



Educational Seminar No. 18 / 2016

**The value of good governance:
Services offered by ICPAC to its Members for
compliance matters**

**Filoxenia Conference Centre, Nicosia
Thursday, 3 November 2016
9:00 - 14:00**

**Lanitis Carob Mills, Limassol
Friday, 4 November 2016
9:00 - 14:00**



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

The value of good governance: Services offered by ICPAC to its Members for compliance matters

Purpose

This presentation aims to inform the Members of the latest developments of the Institute, and provide useful insights on how good governance adds value to the organisations. In addition, the Institute, being a competent authority under the prevention and suppression of Money Laundering Activities Law, wishes to equip its Members with an array of services in order to facilitate them in meeting the requirements of the Law and the AML Directive which have been issued by the Institute. To this end, the Institute has entered into a number of agreements with organisations (that specialized in these issues) with preferential rates for the Institute Members. Details of the aforementioned agreements will be presented during the seminar.

Who should attend

The seminar is addressed to all Members of ICPAC.

Speakers

Mr Kyriakos Iordanou	-	<i>General Manager, ICPAC</i>
Ms Theresa Minnie	-	<i>Head of Membership and Outreach, ICSA</i>
Ms Mary Frawley	-	<i>BPP Jersey</i>
Ms Sophie Ioannou	-	<i>Business Development Director, Infocredit Group</i>
Mr Anthony Carrey	-	<i>Solutions Director, Lexis Nexis Risk Solutions</i>

Participation fee

Attendance is **free of charge** to all Members and Students of ICPAC

The attached participation form duly completed must be received by ICPAC no later than **Monday, 31 October 2016**. 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

The presentation corresponds to **4 CPD units** for full attendance.

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

Seminar coordinators:

Nicosia: Akis Kolokotronis, Costas Constantinou

Limassol: Pola Yiannopoulou, Ioanna Nicolaidou



Seminar Program

9:00 – 9:30	<i>Registration & coffee</i>	
9:30 – 10:15	Presentation on ICPAC's latest developments and key information about AML and Compliance issues	<i>Kyriakos Iordanou</i>
10:15 – 11:15	<i>The Value of Good Governance</i> <i>What do we mean by governance?</i> <i>Good and bad governance – can it deliver value and prevent loss?</i>	<i>Theresa Minnie</i>
11:15 – 11:45	<i>Coffee break</i>	
11:45 – 12:00	<i>Fast Track to the ICSA Qualification</i> <i>Presentation on the fast track route to the ICSA qualification as well as the special pricing available to ICPAC members</i>	<i>Theresa Minnie</i>
12:00 – 12:20	<i>Studying for the ICSA Qualifications</i>	<i>Mary Frawley</i>
12:20 – 12:40	<i>ICPAC – VinciWorks e-learning platform for AML</i> <i>Presentation of the VinciWorks platform containing the ICPAC-commissioned online AML / compliance training modules</i>	<i>Sophie Ioannou</i>
12:40 – 13:15	<i>Practical Solutions to Meet your AML Requirements</i>	<i>Anthony Carey</i>
13:15 – 14:00	<i>Discussion – Q & A</i>	



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

Participation Form

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Name / Organisation:	
Address:	
E-mail:	
Tel.:	Fax:

List of participants

S/N	Name	Surname	ICPAC Reg. No.	1 = Nicosia 2 = Limassol
1				
2				
3				
4				
5				
6				
7				
8				
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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 of
authorised person:

Signature:

Date:

