



Educational Seminar No. 11/2014

Seminar

**AML Risk Based Approach
and
the role and duties of
the compliance officer**

**Conference Centre “Filoxenia”, Nicosia
Wednesday, 26 November 2014
9:00 - 14:00**

**Palm Beach Hotel, Larnaca
Friday, 28 November 2014
9:00 – 14:00**

**Lanitis Carobmills, Limassol
Tuesday, 2 December 2014
9:00 - 14:00**



The Education Committee of The Institute of Certified Public Accountants of Cyprus (ICPAC) with pleasure invites you to the seminar:

AML Risk Based Approach and the role and duties of the compliance officer

Purpose

To provide the participants with a useful insight of the Risk Based Approach in assessing and evaluating entities with respect to anti-money laundering. In addition, it aims to provide guidance and best practices for the compliance officers of audit firms and administrative services providers.

Who should attend

The seminar is addressed to all members of ICPAC, especially to those engaged in the provision of audit and administrative services. This seminar is also useful for those that deal with anti-money laundering issues and act as the compliance officer of the firms.

Speakers

Mr. Demetris Loucaides, Director at Cisero Ltd

Mr Charalambos Anastasiades, Director at Cisero Ltd

Participation fee

Members	€50 including VAT
Non-members	€80 including VAT

The attached participation form duly completed together with the applicable fee must be received by ICPAC no later than **Monday, 24 November 2014**. Allocation of seats will be made on strict priority according to the application date, as the number of available places is limited.

Continuous Professional Development

(CPD): 4 units for full attendance.

In case of part attendance, the number of units will be adjusted accordingly.

Seminar coordinators:

Nicosia: Akis Kolokotronis, Maro Constantinou, Stella Panayidou

Larnaca: Michalis Mitas, Andri Andreou,

Limassol: Kostas Tzerkezos, Pola Giannopoulou, Ioanna Nicolaidou



Seminar Program

<i>9:00 – 9:30</i>	<i>Registration & coffee</i>
<i>9:30 - 11:30</i>	<ul style="list-style-type: none">• Introduction to Risk Based Approach• Application of Risk Based Methodology• Factors to consider when assessing the risk of an entity• Politically Exposed Persons• ICPAC's AML Questionnaire
<i>11:00 -11:30</i>	<i>Coffee break</i>
<i>11:30 - 13:30</i>	<ul style="list-style-type: none">• The principal duties and responsibilities under the anti-money laundering law of the compliance officer, the board of directors and the staff of a company• The role of the compliance officer in a firm• Reporting requirements• Training
<i>13:30 - 14:00</i>	Questions and answers



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List of participants

S/N	Name	Surname	ICPAC Reg. No.	1= Nicosia 2= Larnaca 3=Limassol
1				
2				
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We hereby submit our application for participation to the above seminar, having read and consented to the terms and conditions as specified above.

Name of authorised person: Signature: Date: