



## *Invitation to Seminar 19/2017*

The Education Committee of the Institute of Certified Public Accountants of Cyprus (ICPAC) has the pleasure to invite you to the seminar 19/2017, entitled:

### Transaction Monitoring- Practical Guide

#### Venues and dates/time:

**7 November 2017**

**08:30 – 13:00**

**St. Raphael Resort  
Limassol**

**9 November 2017**

**08:30 – 13:00**

**Cleopatra Hotel  
Nicosia**

**10 November 2017**

**08:30 – 13:00**

**Golden Bay Hotel  
Larnaca**

#### **Purpose:**

The seminar will provide *practical experience and guidance as well as examples of best practices in connection with monitoring of transaction entered into by clients/customers of member firms or other entities. The seminar will also give a quick round up of the main provisions of the 4<sup>th</sup> and 5<sup>th</sup> EU Directives*

#### **Who should attend:**

The seminar is addressed to all members of ICPAC and as well as other interested parties *who act as compliance and/or AML Officers in various organisations.*

#### **Speakers:**

**Katerina Antoniou  
Demetris Psaltis**

Reputation and Practice Protection Director at Deloitte  
Quality & Risk- MLCO and Director at PWC

### Continuous Professional Development:

Full participation to the event corresponds to **3 CPD units**

#### Participation Fee:

Members & Students	€60 (including VAT)
Non-members	€120 (including VAT)

#### Event programme:

08:30 - 09:00	<i>Registration &amp; coffee</i>
09:00-10:00	<i>4<sup>th</sup> &amp; 5<sup>th</sup> EU Directives - Overview of main provisions</i>
10:00 - 10:45	<ul style="list-style-type: none"><li>• Introduction to transaction monitoring</li><li>• Risk indicators</li></ul>
10:45 -11:00	<i>Coffee break</i>
11:00 – 13:00	<ul style="list-style-type: none"><li>• Case studies workshop</li><li>• Discussion</li><li>• Questions and Answers</li></ul>

#### Seminar Coordinators:

Limassol: Alexis Avakian, George Pericleous  
Nicosia: Akis Kolokotronis, Nick London, Hara Christoforou  
Larnaca: Christos Antoniou, Nicos Sozou

#### Registration:

**The attached participation form duly completed together with the applicable fee must be received by ICPAC by email at [events@icpac.org.cy](mailto:events@icpac.org.cy) or by fax at [22766360](tel:22766360) no later than **Friday, 3 November 2017**.**

Allocation of seats will be made on strict priority according to the application date, as the number of available places is limited.