practical insight into how technology can enhance existing compliance frameworks while maintaining regulatory standards and professional judgement. At the same time the session will combine regulatory insight, practical case studies, and technology-focused discussion relevant to Cyprus-based fiduciary professionals and AML practitioners.

- **Level:** Beginner. No coding or technical background required.
- **What to bring (mandatory):** A laptop is essential for this session. Participants must bring a laptop on which they can access a personal (non-work) email account such as Gmail or Hotmail, as several AI platforms require sign-up and corporate devices often

block this. If they cannot bring a personal laptop, please pair up with another attendee on the day.

The seminar will cover the following:

- The EU AML framework and technology: the new AML Regulation (EU) 2024/1624, including its rules on decisions made with automated processes and AI (meaningful human intervention, the customer's right to an explanation), and the role of the new EU Anti-Money Laundering Authority (AMLA)
- EBA Guidelines on remote customer onboarding and the use of electronic identification in CDD
- The EU AI Act and GDPR: what they mean for compliance teams using AI tools, including the AI literacy obligation
- Cyprus supervisory pronouncements on technology in AML, including CySEC requirements on electronic remote verification of clients and the Central Bank of Cyprus AML/CFT Directive
- The risk-based approach, CDD and EDD obligations, applied through practical AI exercises
- Risks, limitations and governance considerations when using AI tools in regulated environments

Assessment Methodology:

For participants:

- Interactive lecture with PPP presentation
- Case Studies / Analysis / Discussion
- Practical scenarios insights to apply concepts
- *Hands-on workshop exercises on participants' own laptops.*
- 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

Programme Agenda

08:30 – 09:00	Registration	Speaker
09:00 – 10:30	1. AML and technology: the EU and Cyprus regulatory framework 2. AI fundamentals for compliance professionals: models, agents and tools explained simply 3. Tour of the platforms: ChatGPT, Claude, Gemini, Copilot, Lovable, Replit, Base44 using the free versions, with a brief look at what the paid versions add 4. Hands-on: setting up your first AI workspace	Faisal Islam
10:30 – 10:45	Break	
10:45 – 12:15	5. Hands-on: prompting techniques for AML tasks (screening, risk assessment, transaction review, policy drafting) 6. Hands-on: building your first AI-based AML tool from a template 7. Governance and guardrails: using AI safely and defensibly in a regulated firm 8. Next steps: how to keep building after the session	Faisal Islam
12:15 – 12:30	Q & A Session	

Who should attend

- Fiduciary service providers
- Trustees and corporate directors
- Lawyers and legal advisors
- Auditors and accountants
- Compliance and AML officers
- Tax advisors and private client professionals

***THE MAXIMUM NUMBER OF PARTICIPANTS 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 info@cyfa.org.cy.

Deadline for Seminar Registration: **Tuesday the 20th October 2026.**

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

Speakers' Bio

P. Faisal Islam
Founder
Daertho Autonomous Systems

Faisal is a technology and FCC specialist with more than 20 years of experience helping regulated firms turn compliance obligations into working operations. He is the founder of Daertho, a digital backoffice that deploys secure AI agents to run AML operations for regulated businesses, including customer due diligence, screening, risk assessment and ongoing monitoring.

His career has been spent at the intersection of compliance and technology. At Fenergo, the global client lifecycle management and KYC platform, he was Head of regulatory technology subject matter expertise. As Co-Founder and CEO of Complytek, he led the business and its M&A activity. Most recently he was President of RegTech at Binderr, where he led product and go-to-market for compliance technology used by corporate service providers, law firms, financial institutions and fintechs across Europe, the UK and the Middle East. He has founded and sold several RegTech businesses.

Alongside Daertho, Faisal advises banks, fintechs and crypto firms on building AI into their compliance functions and is a Board Member and NED at several providers. He is an ACAMS instructor and a regular speaker and trainer on AML/CFT, with a focus on what AI can realistically do for compliance teams today.