



The Institute of Certified Public Accountants of Cyprus (ICPAC)

Agenda for webinar “Anti-Money Laundering Compliance in Relation to the Real Estate Industry – Introduction & Some Practical Considerations.”

Time / Duration	Session
10:00 – 11:30	• Introduction, Legal Framework • AML Compliance • Reporting & Record Keeping • Compliance Culture • Real Estate Industry • Cryptocurrencies/Virtual Assets and AML Compliance • Q&A

Duration: 1,5 hours, corresponding to **1,5 CPDs**

Instructor:

Haig Assadourian | Director | Aequus Business Consulting Ltd