



Educational Seminar No. 01 / 2017

Seminar

**Suspicion Reporting and Presentation of Case Studies by
MOKAS**

St. Raphael Hotel, Limassol

Tuesday, 24 January 2017

9:00 - 12:30

Cleopatra Hotel, Nicosia

Friday, 27 January 2017

9:00 - 12:30

Golden Bay Hotel, Larnaca

Friday, 3 February 2017

9:00 - 12:30



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

Suspicion Reporting and Presentation of Case Studies by MOKAS

Purpose

The purpose of this seminar is to provide participants with guidance of how to report a case through the electronic system of MOKAS (Unit for Combating Money Laundering). An additional purpose of the seminar is to provide an understanding of what constitutes a suspicion and how to submit a high quality report which will provide MOKAS with all the necessary information to pursue the report. The seminar will finish with a presentation of real life examples examined by MOKAS which will provide useful insights on how to recognise and deal with suspicion by all members.

Who should attend

The seminar is addressed to all members of ICPAC, as well as those involved or interested in compliance with the anti-money laundering directive.

Speakers

Mr Theodoros Stavrou – Investigator of MOKAS

Mrs Cynthia Panayiotou– Financial Analyst of MOKAS

Participation fee

Members	€25 including VAT
Non-members	€50 including VAT

The attached participation form duly completed together with the applicable fee must be received by ICPAC no later than **Friday, 20 January 2017**. 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): 3 units for full attendance.

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

Seminar coordinators:

Limassol: Pola Yiannopoulou, George Pericleous, Yiannis Nicolaou

Nicosia: Akis Kolokotronis, Stella Panagidou, Nick London

Larnaca: Michalis Mitas, Nicos Sozou, Christos Antoniou



Seminar Program

<i>09:00 - 09:30</i>	<i>Registration & coffee</i>
<i>09:30 - 10:30</i>	Completing and Submitting a Suspicion Report through the GoAML system
<i>10:30 -11:00</i>	<i>Coffee break</i>
<i>11:00 – 12:30</i>	Real Suspicion Cases Analysis Questions



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

Participation Form

Seminar 01 / 2017:

Suspicion Reporting and Presentation of Case Studies by MOKAS

- | | | |
|--|---|---|
| 1. St. Raphael Hotel, Limassol | 2. Cleopatra Hotel, Nicosia | 3. Golden Bay Hotel, Larnaca |
| Tuesday ,24 January 2017
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9:00 - 12:30 |

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

	Number of Participants		Fee (including VAT)	€
Members		@	€25	
Non – Members		@	€50	
Total Payable Amount				

I wish to settle the above amount as follows:

- By payment through the ICPAC website (www.icpac.org.cy) - Seminar code: **01 / 2017**
- By cheque - Please attach the relevant cheque
- By credit card - Please complete the following:

Credit card number:

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Expiry date:

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Type of card:

☐

Visa

☐

Mastercard

☐

American Express

☐

Diners

Name of cardholder (if different from the above):

Signature of card holder:

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 **Friday, 20 January 2017**.

*** The participation fees are not refundable for cancellations after **Friday 20 January 2017**. Replacements are welcome at any time.



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List of participants

S/N	Name	Surname	ICPAC Reg. No.	1 = Limassol 2 = Nicosia 3= Larnaca
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 of
authorised person:

Signature:

Date: