

Training Programme (Clickable Title)	Location	Dates	Time (EET/EEST)	Duration	Industry Expert(s)	CPDs	Training Fees (excl. VAT)
Leveraging AI in AML: Concepts, Applications, and Regulatory Compliance	Live Online	Fri 01/11	09:00-16:15	6 hours	Sarkis Mazraani	6	€220
Cyprus Fund Administration Certificate by EIMF and CISI	Live Online	Mon 04/11 Mon 18/11 Mon 25/11 Wed 27/11 Mon 02/12 Tue 03/12 Mon 09/12	14:30-19:00 (04 & 18/11) 14:30-18:15 (25 & 27/11) 14:30-19:00 (02/12) 14:30-17:15 (03 & 09/12)	24 hours	Alexis Kartalis, Marios Mortis Athos Myrianthous Herodotos Michael	24	HRDA Eligible*: €395 (€480 Subsidy) Non-HRDA Eligible: €875
Corporate Mobility and the Re-Domiciliation Process in Cyprus	Live Online	Tue 05/11 Thu 07/11	09:00-12:45	7 hours	Demetris Savvides	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
FinTech Security and Regulation (RegTech)	Live Online	Tue 05/11	09:00-16:15	6 hours	Ramy AlDamati	6	€240
Effective Whistleblowers' Protection: A New Law for Ensuring an Organisation's Sustainability	Live Online	Tue 05/11 Thu 07/11	10:00-13:15	6 hours	Anna Damaskou	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
A Risk Based Approach to Sanctions	Live Online	Tue 05/11	09:30-11:30	2 hours	Charalambos Anastasiades	2	€100
EXIN Privacy & Data Protection: Professional Certificate in General Data Protection Regulation (GDPR)	Live Online	Tue 05/11 Thu 07/11 Tue 12/11 Thu 14/11 Tue 19/11	14:30-20:00 (05/11) 14:30-19:00 (07-19/11)	21 hours	Olympios Christofi	21	HRDA Eligible*: €360 (€420 Subsidy) Non-HRDA Eligible: €780
Project Management Professional (PMP)® Certification Programme	Live Online	Tue 05/11 Wed 13/11 Tue 19/11 Tue 26/11 Tue 03/12 Tue 10/12 Tue 17/12	09:00-14:30	35 hours	Andreas Solomou	35	HRDA Eligible*: €350 (€700 Subsidy) Non-HRDA Eligible: €1050

CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Wed 06/11 Fri 08/11 Sat 09/11 Mon 11/11 Wed 13/11 Fri 15/11 Sat 16/11 Mon 18/11	16:30-19:45 (06/11)  17:30-20:45 (08, 11, 13, 15, 18/11)  09:00-17:15 (09 & 16/11)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €385 (€640 Subsidy) Non-HRDA Eligible: €1,025  Reduced Fee for Individuals: €620
Handling Client Complaints for Investment, Banking and Insurance Businesses	Live Online	Wed 06/11	09:00-15:00	5 hours	Adam Samuel	5	€220
Fund Administration of AIFs - From A to Z	Live Online	Wed 06/11 Fri 08/11	10:00-16:00	10 hours	Athos Myrianthous	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
MIFID II, Sustainability Related Disclosures (SFDR) and ESG Integration	Live Online	Thu 07/11 Tue 12/11	15:00-18:45	7 hours	Demetris Nicolaou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
The Newly Enforced Digital Operational Resilience Act (D.O.R.A) Regulation	Live Online	Thu 07/11	10:00-16:00	5 hours	David Doyle	5	€220
The Governance Toolkit for Business Families and Family Offices	Classroom (Nicosia)	Thu 07/11	09:00-17:15	7 hours	Panikkos Poutziouris	7	HRDA Eligible*: €110 (€140 Subsidy) Non-HRDA Eligible: €250
Company Taxation and the Administrative and Procedural Aspects of the Cyprus Tax System	Live Online	Mon 11/11 Thu 14/11 Tue 19/11 Fri 22/11	09:00-12:45	14 hours	Demetris Savvides	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
Emotional Intelligence (EQ) – The Missing Link for Professional Success	Live Online	Tue 12/11 Thu 14/11	09:00-13:15	8 hours	Lefki Angeli	8	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
SFTR Overview Blueprint: Understanding SFTR Compliance for EU Securities Financing Transactions	Live Online	Tue 12/11	09:00-12:15	3 hours	Antonis Hadjiocostas	3	€180
Risk-Based Approach for Crypto Asset Service Providers (CASPs) and CA Related Activities	Live Online	Tue 12/11 Wed 13/11	09:00-11:45	5 hours	Evdokia Marcou	5	€220
Mediation Skills Development Programme	Live Online	Tue 12/11 Fri 15/11 Tue 19/11 Fri 22/11 Tue 26/11 Fri 29/11 Tue 03/12 Fri 06/12	15:30-18:45	24 hours	Polina Nesterenko	24	HRDA Eligible*: €320 (€480 Subsidy) Non-HRDA Eligible: €800
Interviewing Techniques for HR Professionals and Hiring Line Managers	Live Online	Tue 12/11 Wed 13/11	10:00-13:45	7 hours	Isabelle Moser	7	€240

Time Management for Improved Productivity	Classroom (Nicosia)	Wed 13/11	09:00-17:15	7 hours	Phil Ingle	7	€220
Overview of the Directive on Administrative Cooperation (DAC8): Marking the end to crypto-asset non-taxation	Live Online	Wed 13/11	09:00-12:15	3 hours	Marie Markosian	3	€150
Financial Promotion and Marketing Compliance	Live Online	Wed 13/11 Thu 14/11	09:00-15:00	10 hours	Panayiotis A. Koussis	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
Leadership Skills for Compliance Professionals	Live Online	Wed 13/11 Wed 20/11 Fri 22/11 Wed 27/11 Fri 29/11	09:00-13:30 (13/11, 20/11, 22/11)  14:00 -18:30 (27/11 & 29/11)	20 hours	Ras Gohil Lefki Angeli	20	HRDA Eligible*: €550 (€400 Subsidy) Non-HRDA Eligible: €950
MiFIR Transaction Reporting: A Practical Deep Dive	Classroom (Nicosia)	Thu 14/11	09:00-15:00	5 hours	Demetris Hadjioussif	5	€220
Transaction Monitoring Regulatory Framework for Electronic Money and Payment Institutions (EMIs/Pis)	Live Online	Thu 14/11	09:00-17:15	7 hours	Nadine Ghosn Eid	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Corporate Governance for Financial Institutions	Live Online	Thu 14/11	09:00-16:15	6 hours	Adonis Pegasiou	6	€220
Intellectual Property Copyright: The Law and its Enforcement	Live Online	Fri 15/11	09:00-16:15	6 hours	Marina Shiammouti	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
CySEC Regulatory Reporting for Boards: Going Beyond Compliance	Live Online	Fri 15/11	09:00-16:15	6 hours	Petros Florides	6	€240
Corporate Sustainability Due Diligence (CSDD)	Live Online	Fri 15/11	10:00-14:30	4 hours	Irene Loucaides	4	€220
Directors' Development Programme for Regulated Financial Entities	Live Online	Tue 19/11 Wed 20/11 Tue 26/11 Wed 27/11 Wed 04/12 Thu 05/12	15:30-19:15 (19/11)  15:00-18:45 (20, 26 & 27/11, 04 & 05/12)	21 hours	Petros Florides	21	HRDA Eligible*: €430 (€420 Subsidy) Non-HRDA Eligible: €850

The Essentials of Managing People	Classroom (Nicosia)	Tue 19/11 Thu 21/11	09:00-17:15	14 hours	Lefki Angeli	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
EBA's and CBC's Internal Governance Arrangements for Payment Institutions (PIs) and Electronic Money Institutions (EMIs)	Live Online	Tue 19/11 Wed 20/11	15:00-18:15	6 hours	Vicky Christofidou	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
EIMF Certificate in Company Law and Corporate Administration	Live Online	Tue 19/11 Wed 20/11 Tue 26/11 Wed 27/11	09:00-17:15	28 hours	Mary-Olive McCluskey Marios Mortis	28	HRDA Eligible*: €340 (€560 Subsidy) Non-HRDA Eligible: €900
Card Fraud Management & Insider Fraud	Live Online	Tue 19/11 Thu 21/11	09:00-12:15	6 hours	Phoebus Christodoulides	6	€240
Ultimate Beneficial Owners (UBO) Register Updates - Guidance through the New System and the Relevant Amendments.	Live Online	Tue 19/11 Wed 20/11	10:00-12:45	5 hours	Sophia Nearchou	5	€200
CySEC AML Certification Examination Preparation Course	Live Online	Wed 20/11 Fri 22/11 Sat 23/11 Mon 25/11	16:30-19:45 (20/11) 17:30-20:45 (22 & 25/11) 09:00-17:15 (23/11)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €310 (€320 Subsidy) Non-HRDA Eligible: €630  Reduced Fee for Individuals: €420
EIMF Certificate in Payroll Management	Live Online	Wed 20/11 Wed 27/11 Wed 04/12 Wed 11/12 Wed 18/12	09:00-13:30	20 hours	Marios Mortis Marina Shiammouti	20	HRDA Eligible*: €250 (€400 Subsidy) Non-HRDA Eligible: €650
Corporate Social Responsibility (CSR), Environmental Social Governance (ESG) and the New EU Sustainability Reporting Framework	Live Online	Wed 20/11 Fri 22/11	09:00-15:00	10 hours	Nicole Phinopoulou	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
Unfair Commercial Practices in Financial Services	Live Online	Wed 20/11 Thu 21/11	09:00-12:15	6 hours	Christina Livada	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Γενικός Κανονισμός για την Προστασία Δεδομένων (ΓΚΠΔ) - Νομικές Πτυχές και Απαιτήσεις για Επαγγελματίες Ανθρώπινου Δυναμικού	Live Online	Thu 21/11 Fri 22/11	09:00-12:15	6 hours	Rodoula Filippou	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
EIMF Certificate in Blockchain & Crypto-Assets: Regulation and Policy	Live Online	Thu 21/11 Fri 22/11 Thu 28/11 Fri 29/11	09:00-12:45	14 hours	Christiana Aristidou	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
AGRC Certificate in KYC and CDD	Live Online	Thu 21/11 Fri 22/11	09:00-17:15	14 hours	Nadine Ghosn Eid	14	HRDA Eligible*: €342 (€238 Subsidy) Non-HRDA Eligible: €580

Anti-Money Laundering and Counter Terrorist Financing (AML & CTF) Regulations and Updates	Live Online	Thu 21/11 Tue 26/11	10:00-13:15	6 hours	Anna Damaskou	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Managing Mental Health & Wellbeing in the Workplace	Live Online	Fri 22/11 Tue 26/11	09:00-12:45	7 hours	Elisabeth Kesterlian	7	€220
Comprehensive Internal Auditing: From Planning to Communication	Live Online	Fri 22/11 Tue 26/11	09:00-12:15	6 hours	Christina Alexandrou	6	€220
ACAMS Certified Anti-Money Laundering Specialist (CAMS) Exam Preparation Course	Live Online	Sat 23/11 Sat 30/11	09:00-17:15	14 hours	Gregory Dellas	14	<b>ACAMS Members</b> HRDA Eligible*: €1,800 (€280 Subsidy) Non-HRDA Eligible: €2,080  <b>Non - ACAMS</b>
Banking Capital And Liquidity Regulation: Basel III and IV/CRD4 IV – VI & CRRs I - III	Live Online	Mon 25/11 Tue 26/11	10:30-13:15	5 hours	Michael Stafferton	5	€220
CISI International Introduction to Securities and Investments	Live Online	Tue 26/11 Thu 28/11 Tue 03/12	15:00-20:30 (26/11)  15:00-20:00 (28/11, 03/12)	14 hours	Demetris Nicolaou	10	<b>Course Only</b> HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550  <b>Course &amp; CISI Exam</b> HRDA Eligible*:
EIMF Certificate in Leadership and Management	Classroom (Nicosia)	Tue 26/11 Thu 28/11 Tue 03/12 Tue 10/12	09:00-17:15	28 hours	Lefki Angeli Isabelle Moser Pavlos Charalambides	28	HRDA Eligible*: €390 (€300 Subsidy) Non-HRDA Eligible: €950
AML/CTF & KYC: The Management of High-Risk Clients	Live Online	Tue 26/11 Fri 29/11	10:00-13:15	6 hours	Holger Pauco-Dirscherl	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Investor Protection Updates	Live Online	Wed 27/11 Thu 28/11	10:00-13:15	6 hours	Christina Livada	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
CISI Global Financial Compliance	Live Online	Wed 27/11 Fri 29/11 Sat 30/11	16:15-20:45 (27 & 29/11)  09:00-17:15 (30/11)	15 hours	Panayiotis Antoniou	15	<b>Course Only</b> HRDA Eligible*: €250 (€300 Subsidy) Non-HRDA Eligible: €550  <b>Course &amp; CISI</b>
What Compliance Officers need to know: Regulatory developments and the dos and don'ts of an inspection	Live Online	Wed 27/11 Thu 28/11	09:00-15:00	10 hours	Panayiotis A. Koussis Charalambos Anastasiades	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
Migration and Immigration Law for HR Professionals: From Theory to Practice	Live Online	Wed 27/11 Thu 28/11	09:00-12:15	6 hours	Socrates Parparinos	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240

MiFID II Product Governance & Preparation of Key Information Documents (KID) of PRIIPs	Live Online	Thu 28/11 Fri 29/11	15:30-18:15	5 hours	Panayiotis A. Koussis	5	€200
Internal Capital Adequacy Assessment Process (ICAAP) for Banks	Live Online	Thu 28/11 Fri 29/11	10:30-13:15	5 hours	Michael Stafferton	5	€250
Lobbying Procedures in Cyprus - Principles and Provisions of Law of 2022 No. 20(I)/2022	Live Online	Thu 28/11 Fri 29/11	09:00-15:00	10 hours	George Isaias Nicolas Kyriakides	10	HRDA Eligible*: €220 (€200 Subsidy) Non-HRDA Eligible: €420
Payment Services Directive: Navigating the Transition from PSD2 to PSD3 & PSR in the EU and Cyprus	Live Online	Fri 29/11	09:00-15:00	5 hours	Dr. Elena-Niki Karletidi	5	€240
Real Estate Transactions: Legal Aspects and Practical Insights in Cyprus	Live Online	Fri 29/11	09:00-12:15	3 hours	Marina Kharchenko	3	€150