

View the eCalendar Here							
Training Programme (Clickable Title)	Location	Dates	Time (EET/EEST)	Duration	Industry Expert(s)	CPDs	Training Fees (excl. VAT)
EBA's and CBC's Internal Governance Arrangements for Payment Institutions (Pis) and Electronic Money Institutions (EMIs)	Live Online	Thu 05/10 Tue 10/10	09:00-12:15	6 hours	Maria Tsianti	5	€220
Fund Administration, Accounting, Reporting and Depositary Functions	Live Online	Mon 09/10 Wed 11/10	16:30-19:15	5 hours	Alexis Kartalis	5	€180
Sales Compliance and Techniques for Investment Firms	Live Online	Tue 10/10 Thu 12/10	15:45-18:30	5 hours	Nektarios Michail	5	€180
Fund Set Up in Cyprus: A Practical Guide	Live Online	Tue 10/10 Wed 11/10	09:00-15:00	10 hours	Athos Myrianthous	10	HRDA Eligible*: €250 (€170 Subsidy) Non-HRDA Eligible: €420
Drafting Commercial Contracts	Live Online	Tue 10/10 Wed 11/10 Thu 12/10 Fri 13/10	09:00-12:45	14 hours	Christiana Aristidou	14	HRDA Eligible*: €292 (€238 Subsidy) Non-HRDA Eligible: €530
Interviewing Techniques for HR Professionals and Hiring Line Managers	Live Online	Wed 11/10 Fri 13/10	09:30-13:15	7 hours	Isabelle Moser	7	€240
Anti-Money Laundering (AML) Regulation and Updates	Classroom (Nicosia)	Thu 12/10	09:00-15:00	5 hours	Sophia Nearchou	5	€180
Internal Audit Quality Assessment Workshop	Live Online	Thu 12/10 Fri 13/10	09:00-12:45	7 hours	Konstantinos Triantafyllidis	7	€240
Obligations of Directors Under Cyprus Company Law	Live Online	Thu 12/10 Fri 13/10	09:00-12:45	7 hours	Demetris Savvides	7	€240
Legal Elements of Financial Fraud	Live Online	Mon 16/10 Wed 18/10 Fri 20/10	16:30-20:15 (16/10) 17:00-20:45 (18/10) 17:30-20:45 (20/10)	10 hours	Panayiotis Antoniou	10	HRDA Eligible*: €250 (€170 Subsidy) Non-HRDA Eligible: €420

Certified Fraud Examiner (CFE) Preparation Course	Live Online	Mon 16/10 Wed 18/10 Fri 20/10 Tue 31/10 Wed 01/11 Fri 03/11 Sat 04/11 Mon 27/11 Wed 29/11 Sat 02/12 Mon 04/12	16:30-20:15 (16/10, 31/10) 17:00-20:45 (18/10) 17:30-20:45 (20/10, 01/11, 03/11, 29/11, 04/12) 09:00-17:15 (04/11, 02/12) 16:30-19:45 (27/11)	42 hours	Panayiotis Antoniou	42	HRDA Eligible*: €619.50 (€714 Subsidy) Non-HRDA Eligible: €1155 Reduced fee for Individuals: (€700)
Δίπλωμα: Νέοι Κανονισμοί Πολιτικής Δικονομίας	Live Online	Tue 17/10 Tue 24/10 Tue 31/10 Tue 07/11 Tue 14/11 Tue 21/11 Tue 28/11	14:00-18:30	28 hours	Marina Shiammouti	28	HRDA Eligible*: €444 (€336 Subsidy) Non-HRDA Eligible: €780
CySEC AML Certification Examination Preparation Course	Live Online	Tue 17/10 Thu 19/10 Sat 21/10 Tue 24/10 Thu 26/10	16:30-20:15 (17/10) 17:30-20:45 (19/10, 24/10, 26/10) 09:00-12:45 (21/10)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €373 (€192 Subsidy) Non-HRDA Eligible: €565 Reduced Fee for Individuals: €420
US and EU Economic Sanctions Against Russia: Applicable Legal Framework and Day-to-day Management	Live Online	Tue 17/10 Wed 18/10	10:00-13:15	6 hours	Anna Damaskou	6	€220
MiFID II Best Execution Practical Workshop	Classroom (Nicosia)	Tue 17/10	09:00-15:00	5 hours	Demetris Hadjiiosif	5	€180
Electronic Signatures & eIDAS	Live Online	Tue 17/10 Wed 18/10	09:00-12:15	6 hours	Christiana Aristidou	6	€220
Prepare for EMIR-REFIT's Revised Reporting	Live Online	Tue 17/10	10:00-14:30	4 hours	Eric Odotei	4	€220
EIMF Certificate in Investment Fund Services	Live Online	Wed 18/10 Wed 25/10 Wed 01/11 Wed 08/11 Wed 15/11 Wed 22/11	16:30-21:00	24 hours	Alexis Kartalis Marios Mortis	24	HRDA Eligible*: €492 (€288 Subsidy) Non-HRDA Eligible: €780
Payroll Reporting for HR Professionals	Live Online	Wed 18/10	09:00-15:00	5 hours	Marios Mortis	5	€180
Συνελεύσεις Ιδιωτικών Εταιρειών και Είδη Ψηφισμάτων	Live Online	Wed 18/10 Thu 19/10	14:00-16:45	5 hours	Mary-Olive McCluskey	5	€180

Εργατικό Δίκαιο – Τεματισμός Απασχόλησης	Live Online	Wed 18/10 Thu 19/10	09:00-11:45	5 hours	Elena Koushou Hadjidemetriou Rodoula Filippou	5	€180
CRS & FATCA Compliance & Reporting	Classroom (Nicosia)	Wed 18/10	09:00-15:00	6 hours	Demetris Savvides	6	€200
AML & Cybersecurity	Live Online	Thu 19/10	09:00-17:15	7 hours	Nadine Ghosn Eid	7	€260
Time Management for Improved Productivity	Live Online	Thu 19/10 Fri 20/10	10:00-13:45	7 hours	Phil Ingle	7	€220
The Communication of Effective Managers	Classroom (Nicosia)	Thu 19/10	09:00-17:15	7 hours	Lefki Angeli	7	€220
Introduction to Project Management	Classroom (Nicosia)	Thu 19/10 Tue 24/10	09:00-17:15	14 hours	Michael Thrasou	14	HRDA Eligible*: €292 (€238 Subsidy) Non-HRDA Eligible: €530
GDPR - Legal Aspects and Requirements	Live Online	Thu 19/10	09:00-15:00	5 hours	Olympios Christofi	5	€180
CISI Global Financial Compliance	Live Online	Mon 23/10 Wed 25/10 Fri 27/10 Mon 30/10	16:30-20:15 (23/10) 17:00-20:45 (25/10, 27/10, 30/10)	14 hours	Panayiotis Antoniou	14	Course Only HRDA Eligible*: €292 (€238 Subsidy) Non-HRDA Eligible: €530 Course & CISI Exam HRDA Eligible*: €562 (€238 Subsidy) Non-HRDA Eligible: €800
AML/CTF & KYC: The Management of High-Risk Clients	Live Online	Tue 24/10 Wed 25/10	10:00-12:45	5 hours	Holger Pauco-Dirscherl	5	€220
Financial Statements Analysis - The AML Perspective	Live Online	Tue 24/10 Thu 26/10	09:00-12:45	7 hours	Marios Mortis	7	€230
Guidance through the Beneficial Ownership Registers – Practical analysis	Live Online	Tue 24/10 Thu 26/10	09:00-11:45	5 hours	Sophia Nearchou	5	€200

MICA Regulation and Crypto-Assets Policy	Live Online	Tue 24/10 Thu 26/10	09:00-12:45	7 hours	Christiana Aristidou Evdokia Marcou	7	€240
How To Conduct a Compliance Risk Assessment	Live Online	Wed 25/10 Fri 27/10	11:00-13:45	5 hours	Geert Vermeulen	5	€220
MiFID II / MiFIR Overview	Live Online	Wed 25/10	14:00-19:30	5 hours	Kyriakos Christofidis	5	€180
Corporate Mobility and the Re-Domiciliation Process in Cyprus	Live Online	Wed 25/10 Thu 26/10	09:00-12:45	7 hours	Demetris Savvides	7	€240
EXIN Privacy & Data Protection: Foundation Certificate in General Data Protection Regulation (GDPR)	Live Online	Thu 26/10 Tue 31/10 Thu 02/11 Tue 07/11	14:30-18:15	14 hours	Olympios Christofi	14	HRDA Eligible*: €362 (€168 Subsidy) Non-HRDA Eligible: €530
(EXIN GDPR Bundle) EXIN Privacy & Data Protection: Foundation & Professional Certificates in General Data Protection Regulation (GDPR)	Live Online	Thu 26/10 Tue 31/10 Thu 02/11 Tue 07/11 Thu 23/11 Tue 28/11 Thu 30/11 Tue 05/12 Thu 07/12	14:30-18:15 (26/10, 31/10, 02/11, 07/11) 14:30-20:00 (23/11) 14:30-19:00 (28/11, 30/11, 05/12, 07/12)	35 hours	Olympios Christofi	35	HRDA Eligible*: €604 (€525 Subsidy) Non-HRDA Eligible: €1024
Fraud Investigation, Fraud Prevention and Deterrence	Live Online	Tue 31/10 Wed 01/11 Thu 02/11 Fri 03/11 Thu 09/11	16:15-20:45 (31/10) 17:30-20:45 (01/11, 02/11, 03/11, 09/11)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €288 (€272 Subsidy) Non-HRDA Eligible: €560
Sanctions Risk Management: Conducting International Business Safely	Live Online	Tue 31/10 Wed 01/11	10:00-13:45	7 hours	Anna Damaskou	7	€240
Marketing Communication in Investment Companies and Funds	Live Online	Tue 31/10 Thu 02/11	16:30-19:15	5 hours	Nektarios Michail	5	€180
Global Compliance Institute (GCI) - FATCA & CRS Specialist	Classroom (Nicosia)	Tue 31/10 Thu 02/11	09:00-17:15	14 hours	Demetris Savvides	14	HRDA Eligible*: €292 (€238 Subsidy) Non-HRDA Eligible: €530