

The EU AML Package and Regulatory Technology (RegTech) for Compliance

28th November 2025

Aims and Objectives:

By the end of this seminar, participants will be able to:

- Understand the objectives, scope and key provisions of the new EU AML legislative package.
- Define RegTech and assess its applications in AML compliance, including AI, blockchain and digital identity solutions under eIDAS 2.0.
- Assess the benefits and limitations of adopting RegTech solutions within compliance frameworks.

Topics to be covered:

1. The EU AML Framework – Evolution and New Legislative Package

- Objectives, scope, and key provisions of the new EU AML Package
- Key obligations for obliged entities under AMLR, AMLD6, and the revised TFR

2. Technology for AML Compliance – Understanding RegTech

- Definition and scope of RegTech
- Use cases: transaction monitoring, risk scoring, and suspicious activity detection
- Benefits and limitations of RegTech adoption

3. Integrating RegTech into Compliance Operations

- Practical steps for implementing RegTech tools within an AML framework
- Risk-based compliance automation and real-time monitoring

4. Closing Discussion & Q&A

Participants' Profile:

This course is designed for professionals in the financial services, banking, fintech, legal, and regulatory sectors who are involved in AML compliance and financial crime prevention. It is especially relevant for compliance officers, legal advisors, risk managers, internal and external auditors, and regulatory specialists, as well as digital transformation leads and policymakers. Participants will gain both regulatory insight into the EU AML Package and practical understanding of how RegTech can be applied to strengthen compliance frameworks in the EU and Cyprus context.

Seminar – DETAILS:

Date: 28 November 2025

Time: 9:15 am – 13:30 pm

Venue: CCCI building, 38 Grivas Dhigenis Ave. & 3

Deligiorgis Street, 1509 Nicosia

Language: English

Duration: 4 hours/CPD Units/Certificate awarded

Cost: €100 plus VAT

The Seminar is not subsidized by HRDA



Speaker: **Christiana Aristidou** is a Transnational Technology Lawyer, and the Founder and Managing Partner of “The Hybrid LawTech Firm.” With over 28 years of experience in business, technology law, and regulatory compliance, she advises startups, SMEs, incumbents, and governments on multijurisdictional initiatives that integrate advanced technologies, innovative business models, and dynamic regulatory frameworks. Her work spans across fintech, digital assets, sustainable finance, payments, banking, investment funds, energy, and legal tech.

As a legal advisor, Christiana supports blockchain and AI platforms, including electronic money institutions (EMIs), crypto-asset service providers (CASPs), stablecoin projects, real-world asset (RWA) tokenisation, DAOs, DeFi, and Web3 ecosystems. A certified trainer, she has regularly trained regulators such as the Cyprus Securities and Exchange Commission (CySEC) and the Central Bank of Cyprus. Christiana is also a funded blockchain expert and serves as Co-Chair of the Standardisation Committee at the International Association for Trusted Blockchain Applications (INATBA). She actively contributes to international standardisation efforts (ISO, CEN-CENELEC, ETSI) on blockchain, AI, and financial services.

She is the Head of the Cyprus National Delegation to ISO/TC 307 and Director of Legal Research at the Blockchain & Climate Institute (BCI).

REGISTRATION / CONTACT DETAILS

Please use the Registration Form

For more information and registrations please contact

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