



## Initial and 'On-going' Customer Due Diligence (CDD)

Tuesday 07 February 2017, Limassol

### Seminar Details

**Title:** Initial and 'Ongoing' Customer Due Diligence (CDD)  
**Dates:** Limassol - 07 February 2017  
**Time:** 09:00 - 14:00  
**Language:** English  
**Venue:** Limassol: To be confirmed  
**Cost:** Euro 50 +VAT

Participants will receive a Certificate of Attendance for 4 CPD Units

For registrations, please complete and sign the registration form and submit to  
Fax +357 22 877 678 or email [info@ebos.com.cy](mailto:info@ebos.com.cy) by 01<sup>st</sup> February 2017.

#### Additional information

For additional information please contact us at:



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## Programme

### Initial and 'Ongoing' Customer Due Diligence (CDD)

Date: 07 / 02 / 2017

8:30- 09:00	Registration	
09:00-09:30	<ul style="list-style-type: none"> <li>▪ What is Customer due Diligence (CDD) - definitions of customer due diligence in FATF Recommendation 10 and in the 4<sup>th</sup> EU Money Laundering Directive</li> <li>• Main elements of a CDD Program</li> <li>• Lower risks where Simplified Due Diligence</li> <li>• Higher risks where Enhance Due Diligence</li> </ul>	George Papanicolaou
9:30-10:15	<ul style="list-style-type: none"> <li>• Aspects of the Company that may be susceptible to ML/FT</li> <li>• CDD - Key Elements</li> <li>• CDD requirements</li> <li>• Interpretation of the key CDD terminology</li> <li>• CDD for specific risk situations</li> <li>• CDD and Suspicion</li> <li>• Who is the customer and what is does the identification of beneficial owners mean</li> <li>• Verifying identity - what are you trying to prove?</li> </ul>	George Papanicolaou
10:15-10:30	BREAK	
10:30-11:00	eBOS AML solution - presentation of the AML software and how it assists companies to comply with the AML law	Alina Horatta
11:00-11:30	<ul style="list-style-type: none"> <li>• Identifying and verifying the identity of corporate entities</li> <li>• Risk-based customer due diligence</li> <li>• Level of Customer Due Diligence Measures</li> <li>• Ongoing customer due diligence (OCDD)</li> </ul>	George Papanicolaou
11:30-12:15	<ul style="list-style-type: none"> <li>• Ongoing customer due diligence (OCDD) <ul style="list-style-type: none"> <li>▪ Aim of OCDD</li> <li>▪ Main components of OCDD</li> </ul> </li> </ul>	George Papanicolaou
12:15-12:45	<ul style="list-style-type: none"> <li>• Ultimate Beneficial Ownership</li> <li>• Beneficial ownership and complex structures <ul style="list-style-type: none"> <li>▪ Identifying beneficial owners</li> <li>▪ 'Unwrapping' complex beneficial ownership</li> <li>▪ Complex structures</li> </ul> </li> <li>• Unacceptable relationships</li> <li>• Fines for AML/CDD failures</li> </ul>	George Papanicolaou
12:45-13:00	Final Questions and Answers	
13:00	End of Seminar - Certificates Award	



# REGISTRATION FORM

## COMPANY DETAILS

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

## PARTICIPANTS INFORMATION

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

Invoices are issued upon registration and they are due payable at least 7 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 seminar will run subject to a minimum number of participants and eBOS Technologies/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 eBOS Technologies/GP GLOBAL LTD
- 50% refund for cancellations received in writing by 7 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 of informing you regarding 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 22 877 678 or email to [info@ebos.com.cy](mailto:info@ebos.com.cy) by 1<sup>st</sup> February 2017

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

Signature \_\_\_\_\_