



The Institute of Certified Public Accountants of Cyprus (ICPAC)

Agenda for webinar “Developing an Economic Profile”

Time / Duration	Session
10:00 – 10:15	Purpose of the Economic Profile and how this will be used by ICPAC member firms
10:15- 11:15	What should be included in the economic profile
11:15- 11:30	Source of information used in the economic profile
11:30-12:00	Identification of AML/Sanctions risk and mitigating action taken by the firm

Duration of webinar: 2 hours | Corresponding to **2 CPDs**

Instructor:

**Haroulla Arkade | Partner Risk and Compliance , Grant Thornton Cyprus |
Chair of ICPAC’s Compliance Committee**