

Σεμινάριο 19/9/2019

Θέμα Σεμιναρίου: "AML – From the Internal Auditor's eyes"

Ημερομηνία: Πέμπτη, 19 Σεπτεμβρίου 2019

Ώρες διεξαγωγής: 08:00 μέχρι 12:30

Χώρος διεξαγωγής: Ξενοδοχείο Κλεοπάτρα, Λευκωσία

Γλώσσα παρουσίασης: Ελληνικά / Αγγλικά

Βαθμοί CPE (Continuous Professional Education): 4 CPEs

Εκπαιδευτές: Μαρίνα Θεολόγου, Γιάννης Πεττεμερίδης, Χρίστος Ττινιόζου,

Δήλωση Συμμετοχής

Όνοματεπώνυμο:

Αρ. Μέλους:

Εταιρεία / Οργανισμός :

Διεύθυνση :

Αρ. τηλεφώνου:

Αρ. κινητού τηλ.:

Αρ. Φαξ:

E-mail:

Δίδακτρα* Παρακαλώ σημειώστε στο κατάλληλο κουτί:

Δίδακτρα ανά συμμετέχοντα (μέλος) : €70 + ΦΠΑ = €83,30 (μέχρι 13/9/2019)

Δίδακτρα ανά συμμετέχοντα (μη μέλος) : €90 + ΦΠΑ = €107,10 (μέχρι 13/9/2019)

Δίδακτρα ανά συμμετέχοντα (μέλος) : €100 + ΦΠΑ = €119,00 (από 14/9/2019)

Δίδακτρα ανά συμμετέχοντα (μη μέλος) : €120 + ΦΠΑ = €142,80 (από 14/9/2019)

Η πληρωμή μπορεί να γίνει την ημέρα του σεμιναρίου με επιταγή στο όνομα «**Σύνδεσμος Εσωτερικών Ελεγκτών Κύπρου**» και την ταυτόχρονη έκδοση απόδειξης από τον Σύνδεσμο.

Οι συμμετέχοντες που θα επιλέξουν να επωφεληθούν από το **early bird** θα πρέπει να διευθετήσουν τη πληρωμή των διδάκτρων το αργότερο **μέχρι τη Παρασκευή 13 Σεπτεμβρίου 2019** με κατάθεση στον λογαριασμό του Συνδέσμου στην Ελληνική Τράπεζα (πρώην Συνεργατική Κυπριακή Τράπεζα), αρ. λογαριασμού 062-2008467-3, IBAN : CY85 0070 6210 0000 0000 2008 4673 ή άλλως πως.

Για δήλωση συμμετοχής στο σεμινάριο παρακαλείστε όπως συμπληρώσετε το παρόν έντυπο, και το αποστείλετε με **φαξ στο 22 68 08 69** ή ηλεκτρονικά στο iiacyprus@cytanet.com.cy

*Θα παραχωρείται έκπτωση 10% επί του συνολικού πληρωτέου ποσού σε περιπτώσεις όπου 3 και πλέον άτομα δηλώσουν συμμετοχή από την ίδια εταιρεία (ή συγκρότημα εταιρειών) ή οργανισμό.

Seminar 19/09/2019

Subject: “AML – From the Internal Auditor’s eyes”

Date: Thursday, 19 September 2019

Time: 08:00 to 12:30

Venue: Cleopatra Hotel, Nicosia

Language: English / Greek

CPE Points (Continuous Professional Education): 4 CPEs

Instructors: Marina Theologou, Yiannis Pettemerides, Christos Ttiniozou

Participation Form

Full Name:

Member No:

Company/Organization:

Address:

Telephone No:

Mobile Telephone No:

Fax No:

E-mail:

Tuition Fees* Please tick in the right box:

Fees per participant (member) : **€70 + VAT = €83,30 (until 13/9/2019)**

Fees per participant (non-member): **€90 + VAT = €107,10 (until 13/9/2019)**

Fees per participant (member) : **€100 + VAT = €119,00 (from 14/9/2019)**

Fees per participant (non-member): **€120 + VAT = €142,80 (from 14/9/2019)**

Payment of the tuition fees may be made on the seminar day by cheque issued to the «**Cyprus Institute of Internal Auditors**». Corresponding invoices and receipts will be issued by the Institute.

Participants who wish to earn the **early bird** discounted participation fees, must arrange payment of the fees to be made the latest by **Friday 13 September 2019** through deposit in the Institute Bank Account at Hellenic Bank (ex-Cyprus Cooperative Bank), Number 062-2008467-3, IBAN CY85 0070 6210 0000 0000 2008 4673, or otherwise.

Participants are requested to complete the present Participation Form and send to the Institute either by fax to **22 68 08 69** or by email to iacyprus@cytanet.com.cy.

*Discount of 10% on the total payable amount will be granted in cases where 3 or more persons from the same company (or group of companies) or organization participate in this seminar.

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ANALYTICAL PROGRAMME

08:00 - 08:30	Registration
08:30 - 9:30	<i>'The major updates on the Anti-Money Laundering Regime (AML Law, CySEC's AML Directive and 5th AMLD)'</i> Marina Theologou
9:30 - 9:45	Coffee Break
9:45 - 10:45	<i>'The role of the Internal Auditor and the Compliance Officer with regard to AML, and cooperation with the BoD, CySEC, the Police, etc.'</i> Yiannis Pettemerides
10:45 – 11:00	Coffee Break
11:00 – 12:00	<i>'How can technology assist Internal Auditors for higher efficiency and effectiveness in performing AML audits ?'</i> Christos Ttiniozou
12:00 – 12:30	Q & A / Discussion
12:30	End of seminar

Objectives

The major objective of the seminar is to provide to all participants any additional knowledge and skills needed in handling all Anti-Money Laundering issues that may or might be presented in their organizations, including legal and regulatory requirements, duties and responsibilities of the Internal Audit and the Compliance functions regarding AML, as well as the ways technological facilities and/or applications may be utilised for increased efficiency in dealing with any AML issues.

Seminar Participants

The seminar is not only addressed to Internal Auditors, Compliance Officers and Legal Advisors in an organization, both in the private and public sectors, who unavoidably engage in issues regarding AML, but also to all levels of the hierarchy. AML is a matter affecting everybody involved in transactions in all kinds of business operations, from the simple bookkeeper to the Chief Financial Officer (CFO), all levels of Management and the Board of Directors.

Teaching methods, Training Aids & Materials

Lecture delivery with the use of PowerPoint presentations. Open discussion with the participants of the issues presented, using Q&A both during each presentation, as well as in the end of all presentations. Hard copy material may be distributed (at the instructors' discretion).

Instructors' Profiles

Marina Theologou, AML Law Specialist (CySEC)

Mrs. Theologou studied Law at the University of Hull (UK) where she was awarded with an LLB (Hons) Law Degree and acquired an LLM in International Business Law. She further continued her studies at the BPP Law School Leeds (UK) where she successfully passed the Bar Professional Training Course (BPTC). She has been called to the Bar of England and Wales by the Honourable Society of Middle Temple in 2011 and she is a member of the Cyprus Bar Association since 2012.

She is a holder of CySEC's Advanced Certificate in Financial Services Legal Framework. Her main area of practice is Corporate and Financial Services, with extensive experience in Anti-Money Laundering (AML) matters. She joined the Legal Department of the Cyprus Securities and Exchange Commission (CySEC) in 2015 as a market expert, specializing in AML, and was responsible for the transposition of the 4th AMLD on behalf of CySEC into national law. She is, also, the instructor for AML seminars organized by CySEC.

Mrs. Theologou has participated in several meetings at the European Commission, including, Transposition Workshops on the 4th AMLD and 5th AMLD, and meetings of the Expert Group on Money Laundering and Terrorist Financing (EGMLTF).

Yiannis Petteimerides

Mr. Yiannis Petteimerides (BA, MA, FCA) is a Registered Auditor, Compliance Advisor, Forensic Accountant, Insolvency Practitioner. He has more than 15 years of experience in PwC London, PwC Cyprus and K. Treppides (Cyprus), in the audit, consulting, forensic and regulatory compliance services of investment, insurance and banking companies. He was engaged for more than 2 years and until recently, as an External Technical Advisor, and leading the onsite inspection teams of the AML/Supervision Department of the Cyprus Securities and Exchange Commission (CySEC). He is currently engaged as an External Audit Contractor for the performance of audit inspections for a number of Government Organisations, on behalf of the Audit Office of the Republic of Cyprus. He is also performing external training, in the fields of forensic accounting and economic crime investigations for the Cyprus Police, and also acting as a Lecturer in the fields of Anti-Money Laundering Compliance for Globaltraining/University of Nicosia.

Yiannis holds a Bachelor and Master Degree in Accounting, Economics and Finance, a Fellowship and Practising Audit Certificates from the Institute of Chartered Accountants in England and Wales (ICAEW), and a Membership and Practising Audit Certificates from the Institute of Certified Public Accountants of Cyprus (ICPAC). He is also a member of the Institute of Internal Auditors (IIA), a member of the Association of Certified Fraud Examiners (ACFE) and a member of the International Compliance Association (ICA). He is also an approved trainer from the Human Resource Development Authority of Cyprus (HRDA).

Yiannis is currently the Chairman of the Economic Crime and Forensic Accounting Committee of the Institute of Certified Public Accountants of Cyprus (ICPAC), the Vice-Chairman of the Promotion of the Profession and Academic Relations Committee of the Cyprus Institute of Internal Auditors (IIA) and a Founding Member of the Cyprus #209 Chapter of the Association of Certified Fraud Examiners (ACFE).

Christos Ttiniozou

Mr. Christos Ttiniozou is the Managing Director of iSPIRAL, a leading software vendor providing KYC, AML, Risk and Compliance Software Solutions, with main focus on markets such as Banks, Investment firms, Insurance firms, Forex, PSPs, Audit and Legal firms. Over the past 10 years, he has been focusing on how to help organizations comply with regulatory obligations through the use of Technology. With studies and work experience in the USA and Cyprus, Christos is responsible for formulating the strategic vision of iSPIRAL in developing a Holistic KYC & AML Solution to comprehensively address the compliance objectives and obligations set by regulators worldwide. Some of the KYC, AML and Risk subjects Christos and iSPIRAL focus upon are *Automatic Document Verification, Face Recognition and Liveness Detection, Risk Scoring, Electronic Identification, Negative Matching* and *Transaction Monitoring with Machine Learning*.