REG LMS

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20/10/2023

CERTIFICATE OF COMPLETION

This is to certify that

Elena Ioannou

has successfully completed this course on

AML & CFT 2023

CPD(s): 1.5 CPD (90 min)

REG LMS

Christos Drakos
Trainer
ACCA Member: ID. 2899022
CySEC Advance: No. 5134
CySEC AML: No. 5134
HRDA Trainer: No. 3951

AML & CFT 2023

Outline of the course:

- This course is about Anti-Money Laundering and Counter Terrorist Financing and more precisely what are the Company's policies and procedures for the prevention of money laundering and terrorist financing, as well as your legal obligations.
- The syllabus is verified by external subject matter experts and can be accredited by regulators and other bodies for 90 min CPD Units that approve education in financial regulation.

The purpose of this course is to:

- Identify money laundering and terrorist financing and how it takes place
- Conduct proportionate risk-based Customer Due Diligence
- Identify common red flags and take appropriate action
- Recognise when and how to seek advice and report suspicions of money laundering or terrorist financing
- Fulfil your obligation not tip off anyone suspected of money laundering or terrorist financing

Regulatory Framework:

- Cyprus AML & CFT Law 22(I)/2021
- CySEC AML & CFT Directive 125/2020
- ESMA and CySEC Directives, Guidelines and Circulars
- C416, C436, C465, C519, C516

Instructor:

Christos Drakos is currently CEO and Director to a number of Cyprus Investment Firms and Funds.
He has extensive experience in Risk Management, Compliance and AML.
Christos is a certified trainer by HRDA (No. ΣΕΙΙ003951), has the Advance and AML Certificate by CySEC (No.5134) and Member of the ACCA (ID 2899022)

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