

## Anti-Money Laundering Legislation & Outline of Transparency Law

According to the “Directive regarding the certifications of persons and the public register” (RAD 499/2012) as amended in 2013, it is compulsory that certified persons need to undergo annual training to satisfy the criterion of Continuing Professional Development in order to maintain their certification. This seminar aims primarily to satisfy the CPD requirement of CySEC by offering an update to the current developments of the Cyprus Law regarding CIFs and their obligations. The aim is to update participants with the current requirements and guidelines issued by CYSEC regarding the provision of Investment Services.

### Objective:

After the completion of this seminar, participants will update their knowledge with regards to the recent developments of the Cyprus Law for Cyprus Investment Firms and their obligations. Furthermore, participants will grasp understanding of the anti-money laundering legislation and an outline of the transparency law, so as to better perform at their job and to comply with CYSEC’s guidelines.

### Participants’ Profile:

This seminar is addressed to Employees and Managers of Cyprus Investment firms and banks who offer investment services, compliance officers and internal auditors in medium to high level positions.

### SEMINAR DETAILS:

**Dates:** Any Date! (Recorded Lectures)  
**Time:** Any Time!  
**Duration:** 5 hours / CPD units  
**Cost:** €100

#### Note:

Basic Qualification CPD requirements: 5 hours  
Advanced Qualification CPD requirements: 10 hours

### HRDA Subsidy:

Most of the open seminars offered are accredited and approved by the Human Resource and Development Authority of Cyprus (HRDA) for subsidy. Participants receive subsidy provided that they meet the HRDA’s criteria.

**The specific seminar is not subsidized by HRDA.**



### Lecturer’s Profile:

#### Ms Olivia Parpa

Olivia has studied Law at Bristol University and then trained to qualify as a Chartered Accountant with the Institute of Chartered Accountants in England and Wales. She obtained her practical experience at Langley & Partners in London and then started off her career as a CFO in her family business, a position she held for 5 years. She currently acts as the CEO of the Cooperative Bank for CYTA Employees, having also performed the role of the Compliance Officer as of 2009. Her current duties include overseeing the Compliance and Risk function of the Cooperative Bank and the application of the money laundering and corporate governance regulations.

Olivia is a long standing associate of Globaltraining, having delivered lectures for many professional structured courses and seminars. Seminar topics that she has delivered in the past include: the role of the Compliance Unit, the Money Laundering Unit and the Risk Unit as well as the application of the Corporate Governance rules of the Cyprus Stock Exchange. ACA courses delivered by Olivia for Globaltraining include Business & Finance, Business Strategy, Law and Case Study. Since the MiFID application in Cyprus 2007, she has been the leading Globaltraining lecturer for the Cyprus Investment Firm Employees’ certification issued by CySEC.

### Contact Details:

For more information and/or for registrations, please contact  
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## **Live Online INTRODUCTION:**

Globaltraining, being a member of the University of Nicosia, is a pioneer in Professional Education and Training in the markets we operate in, and one of the leading global providers of professional education. We currently offer ACCA, ACA, CFAB, ICPAC, CIA, CMA, CIPR and CPD seminars.

In 2010 Globaltraining embarked on a journey aiming to provide participants with an innovative mode of study, flexible enough for the busy professional, participants who live far away from our study centers, people who have busy schedules and the working mother, but of such quality that will stand up to our reputation as a quality tuition provider.

Participants have the option to choose between our Live Online courses, or to follow our now established Blended model by attending live online tuition followed by our classroom based revision courses of our established premises.

Through Live Online tuition participants will be able to study from the professional environment of their office, the conference room at work, or even from the comfort of their home. No specialized equipment is required; all they need is a computer and an internet connection.

## **HOW DOES Live Online WORK?**

During the Live Online sessions, our lecturers will provide a real-time live lecture over the internet. Participants will be able to login at the specified dates and times as per the attached course programme to attend the lectures live. They will be able to listen to the lecturers and see the whiteboard as if they were in the classroom. As these will be live sessions, participants will be able to interact with the lecturers, asking questions during the lecture and answering questions set by the lecturers through a chat-box. If participants are unable to attend the live lectures, recordings will be available after each lecture to ensure that they do not miss out.

Participants enrolling for this course will receive an instruction pack, detailing everything that is required to login and attend our Live Online sessions.



## SEMINAR PROGRAM

19/12/2015		Anti-Money Laundering Legislation & Outline of Transparency Law
Time	Duration	Description
	3:00	<b>Anti-Money Laundering Legislation</b> <ul style="list-style-type: none"><li>○ <a href="#">The Prevention and Suppression of Money Laundering and Terrorist Financing Law of 2007</a> as per latest amendment in 2013</li></ul> <b>Anti-Money Laundering Directives regarding</b> <ul style="list-style-type: none"><li>○ The certification of persons and the certification registers</li><li>○ Directive 144-2007-08: The prevention of money laundering and terrorist financing</li></ul>
	0:30	<b>B r e a k</b>
	2:00	<b>Transparency Law</b> <ul style="list-style-type: none"><li>○ Introduction on the Law Providing for transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market.</li></ul>
<b>Total Net Duration</b>	<b>5:00</b>	<b>END OF RECORDING</b>

### Certificates:

All participants will be awarded a certificate. Each hour of attendance will account for one unit of Continuing Professional Development (CPD) as required for members of most professional bodies.

### In-house Seminars:

Globaltraining has been cooperating with many companies in Cyprus and abroad for covering their in-house training needs. Some of these companies are large multinational companies with presence in Cyprus and abroad. The clients we serve include a wide range of industries, including banking, accounting and audit, investment services firms, telecommunication, construction and retail. Tailor-made seminars are offered upon request from clients.