

# 2015

## AML SEMINAR – 22 September 2015:

Gain 5 hours CPD from the International Compliance Association (ICA)

From Theory to Practice – A practical approach to: KYC/CDD  
– Monitoring - AML Risk Assessment - Risk Scoring and much more ...

CPD Certificates will be provided as per CYSEC's requirements



# AML 2015



Limassol: 22-September-2015

## Seminar Objectives

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The seminar will provide a practical approach of the Anti Money Laundering function. Participants will learn:

- ✓ KYC/CDD procedures for different types of clients.
- ✓ How to monitor and identify suspicious transactions.
- ✓ Discuss real Money Laundering cases and identify red flag indicators.
- ✓ How to perform AML risk assessment.
- ✓ How to apply risk appetite to risk assessment – risk Tolerance and risk treatment.
- ✓ What are risk variables and their use for client classification.
- ✓ How to identify aspects of the Company that may be susceptible to ML/FT.
- ✓ How to develop an AML/CTF program.
- ✓ How to implement and monitor the AML/CTF program.
- ✓ How to classify clients as High, Medium or Low risk using a risk scoring program (Presentation by eBos Technologies Ltd).

## Who should attend

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Compliance Officers, Management and staff of:

- Investment Firms (CIFs) including Forex and Binary Options,
- Administrative Service Providers (ASPs) regulated by CYSEC,
- Administrative Service Providers (ASPs) regulated by the Institute of Certified Public Accountants of Cyprus (ICPAC),
- Administrative Service Providers (ASPs) regulated by the Cyprus Bar association (CBA),
- Funds,
- Law Firms,
- Accounting Firms.



### **Instructor: Mr. George Papanicolaou (IntDip(AML); FICA)**

George Papanicolaou holds a BSc in Electronic Engineering from the University of Texas at Austin (USA), an MBA with specialization in Finance from Leicester University (UK) and a Postgraduate Certificate in the Mechanics of Risk Management from Middlesex University (UK). He also holds an ICA International Diploma in Anti Money Laundering from the International Compliance Association and the University of Manchester, as well as an Advance certificate from the Cyprus Securities and Exchange Commission for the provision of investment services/activities.

He is a Fellow of the International Compliance Association (FICA), Mentor of ICA new students and member of the Cyprus Institute of Internal Auditors.

He has more than 15-years experience in the Financial industry. He worked for several years in managerial positions as area Manager, Head of Brokerage, Compliance Officer, Anti Money Laundering Officer, General Manager and Director in Cypriot Investment Firms. He is currently the Managing Director of GP GLOBAL LTD offering consulting services and training courses to Investment Firms, focuses in Internal Audit, compliance & AML issues. He offered numerous courses/seminars both in Cyprus and abroad in Investment Firms Law as well as in Compliance & Anti Money Laundering.

### **Risk Scoring Program**

The Risk Scoring Program will be presented by **eBOS Technologies** an information technology company specialized in providing technologically advanced e-business software solutions that assist clients in achieving their business goals. Its latest addition to the business solutions it offers through the WiseBOS ERP is the **Wisebos AML**, which is a business solution that assists companies complete and monitor the KYC documents as well as determine the Risk classification. The Risk classification is built based on scoring and metrics to detect potential suspicions, providing the ability to create suspicion reports.

The **Wisebos AML** is designed to follow specific rules to calculate the risk of the enrolled customers as well as to complete the KYC profiles, complying with new regulations, understanding the source of funds and risks, and reducing the on-going monitoring time.

**Organizer: GP GLOBAL LTD**

Tel.: +357-25755911 – Fax: +357-25755660 – Email: [gpinfo@cytanet.com.cy](mailto:gpinfo@cytanet.com.cy) – Web: <http://www.gpglobalcy.com>

**Alina Horatta**, the presenter of the **Wisebos AML** solution, holds a master's degree in management with the specialization in marketing. She held positions in several major companies abroad and Cyprus, where she acquired extensive experience in different areas, including the fiduciary business. Within the company, she is responsible for Business Development, Quality Assurance, as well as providing support for the Company's business solution.

## Language of Instruction

The course will be offered in English

## Course schedule and structure

Limassol: 22 September 2015  
Time: 16:00 – 21:15 (5 hours)

## Cost

The participation fee is:

- EUR 120 plus VAT

## Venue

- Crowne Plaza Limassol  
2 Promachon Eleftherias, 4103 Ayios Athanasios, Limassol, Cyprus

## Registration

- Fax Registration Form to: 25755660
- Email Registration Form to: [gpinfo@cytanet.com.cy](mailto:gpinfo@cytanet.com.cy)

## Additional information

For additional information please contact us at:

- Tel.: 25755911
- Email: [gpinfo@cytanet.com.cy](mailto:gpinfo@cytanet.com.cy)

### Gain 5 hours CPD from the International Compliance Association (ICA)

[International Compliance Association](#) is a professional organisation dedicated to the pursuit of excellence in compliance, anti-money laundering and financial crime prevention. ICA offers internationally recognised professional qualifications that help improve knowledge, enhance skills and minimise risk for firms. For novice and experienced practitioners alike, ICA certificate and diploma programmes are a benchmark of competence and excellence.

### Supporting Partner



**Organizer: GP GLOBAL LTD**

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# Anti Money Laundering seminar - From Theory to practice

CPD Certificates will be provided as per CYSEC's requirements

## REGISTRATION FORM

<b>VENUE</b>	Crowne Plaza Limassol
<b>Date</b>	22 September 2015
<b>Time</b>	16:00 – 21:15 (5 hours)

<b>5 Hours CPD CERTIFICATE</b>	✓
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<b>ICA Discount reference code</b>	
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### COMPANY DETAILS

Company Name:		Fax:	
Contact Person:		Email:	
Telephone:		Website:	
Address:			

### PARTICIPANTS INFORMATION

	Name	Surname	Position	Email	Mobile No.
1.					
2.					
3.					
4.					
5.					

Invoice are issued upon registration and they are due payable at least 15 days prior to the beginning of each course. We consider that by signing this form, you commit in setting the invoice for the seminar.

**Cancellation policy:** The course will run subject to a minimum number of participants and GP GLOBAL LTD shall not bear any responsibility and/or liability for any damages to the participants due to course(s) cancellation.

- 100% refund in case of cancellation of the course by GP GLOBAL LTD
- 50% refund for cancellations received in writing by 15 days prior to the beginning of each course

**Personal Data protection:** All information and contact details that we received will be used only for the purpose for informing you for future events or providing information which might be of interest to you. Your personal data will never be given to other companies for any purposes. If you DO NOT like to receive information from our company please tick the box here:

**Please complete Registration Form and send to:**  
**Fax: +357-25755660 or email to [gpinfo@cytanet.com.cy](mailto:gpinfo@cytanet.com.cy)**

<http://www.gpglobalcy.com/default.aspx?articleID=5672>

Date: \_\_\_\_\_

Signature: \_\_\_\_\_