



The Institute of Certified Public Accountants of Cyprus (ICPAC)

Agenda for the webinar “Preventing Terrorist and Proliferation Financing: Essential Training for Accountants, Auditors, and ASPs”

Session
Introduction
Understanding the risks of terrorist and proliferation financing
Developing and implementing an effective risk management framework
Customer due diligence and transaction monitoring
Reporting suspicious activity
Regulatory obligations for Accountants, Auditors, and ASPs
Recent trends and typologies in terrorist and proliferation financing
Case studies and group discussions
Review real-life examples of AML, TF, and PF incidents
Q&A & Polling Questions
End

Duration of Day: 4 hours (breaks included), corresponding to **3,5 CPDs**

Instructors:

Sunil Kansal – Head of Consulting at Shasat Consulting, UK