

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 antimoney 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**. <u>Allocation of seats will be made on strict priority according to the application date</u>, 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

9:00 – 9:30	Registration & coffee
9:30 - 11:30	 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
11:00 -11:30	Coffee break
11:30 - 13:30	 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
13:30 - 14:00	Questions and answers



Education Committee
The Institute of Certified Public Accountants of Cyprus P.O.Box 24935, CY-1355 Nicosia Tel.22870030, Fax.22766360

Participation Form

Seminar 11/2014:

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

1. Conference Centre "Filox Wednesday, 26 November 9:00 - 14:00		28 Novem		anitis Carobmills, Limassol esday, 2 December 2014 00
Name/Organisation:				
Address:				
E-mail:				
Tel.:		Fax:		
	Number of Participants		Fee (including VAT)	€
Members	•	@	€ 50	
Non - Members		@	€ 80	
			Total Payable Amount	
By cheque - Please at	mount as follows: the ICPAC website (www.tach the relevant cheque e complete the following		g.cy) - Seminar code: 1	1/2014
Credit card number:				Expiry date:
Type of card: Visa	a Masterca	rd	American Express	Diners
Name of cardholder (if di	fferent from the above	e):		
Signature of card holder: Date:				Date:

^{*} Please complete the attached list of participants denoting their ICPAC registration number.

^{**} The participation form duly completed and signed together with the applicable fee must be received by ICPAC no later than Monday, 24 November 2014.

^{***} The participation fees are <u>not refundable</u> for cancellations after 24 November 2014. Replacements are welcome at any time.



Seminar 11/2014:

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

1. Conference Centre "Filoxenia", Nicosia 2. Palm Beach Hotel, Larnaca Wednesday, 26 November 2014 9:00 - 14:00

Friday, 28 November 2014 9:00 - 14:00

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

List of participants

S/N	Name	Surname	ICPAC Reg. No.	1= Nicosia 2= Larnaca 3=Limassol
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				

We hereby submit our application for participation to the above seminar, having read and consented to the terms and conditions as specified above.							
Name authori	of ised person:			Signature:	Date:		