



The Institute of Certified Public Accountants of Cyprus (ICPAC)

Agenda for Webinar “Practical demonstration of sanctions compliance risks, mitigation techniques, utilization of open sources and case study-based risk indicators”

Time / Duration	Session
9:00-09:30	Introduction to Legal and Regulatory Obligations • Background information on sanctions • EU Restrictive measures overview
09:30-11:15	Practical implementation and step-by-step demonstration on how to navigate freezing of asset designations, as well as services and product prohibitions including dual use goods. • Important websites and available resources • Focus on Regulation 833/2014 (Risks & Mitigation) • Professional services • Client activities & KYCC • Geographical areas • Dual use goods • Reporting obligations • Other resources & best practices
11:15-11:30	Break
11:30-12:15	• Case study-based risk indicators
12:15-12:45	• Q & A

Duration of Day: 3,75 hours (break included), corresponding to **3,5 CPDs**

Instructors

Nassos Paltayian | FCA, BFP, CRMS RS | Director Abacus Limited

Hugh Griffiths | Subject Matter Expert (SME)