



CYPRUS FIDUCIARY ASSOCIATION

Cyprus Fiduciary Association

"When Suspicion Matters: A Practical Guide to STRs and Red Flag Indicators"

28th November 2025 | 09:00 - 12:30 | Cleopatra Hotel, Nicosia

Registration Form

1. Name of Company Regulatory Authority CYFA Member Non-Member

☐☐

Postal Address

Telephone no

2. Please add below the details of the participants attending the seminar:

S/N	Name/ Surname	Email Address	CBA Lawyer Registration No. (IF APPLICABLE)

3. Fees

CYFA Members €100 + VAT
ICPAC, KEBE, CyBAR, STEP Cyprus Members €150 + VAT
Non-Members/Others €200 + VAT

Total Fees €

4. Type of payment (all payments should be made prior to the event)

- Cheque ☐ Name of bank and cheque no.: _____
▪ Bank transfer ☐

Bank	Account No.	Swift Code	IBAN
Bank of Cyprus	357003026375	BCYPCY2N	CY52002001950000357003026375
Hellenic Bank	240-01-579787-01	HEBACY2N	CY 73005002400002400157978701

Note: Please add the name of your company in the description of the transfer payment

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Name

.....
Signature

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