

IPE's Seminar Calendar 2022

October – December 2022

Every step begins with knowledge



Themes Covered:

- Compliance & AML
- Credit Risk/Dept Collection
- Auditing & Financing
- Business Ethics
- Sustainability & ESG
- Blockchain & Cryptocurrency
- Cyber Security
- Mediation
- Leadership/Soft Skills

 View the eCalendar here.						
Seminar	Location	Dates	Time	CPDs	Instructor	Hrda subsidised
October						
Introduction to Anti-Money Laundering & Counter Terrorism Financing - (ENG)	Πολιτιστικό Κέντρο Δήμου Στροβόλου	24/10/2022	8:30-15:30	6	Nearchos Ioannou	YES
Sanctions and Embargoes-An in Depth Understanding for the Financial Sector	Πολιτιστικό Κέντρο Δήμου Στροβόλου	26/10/2022	08:30-16:30	7	Theodoros Stavrou	YES

						View the eCalendar here .
Seminar	Location	Dates	Time	CPDs	Instructor	Hrda subsidised
November						
AML & BLOCKCHAIN: A DEVELOPING RELATIONSHIP	Online	01&02/11/2022	09:00-12:45	7	Christiana Aristidou	YES
Due Diligence skills using online sources AML	Πολιτιστικό Κέντρο Δήμου Στροβόλου	16/11/2022	08:30-16:30	7	Theodoros Stavrou	YES
Advanced Anti-Money Laundering (AML) & Counter Terrorism Financing (CTF)	Akamantis Business Ceter/Nicosia	21/11/2022	8:30-15:30	6	Theodoros Stavrou	YES
ΔΙΑΧΕΙΡΙΣΗ ΑΠΟΤΕΛΕΣΜΑΤΙΚΗΣ Σ ΠΙΣΤΩΤΙΚΗΣ ΠΟΛΙΤΙΚΗΣ&ΜΕΘΟΔΟΙ ΕΙΣΠΡΑΞΗΣ ΟΦΕΙΛΩΝ	Akamantis Business Ceter/Nicosia	22&23/11/2022	08:30-14:55	11.5	Nicos Ioannou	YES
CYBERCRIME TODAY / ΕΓΚΛΗΜΑΤΙΚΟΤΗΤΑ ΣΤΟ ΚΥΒΕΡΝΟΧΩΡΟ	Limassol	TBA	TBA	4	Phoebus Christodoulidis	NO
ESG SHIPPING	Online	24/11/2022	09:00-12:15	3	Michalis Zanos/Alexandros Partourides	NO
CYBERCRIME TODAY / ΕΓΚΛΗΜΑΤΙΚΟΤΗΤΑ ΣΤΟ ΚΥΒΕΡΝΟΧΩΡΟ	Nicosia	29/11/2022	09:00-13:15	4	Phoebus Christodoulidis	NO

Education	Location	Dates	Time	CPDs	Instructor	Hrda subsidised
Environmental, Social & Governance (ESG) and Sustainable Business Strategy - an Introduction	Online	TBA	9:00-12:15	3	Michalis Zanos/Alexandros Partourides	View the eCalendar here . NO
December						
Due Diligence skills using online sources AML	Limassol	TBA	TBA	7	Theodoros Stavrou	YES
Τηλεφωνική Εξυπηρέτηση Πελατών	Πολιτιστικό Κέντρο Δήμου Στροβόλου	07/12/2022	08:30-12:45	4	Michalis Maimaris	NO
Analysis and Interpretation of Financial Statements for SMEs using ratio analysis	Πολιτιστικό Κέντρο Δήμου Στροβόλου	08/12/2022	08:30-16:30	7	Chrystalla Kazara	NO
NFTs, DeFi and the Metaverse	Live Online	TBA	TBA	8	Christiana Aristidou	YES
Workplace Conflict Management	TBA	TBA	TBA	6	Eleni Charalambidou	YES
Environmental, Social & Governance (ESG) and Sustainable Business Strategy - an Introduction	Live online	20/11/2022	09:00-12:15	3	Michalis Zanos/Alexandros Partourides	NO

*Early Bird discounts apply per month.

**Participations from the same company are entitled to further discounts.

*Corporate Packages available

Additional Services offered

1. In-House Seminars

Customized training should be at the core of every business. IPE offers In-house seminars, tailor-made to your specific needs and training requirements. Our team of qualified experts are equipped with theory and practice, enhancing seminars that match your business objectives. These types of seminars can be held in small to large groups with content, duration, and level to be adjusted accordingly. Additionally, many of these seminars can be sponsored/subsidized by the Human Recourse Development Authority (HRDA), with

IPE supporting you all the way through the application procedure (preparation, support etc). The preexisting (announced) IPE seminars are offered as in-house as well with additional topics to be added, where requested.

Our in-house training procedure includes:

- Meeting with client to assess needs
- Identifying the appropriate trainer/topics
- Preparatory meetings (when, where how long, presentations, etc.)
- Assisting on HRDA procedures
- Day of event support
- Questionnaire/certification

2. On-Demand Training offered by Vinciworks

Readymade e- courses allowing for greater flexibility in completing coursework . Our courses are available 24/7 , continuously updated to include latest regulations, covering all compliance and regulatory issues. Each course is consisted of specific modules and exercises to test understanding as well as real life scenarios. Topics range from Anti Money Laundering and Anti bribery & corruption to Data Security and Equality and Diversity

Why choose our e- courses?

- Used by over 80,000 users worldwide in more than 60 countries
- Customizable modules to include internal firm policies
- Available 24/7
- CPD Units available

For more info, click [here](#).

3. Learning Management System Platform offered by Vinci Works

The Compliance Learning Management System (CLMS) is a one-stop system for managing compliance, online courses, classroom training and policies at your firm and across multiple jurisdictions. Built in collaboration with 26 of the UK's leading law firms, the CLMS is used daily by 60 of the top 100 firms.

For more info, click [here](#).

4. Qualifications

Partnered up with well-known institutions we are thrilled to offer extensive knowledge to professionals based on the selected industry they currently work on.

4.1. Chartered Governance Institute UK and Ireland Qualifications

IPE is the exclusive partner of The Chartered Governance Institute UK and Ireland, the leading chartered membership and professional body specializing in governance, risk and compliance. With 125 years' experience, ICSA works with regulators and policy makers to champion high standards of governance and provide qualifications, training and guidance. With a worldwide presence of about 34,000 members and

students in 80 countries, The Chartered Governance Institute supports organizations of all sizes across all sectors of the economy, including large corporates, SMEs, the public sector and charities.

The Chartered Governance Qualifying Program is the benchmark qualification for governance professionals. It builds a unique breadth of technical skills that equip you for a varied career at board level and is the most common route to Chartered status (GradCG), validating your knowledge with an internationally respected accreditation.

Learn more about our ICSA governance courses [here](#) or visit www.icsa.org.uk.

4.2. **Chartered Institute of Credit Management (CICM) QUALIFICATIONS**

CICM is the world's largest recognized professional body for the credit community. Since 1939, the Institute has promoted the importance of credit management by influencing government policy and regulation and assisting credit professionals throughout their careers. Whether you are just starting out in your credit career or a seasoned executive with 25 years of experience, there is a CICM membership that is right for you. Join CICM to receive the recognition and assistance you deserve. The CICM Membership provides you with exclusive access to the Institute's website, the CM magazine, and the network of other CICM members.

Learn more about our CICM qualifications/courses [here](#).