



Invitation to Seminar 9/2017

The Education Committee of the Institute of Certified Public Accountants of Cyprus (ICPAC) has the pleasure to invite you to the seminar 9/2017, entitled:

Update on common findings from AML Monitoring Visits

Venues and dates/time:

5 April 2017

09:00 – 12:30

**Cleopatra Hotel
Nicosia**

6 April 2017

09:00 – 12:30

**St. Raphael Resort
Limassol**

7 April 2017

09:00 – 12:30

**Golden Bay Hotel
Larnaca**

Purpose:

The objective of this presentation is to present the common deficiencies identified on visits carried out to firms to monitor their compliance with the requirements of the Prevention and Suppression of Money Laundering Activities Law of 2007 as amended in 2010, 2012 and 2013 as set out in ICPAC's AML directive (Money Laundering Regulations), compliance with sections of the Law on administrative services (Law 196(I)/2012 consolidated with Laws 109(I)/2013, 117(I)/204 and 142(I)/2015) to be adopted by ICPAC and their compliance with certain regulations of ICPAC.

Who should attend:

The seminar is addressed to all members of ICPAC and as well as other interested parties.

Speakers:

Nicosia: Haroulla Arkade Nicolaou

Limassol: Kyriacos Karaolis

Larnaca: Louis Theodotou

Continuous Professional Development:

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

Participation Fee:

Members & Students **€50 (including VAT)**

Non-members **€100 (including VAT)**

Event programme:

09:00 - 09:30	<i>Registration & coffee</i>
09:30 - 10:50	<ul style="list-style-type: none">• Introduction• Common deficiencies in compliance with Money Laundering Regulations and the Law on administrative services
10:50 -11:10	<i>Coffee break</i>
11:10 – 12:30	<ul style="list-style-type: none">• Common deficiencies in compliance with Money Laundering Regulations and the Law on administrative services (cont'd)• Common deficiencies in compliance with ICPAC regulations• Common deficiencies in relation to the 2016 Code of Ethics on matters not directly relevant to the audit of annual financial statements• Questions and Answers

Seminar Coordinators:

Nicosia: Akis Kolokotronis, Nick London, Hara Christoforou

Limassol: George Pericleous, Costas Constantinou

Larnaca: Michalis Mitas, 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 or by fax at [22766360](tel:22766360) no later than [Friday, 31 March 2017](#).

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