

Training Programme (Clickable Title)	Location	Dates	Time (EET/EEST)	Duration	Industry Expert(s)	CPDs	Training Fees (excl. VAT)
Sanctions Risk Management: Conducting International Business Safely	Live Online	Wed 03/04 Thu 04/04	10:00-13:15	6 hours	Anna Damaskou	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
EIMF Certificate in Environmental, Social, Governance (ESG) Regulations, Requirements and Reporting	Live Online	Wed 03/04 Thu 04/04 Fri 05/04	09:00-15:00	15 hours	Irene Loucaides Demetris Nicolaou	15	HRDA Eligible*: €380 (€300 Subsidy) Non-HRDA Eligible: €680
Mastering Transaction Monitoring: Best Practices for Financial Compliance and Risk Management	Live Online	Wed 03/04 Thu 04/04	10:00-12:45	5 hours	Holger Pauco-Dirscherl	5	€220
Directors' Roles and Responsibilities	Live Online	Wed 03/04	09:00-16:15	6 hours	Petros Florides Demetris Nicolaou	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Unlocking Trusts: A Deep Dive into Key Concepts, Types, and Practical Realities	Live Online	Thu 04/04 Fri 05/04	09:00-12:45	7 hours	Marina Kharchenko	7	€250
CySEC AML Certification Examination Preparation Course	Live Online	Mon 08/04 Wed 10/04 Fri 12/04 Sat 13/04	16:30-19:45 (08/04) 17:30-20:45 (10, 12/04) 09:00-17:15 (13/04)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €295 (€320 Subsidy) Non-HRDA Eligible: €615 Reduced Fee for Individuals: €420
The Essentials of Company Law: Setting Up a Company in Cyprus	Live Online	Tue 09/04 Wed 10/04	09:00-12:15	6 hours	Sophia Nearchou	6	€220
Mastering AML in Cryptocurrency Compliance	Live Online	Tue 09/04	09:00-17:15	7 hours	Nadine Ghosn Eid	7	€260
Embedding Equity, Diversity, and Inclusion (EDI) in Organisational Culture	Live Online	Tue 09/04 Wed 10/04	09:00-12:45	7 hours	Anna Prodromou	7	€220
Securing Digital Operations and Mitigating Cyber Threats in Regulated Entities	Live Online	Wed 10/04	14:00-17:15	3 hours	Kyriakos Christofidis	3	€150
Corporate Governance for Financial Institutions	Classroom (Nicosia)	Wed 10/04	09:00-16:15	6 hours	Adonis Pegasiou	6	€220

Suspicious Activity Reports (SARs) Investigations: Practise like a Professional	Live Online	Wed 10/04 Thu 11/04	10:00-13:15	6 hours	Anastasia Savvateeva	6	€220
Advanced Negotiations Skills	Live Online	Wed 10/04 Thu 11/04 Wed 17/04 Thu 18/04	10:00-13:45	14 hours	Phil Ingle	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
Financial Management of Projects	Live Online	Wed 10/04 Wed 17/04	09:00-12:45	7 hours	Marios Mortis	7	€240
The Preparation and Drafting of Shareholders Agreements in Private Companies in Cyprus	Live Online	Thu 11/04 Tue 16/04	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 11/04 Tue 16/04 Thu 18/04 Tue 23/04	14:30-18:15	14 hours	Olympios Christofi	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
Duties and Responsibilities of an AML and Compliance Officer in relation to the AIFM and the AIFs under Management	Live Online	Thu 11/04 Fri 12/04	10:00-16:00	10 hours	Athos Myrianthous	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
(EXIN GDPR Bundle) EXIN Privacy & Data Protection: Foundation & Professional Certificates in General Data Protection Regulation (GDPR)	Live Online	Thu 11/04 Tue 16/04 Thu 18/04 Tue 23/04 Thu 30/05 Tue 04/06 Thu 06/06 Tue 11/06 Thu 13/06	14:30-18:15 (11/04 - 23/04) 14:30-20:00 (30/05) 14:30-19:00 (04/06 - 13/06)	35 hours	Olympios Christofi	35	HRDA Eligible*: €364 (€700 Subsidy) Non-HRDA Eligible: €1064
CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Mon 15/04 Wed 17/04 Fri 19/04 Sat 20/04 Mon 22/04 Wed 24/04 Fri 26/04 Sat 27/04	16:30-19:45 (15/04) 17:30-20:45 (17, 19, 22, 24, 26/04) 09:00-17:15 (20, 27/04)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €355 (€640 Subsidy) Non-HRDA Eligible: €995 Reduced Fee for Individuals: €600
EBA's and CBC's Internal Governance Arrangements for Payment Institutions (PIs) and Electronic Money Institutions (EMIs)	Live Online	Tue 16/04 Thu 18/04	09:00-12:15	6 hours	Maria Tsianti	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
The Essentials of Managing People	Classroom (Nicosia)	Tue 16/04 Thu 18/04	09:00-17:15	14 hours	Lefki Angeli	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
Portfolio Management, Investment Analysis, Risk & Regulatory Compliance	Live Online	Wed 17/04 Thu 18/04	09:00-15:00	10 hours	Nektarios Michail	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420

Internal Capital Adequacy Assessment Process (ICAAP) for Banks	Live Online	Thu 18/04 Fri 19/04	10:30-13:15	5 hours	Michael Stafferton	5	€ 250
Company Taxation and the Administrative and Procedural aspects of the Cyprus Tax System	Classroom (Nicosia)	Thu 18/04 Tue 23/04	09:00-17:15	14 hours	Demetris Savvides	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
Anti-Money Laundering (AML) Regulation and Updates	Live Online	Tue 23/04 Thu 25/04	09:00-12:15	6 hours	Anna Stylianou	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Fintech and the Cyprus Tax System	Live Online	Wed 24/04 Thu 25/04	09:00-12:45	7 hours	Marios Mortis	7	€240
DAC8: Marking the end to Crypto-Asset Non-Taxation	Live Online	Wed 24/04 Thu 25/04	09:00-11:45	5 hours	Marie Markosian	5	€220
Tracking Cryptocurrency & Blockchain Developments	Live Online	Wed 24/04	16:30-19:45	3 hours	Kyriakos Christofidis	3	€150
Corporate Sustainability Reporting Essentials	Live Online	Thu 25/04 Fri 26/04	09:00-12:45	7 hours	Irene Loucaides Paris Cosma	7	€220