

MONITORING AND COMPLIANCE DEPARTMENT

EDUCATIONAL SEMINAR

The Monitoring and Compliance Department of the Cyprus Bar Association is organizing a training seminar in Nicosia, on the subject:

« EU SANCTIONS & THEIR CHALLENGES»

Duration 6.00 hours / 5 CPD AML units

Date: Tuesday 21st October 2025

Time: 09:30 - 15:15

Venue: Cleopatra Hotel

***Registration: 30 minutes before the start of the seminar (09:00 -09:30 a.m.)**

Programme Outline:

9:00 – 9:30 Registrations

9:30 – 9:35 Welcome address by the CBA

9:35 – 10:30 Presentation by Georgia Themistocleous

Head of the newly established Cyprus National Sanctions Implementations Unit

10:30 – 12:30 Presentation by Salomé Lemasson

1. General EU Sanctions overview:
 - a. Geographic/thematic restrictions
 - b. Sanctioning process and the role of the Council of Europe
 - c. Challenges belittling EU sanctions
2. Challenging EU sanctions: how to win a delisting case?
 - i. Before the Council of the EU
 - ii. Before the Court of Justice
 - iii. Impact of Political lobbying

3. Focus on EU sanctions against Russia :
 - a. Presentation of the latest package
 - b. Impact on financial services, trust services and legal professionals
4. Circumvention / violation of EU sanctions
 - i. Presentation of the EU directive
 - ii. Transposition efforts / EU infringement procedure launched
 - iii. Compliance recommendations

12:30 – 13:15 Networking Lunch

13:15 – 15:15 Presentation by Salomé Lemasson

Hands on case studies dealing with ownership, control, trust structure, violation/circumvention risks for Cypriot entities

15:15 End of session

IMPORTANT INFORMATION:

- The seminar will take place with physical presence only
- **Participation Fee: 100 euro (incl. VAT).** Following the successful completion of registration, the amount is non-refundable. A registration that has not been paid will be considered invalid.
- The seminar forms part of the Continuing Professional Development (CPD) of Advocates and is **accredited with 5 CPD units.**
- The units will be automatically recorded by the Cyprus Bar Association (CBA) for those who attend the seminar in its entirety; therefore NO certificates of attendance will be issued for CBA Members.
- **For non CBA Members** who wish to receive a certificate of attendance, should after attending the seminar, send their request at aml@cba.org.cy stating if they require the certificate in original or scanned copy.
- For those who wish to obtain a certificate of attendance, it should be noted that they will be available within 2 weeks from the date of the seminar.
- **Language of the seminar: ENGLISH**

REGISTRATION:

- Registration for the seminar is carried out exclusively through the CBA training platform (portal).

- **Advocates must log in to their CBA account as ADVOCATES before registering to the seminar. Please do not register as a GUEST.**
- **Deadline for registration: Sunday, 19 October 2025 at 23:59.**

For any questions and/or clarifications, please send a relevant email to aml@cba.org.cy

To register, please click on the following link:
<https://www.cyprusbar.org/CourseEventDetails?Id=gvhHpIHrfe0Pos1y4zYLzA%3d%3d>