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

Embargoes and Sanctions 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

Embargoes and Sanctions 2023

Outline of the course:

- This course is about Embargoes and Sanctions and more precisely what trade embargoes and sanctions are, how they impact our operations and how to comply with them.
- 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:

- Recognise what embargoes and sanctions are, and the purpose that they are designed to achieve
- Identify the steps our Company takes to comply with embargoes and sanctions
- Take appropriate action to comply with embargoes and sanctions
- Seek advice and report matches and transactions that might breach sanctions

Regulatory Framework:

- Cyprus AML & CFT Law 22(I)/2021
- CySEC AML & CFT Directive 125/2020
- MiFID II
- C474, C475, C489, C494, C527

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)