



The Institute of Certified Public Accountants of Cyprus (ICPAC)

Agenda for Seminar “Common deficiencies on AML monitoring”

Time / Duration	Session
09:00-09:30	Registration & coffee
09:30 – 10:50	<ul style="list-style-type: none">● Introduction● Internal controls, policies & procedures● Firm-wide risk assessment● Sanctions regulations
10:50 – 11:10	Coffee Break
11:10 – 12:30	<ul style="list-style-type: none">● Client risk assessment● Client identification● Due diligence and transaction monitoring● Suspicious transactions & activities● Record keeping● Education and training● Other matters
12:30 – 12:45	<ul style="list-style-type: none">● Assessing review outcome
12:45 – 13:00	Questions and answers

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

Instructors:

Louis Theodotou – Global Assurance Lead, ACCA

Themistoklis Tsvikos – Senior Practice Reviewer, ACCA