



The Institute of Certified Public Accountants of Cyprus (ICPAC)

Agenda for the webinar “AML/CFT Regulations Monitoring Visits - Overview of Common Findings, a Case Studies approach”

Time / Duration	Session
10:00-10:05	Introduction
10:05-10:30	Common findings
10:30-11:15	Discussion of Case Studies from monitoring visits
11:15-11:30	Questions and answers

Duration of Day: 1,5 hours | corresponding to **1,5 CPD**

Instructors:

Louis Theodotou | Global Assurance Manager | ACCA

Constantinos Theodosiou | Senior Practice Reviewer | ACCA