



The Institute of Certified Public Accountants of Cyprus (ICPAC)

Agenda for the webinar “AML and Sanctions Regulations - Common Findings and Case Studies”

Time / Duration	Session
9:00 – 9:05	Introduction
9:05 – 9:20	Common findings on AML regulations
9:20 – 10:30	Case studies: Practical Examples on AML Regulations
10:30 – 10:45	Questions and answers
10:45 – 11:00	Break
11:00 – 11:15	Common findings on Sanctions regulations
11:15 – 12:15	Case studies: Practical Examples on Sanctions Regulations
12:15 – 12:30	Questions and answers

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

Instructors:

Kyriacos Karaolis | Lead Senior Practice Reviewer | ACCA

Georgia Effe | Senior Practice Reviewer | ACCA

Alexis Kamberis | Senior Practice Reviewer | ACCA