

## Aims:

### AML

- To understand the inefficiencies and weaknesses of the current EU AML system.
- To be introduced to the new EU AML architecture.
- To appreciate the main advances the new EU AML system brings.

### SANCTIONS/RESTRICTIVE MEASURES

- To understand the reach and volume of the EU restrictive measures imposed in relation to the Russian invasion on Ukraine.
- To identify the financial sanctions imposed in relation to Russia's invasion on Ukraine.
- To gain a solid understanding of the application of the EU restrictive measures, working through Q & A and case studies.

### Who should attend the seminar:

- Compliance Officers, AML Officers, Risk Managers, Financial Investigators, Legal and Regulatory professionals, Auditors, Accountants, Internal Auditors, Technology and Data Analysts, Banking and Financial Services Professionals.
- This seminar presupposes a basic understanding of the current system of AML.



## AML and Sanctions



### Instructor:

#### **Nicos Pavlides**

Nicos studied Economics and then Law (LLB) at the University of Sydney. After two years' work for the Office of the Director of Public Prosecutions in Sydney (2001-2002), he was awarded a Chevening scholarship and studied at the London School of Economics and the University College of London from where he obtained a Master of Laws degree (LLM), focusing on financial related legal subjects. At the same time, he was working for the Crown Prosecution Service in London, principally on cases of economic crime. Following his overseas studies and work he returned to Cyprus and in 2004 he joined the CySEC legal department. In 2008, Nicos returned to the private sector and was registered as a lawyer in Cyprus; and since 2012, he is also one of the directors of NAP Regulatory Compliance Services Ltd, a firm which provides compliance and advisory services to issuers of listed titles, funds and major investment firms. In 2011 he was awarded a Fulbright scholarship, with the benefit of which he underwent further, specialized training in New York, focusing on obligations of listed issuers, and market abuse issues.

Nicos has been creating and delivering valuable and in-depth workshops and learning programmes for over 15 years now.

### Contact Us:

[Seminars@globaltraining.org](mailto:Seminars@globaltraining.org)

77778030 / 22841795

**December 10<sup>th</sup>, 2024**

**9:00 – 14:30**

**5 CPDs**

**Live Online: €150**

**SEMINAR PROGRAMME**

<b>AML and Sanctions</b>		
<b>Time</b>	<b>Duration</b>	<b>Description</b>
9:00 – 11:30	2:30	<ul style="list-style-type: none"> <li>• The <u>necessity for a new EU AML/CTF system</u>.</li> <li>• New EU Regulation on the prevention of the use of the financial system for ML/TF: <u>consistency and expansion</u>.</li> <li>• New Sixth EU AML Directive: <u>The role of the authorities</u>.</li> <li>• Regulation establishing the EU Authority for AML &amp; CTF ('AMLA'): <u>the one ring, to bind them all</u>.</li> </ul>
11:30 – 12:00	0:30	<b>Break</b>
12:00 – 14:30	2:30	<ul style="list-style-type: none"> <li>• Sanctions and Restrictive Measures (Asset freeze, ownership and control criteria, Restrictive measures in relation to the provision of investment services, deposits, SWIFT Ban and others).</li> <li>• Q &amp; A and Case Studies on sanctions. (lots of them)!</li> </ul>
<b>Total Net Duration</b>	<b>5:00</b>	<b>End of Seminar</b>

**\*\*Further information on the training programme:**

This online training program has been developed *by* professionals *for* professionals in the legal, financial, compliance, risk management, accounting/audit, and corporate administration fields who already have a basic understanding of the current AML system

The program has two parts. The first part examines the new EU AML system that will become part of our legal order in the coming months. The second part focuses on sanctions and restrictive measures, with particular emphasis on the unprecedented, in terms of both volume and complexity, case of EU restrictive measures on Russia; and will utilize many Q & A and case studies for the participants to work on.

**Certification:**

All participants will be awarded a certificate. Each hour of attendance will account for one unit of Continuing Professional Development (CPD) as required for members of most professional bodies.