

Training Programme (Clickable Title)	Location	Dates	Time (EET/EEST)	Duration	Industry Expert(s)	CPDs	Training Fees (excl. VAT)
The Capital Markets Union (CMU) and Revised MiFID/AIFMD/UCITS Frameworks	Live Online	Mon 05/05	10:00-16:00	5 hours	David Doyle	5	€220
CySEC Certification Examination Preparation Course (Advanced, Basic)	Live Online	Mon 05/05 Wed 07/05 Sat 10/05 Mon 12/05 Wed 14/05 Fri 16/05 Sat 17/05 Mon 19/05	16:30-19:45 (05, 07, 12, 14, 16, 19/05) 09:00-17:15 (10/05 & 17/05)	32 hours	Panayiotis Antoniou	32	HRDA Eligible*: €390 (€640 Subsidy) Non-HRDA Eligible: €1,030 Reduced Fee for Individuals: €620
EIMF Certificate in Leadership and Management	Classroom (Nicosia)	Tue 06/05 Thu 08/05 Tue 13/05 Mon 19/05	09:00-17:15	28 hours	Lefki Angeli Isabelle Moser Pavlos Charalambides	28	HRDA Eligible*: €390 (€560 Subsidy) Non-HRDA Eligible: €950
The Current EU Regulatory Framework for the Financial Services Sector	Live Online	Tue 06/05 Tue 13/05 Tue 20/05	09:00-15:00	15 hours	Panayiotis Antoniou Nadine Ghosn Eid	15	HRDA Eligible*: €300 (€300 Subsidy) Non-HRDA Eligible: €600
Practical Workshop on Liquidity Stress Testing: Designing and Implementing Effective Frameworks	Live Online	Tue 06/05	10:00-13:45	3.5 hours	Emanuele Cibrario	3.5	€180
Internal Capital Adequacy Assessment Process (ICAAP) for Banks	Live Online	Tue 06/05 Wed 07/05	10:30-13:15	5 hours	Michael Stafferton	5	€250
Unfair Commercial Practices in Financial Services	Live Online	Wed 07/05 Thu 08/05	09:00-12:15	6 hours	Christina Livada	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Cyprus Fund Administration Certificate by EIMF and CISI	Live Online	Wed 07/05 Wed 21/05 Tue 27/05 Tue 03/06 Tue 10/06 Thu 12/06 Tue 17/06	09:00-13:30 (07, 21, 27/05) 09:00-12:45 (03, 10/06) 09:00-11:45 (12, 17/06)	24 hours	Alexis Kartalis Marios Mortis Athos Myrianthous Herodotos Michael	24	HRDA Eligible*: €395 (€480 Subsidy) Non-HRDA Eligible: €875
CISI International Introduction to Securities and Investments	Live Online	Wed 07/05 Thu 08/05 Wed 14/05 Thu 15/05	09:00-12:45	14 hours	Demetris Nicolaou	10	Course Only HRDA Eligible*: €280 (€280 Subsidy) Non-HRDA Eligible: €560 Course & CISI
Fund Set Up in Cyprus: A Practical Guide	Live Online	Thu 08/05 Fri 09/05	10:00-16:00	10 hours	Athos Myrianthous	10	HRDA Eligible*: €230 (€200 Subsidy) Non-HRDA Eligible: €430

EIMF Certificate in Payroll Management	Live Online	Thu 08/05 Thu 15/05 Thu 22/05 Thu 29/05 Thu 05/06	09:00-13:30	20 hours	Marios Mortis Marina Shiammouti	20	HRDA Eligible*: €260 (€400 Subsidy) Non-HRDA Eligible: €660
Environmental, Social, and Governance (ESG) Assurance	Live Online	Thu 08/05 Fri 09/05	09:30-12:15	5 hours	Georgina Kyprianou	5	€220
AML/CFT - Typology Based Approach	Live Online	Thu 08/05 Fri 09/05	10:00-13:15	6 hours	Geert Del Rue	6	€240
Marketing Communication in Investment Companies and Funds	Live Online	Thu 08/05	09:00-15:00	5 hours	Panayiotis Antoniou	5	€200
EIMF Certificate in Governance, Financial Regulation and Compliance	Live Online	Mon 12/05 Wed 14/05 Fri 16/05 Mon 19/05 Wed 21/05 Fri 23/05 Mon 26/05	09:00-13:30	28 hours	Adonis Pegasiou Despina Christofi Anna Stylianou	28	HRDA Eligible*: €390 (€560 Subsidy) Non-HRDA Eligible: €950
Unveiling Market Abuse Fundamentals & Trade Surveillance	Live Online	Tue 13/05	09:00-15:00	5 hours	Antonis Hadjicostas	5	€200
CRS & FATCA Compliance & Reporting	Live Online	Tue 13/05 Wed 14/05	09:00-12:15	6 hours	Elina Savvides	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Mastering Risk: Foundational Strategies for Investment Firms	Live Online	Tue 13/05	09:00-17:15	7 hours	Nadine Ghosn Eid	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Card Fraud Management & Insider Fraud	Live Online	Wed 14/05 Fri 16/05	09:00-12:15	6 hours	Phoebus Christodoulides	6	€240
Advanced Negotiations Skills	Live Online	Wed 14/05 Thu 15/05 Wed 21/05 Thu 22/05	10:00-13:45	14 hours	Phil Ingle	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
Directors' Development Programme for Regulated Financial Entities	Live Online	Wed 14/05 Fri 16/05 Wed 21/05 Fri 23/05 Wed 28/05	09:00-15:00 (14/05) 09:00-13:30 (16-28/05)	21 hours	Petros Florides	21	HRDA Eligible*: €460 (€420 Subsidy) Non-HRDA Eligible: €880

Digital Assets on Blockchains: From AMLD5 to the AML Package	Live Online	Thu 15/05 Mon 19/05 Tue 20/05	09:00-15:00 (15, 19/05) 09:00-13:30 (20/05)	14 hours	Christiana Aristidou Evdokia Marcou	14	HRDA Eligible*: €280 (€280 Subsidy) Non-HRDA Eligible: €560
Institutional Portfolio Management for Financial Professionals	Live Online	Thu 15/05 Fri 16/05	09:00-12:15	6 hours	Kypros Neocleous	6	€220
AGRC Certificate in Sanctions Compliance	Live Online	Thu 15/05 Thu 22/05	10:00-16:00	10 hours	Adonis Pegasiou Anna Damaskou	10	HRDA Eligible*: €450 (€200 Subsidy) Non-HRDA Eligible: €650
Leveraging AI in AML: Concepts, Applications, and Regulatory Compliance	Live Online	Fri 16/05	09:00-16:15	6 hours	Sarkis Mazraani	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Smart Contracts Unleashed: Innovation in the Financial Sector	Live Online	Tue 20/05 Wed 21/05 Tue 27/05 Wed 28/05	09:00-12:45	14 hours	Panayiotis A. Koussis	14	HRDA Eligible*: €280 (€280 Subsidy) Non-HRDA Eligible: €560
EXIN Privacy & Data Protection: Professional Certificate in General Data Protection Regulation (GDPR)	Live Online	Tue 20/05 Wed 21/05 Tue 27/05 Tue 03/06 Wed 04/06	14:30-20:00 (20/05) 14:30-19:00 (21/05-03/06)	21 hours	Olympios Christofi	21	HRDA Eligible*: €360 (€420 Subsidy) Non-HRDA Eligible: €780
Δικαστηριακές Εταιρικές Αιτήσεις	Live Online	Tue 20/05 Thu 22/05	15:00-18:15	6 hours	Mary-Olive McCluskey	6	HRDA Eligible*: €130 (€120 Subsidy) Non-HRDA Eligible: €250
Effective Public Speaking: Building Presence and Engaging Audiences	Classroom (Nicosia)	Tue 20/05	09:00-17:15	7 hours	Anna Prodromou	7	€220
FinTech Security and Regulation (RegTech)	Live Online	Tue 20/05	09:00-16:15	6 hours	Ramy AlDamati	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
Corporate Sustainability Reporting Essentials (CSRD & ESRS)	Live Online	Wed 21/05 Thu 22/05	09:00-12:45	7 hours	Irene Loucaides Orestis Kargotis	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Technology & Financial Crime	Live Online	Wed 21/05 Thu 22/05	10:00-13:45	7 hours	Francisco Mainez	7	€240

Handling Client Complaints for Investment, Banking and Insurance Businesses	Live Online	Wed 21/05	09:00-15:00	5 hours	Adam Samuel	5	€220
CySEC AML Certification Examination Preparation Course	Live Online	Wed 21/05 Fri 23/05 Sat 24/05 Mon 26/05	16:30-19:45 (21, 23, 26/05) 09:00-17:15 (24/05)	16 hours	Panayiotis Antoniou	16	HRDA Eligible*: €320 (€320 Subsidy) Non-HRDA Eligible: €640 Reduced Fee for Individuals: €450
Fraud Reporting under PSD2 – An Overview of the EBA Guidelines	Live Online	Thu 22/05	09:00-16:15	6 hours	Nadine Ghosn Eid	6	HRDA Eligible*: €140 (€120 Subsidy) Non-HRDA Eligible: €260
The Governance Toolkit for Business Families and Family Offices	Classroom (Nicosia)	Thu 22/05	09:00-17:15	7 hours	Panikkos Poutziouris	7	HRDA Eligible*: €110 (€140 Subsidy) Non-HRDA Eligible: €250
A Comprehensive Overview of the EU AML Legislative Strategy and the Role of the New EU AML Authority	Live Online	Thu 22/05	10:00-16:00	5 hours	David Doyle	5	€220
ACAMS Certified Anti-Money Laundering Specialist (CAMS) Exam Preparation Course	Live Online	Sat 24/05 Sat 31/05	09:00-17:15	14 hours	Gregory Dellas	14	ACAMS Members HRDA Eligible*: €1,890 (€280 Subsidy) Non-HRDA Eligible: €2,170 Non - ACAMS Members
Best Execution in Financial Markets: Regulatory Updates & Best Practices	Live Online	Mon 26/05	09:00-15:00	4 hours	Elina Savvides	4	€180
The Essentials of Company Law: Setting Up a Company in Cyprus	Live Online	Tue 27/05 Thu 29/05	09:30-12:45	6 hours	Sophia Nearchou	6	HRDA Eligible*: €130 (€120 Subsidy) Non-HRDA Eligible: €250
Transaction Monitoring Regulatory Framework for Electronic Money and Payment Institutions (EMIs/PIs)	Live Online	Tue 27/05	09:00-17:15	7 hours	Nadine Ghosn Eid	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
CISI Risk in Financial Services	Live Online	Tue 27/05 Thu 29/05 Sat 31/05	09:00-13:30 (27 & 29/05) 09:00-17:15 (31/05)	15 hours	Panayiotis Antoniou	15	Course Only HRDA Eligible*: €260 (€300 Subsidy) Non-HRDA Eligible: €560 Course & CISI Exam
The Essentials of Managing People	Classroom (Nicosia)	Tue 27/05 Fri 30/05	09:00-17:15	14 hours	Lefki Angeli	14	HRDA Eligible*: €270 (€280 Subsidy) Non-HRDA Eligible: €550
Liquidity Stress Testing: Navigating the Regulatory Framework	Live Online	Wed 28/05 Thu 29/05	10:00-12:45	5 hours	Emanuele Cibrario	5	€200

Risk-Based Approach for Crypto Asset Service Providers (CASPs) and CA Related Activities	Live Online	Wed 28/05 Thu 29/05	09:00-11:45	5 hours	Christiana Aristidou Evdokia Marcou	5	€220
Effective AML Risk Management: Best Practices for Financial Institutions	Live Online	Wed 28/05	15:00-20:30	5 hours	Justin Muscolino	5	€220
A Risk Based Approach to Sanctions	Live Online	Wed 28/05	09:00-11:15	2 hours	Charalambos Anastasiades	2	€100
European Green Bonds and ESG Ratings	Live Online	Thu 29/05 Fri 30/05	09:30-12:15	5 hours	Georgina Kyprianou	5	€220
MiFID II, Sustainability Related Disclosures (SFDR) and ESG Integration	Live Online	Thu 29/05 Fri 30/05	09:00-12:45	7 hours	Demetris Nicolaou	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270
Effective Whistleblowers' Protection: A New Law for Ensuring an Organisation's Sustainability	Live Online	Thu 29/05 Fri 30/05	10:00-13:15	6 hours	Anna Damaskou	6	HRDA Eligible*: €120 (€120 Subsidy) Non-HRDA Eligible: €240
Operational Risk Management in the Financial Institutions	Live Online	Fri 30/05	09:00-17:15	7 hours	Sarkis Mazraani	7	HRDA Eligible*: €130 (€140 Subsidy) Non-HRDA Eligible: €270