

# IPE's Autumn Seminar Calendar 2021

September - December 2021

**Every step begins with knowledge**



## Themes Covered:

- Compliance & AML
- Due Diligence/ RBA
- Credit Risk
- Auditing & Financing
- Mediation
- Local/International Prestigious Trainers
- Wide variety of subjects by industry
- HDRA subsidy and Corporate Packages Available

Infocredit Professional Education (IPE) is the fast-growing training division of the leading risk management and business information provider, Infocredit Group.

Seminar	Location	Dates	Time	CPDs	Instructor	Hrda subsidised
<b>October</b>						
<a href="#">Blockchain simplified for Begginers</a>	Live Online	19/10	09:30-12:45	3	Christiana Aristidou	NO
<a href="#">EXAMINERSHIP» : Μηχανισμός Διάσωσης και Αποκατάστασης Επιχειρήσεων και Διατήρησης της Απασχόλησης.</a>	Live Online	21/10	17:00-18:00	1	Maria Vasiliou	NO
<a href="#">Introduction to Anti-Money Laundering &amp; Counter Terrorism Financing - (ENG</a>	Live Online	20&21/10	15:00-18:15	6	Theodoros Stavrou	YES

Seminar	Location	Dates	Time	CPDs	Instructor	Hrda subsidised
<b>November</b>						
<a href="#">How to set up a small Internal Audit Function</a>	Live Online	2/11	09:00-15:30	6	Chrystala Kazara	NO
<a href="#">IFRS updates (ENG)</a>	Live Online	2-5/11	09:00-12:45	14	Nearchos Ioannou	YES
<a href="#">Πρόγραμμα Συνέχισης της Επαγγελματικής Κατάρτισης των Διαμεσολαβητών</a>	Live Online	9, 11, 16, 18, 23, 25 /11	16:00-20:30	24	Eleni Charalambidou	NO
<a href="#">Money Laundering - Financing of terrorism – Sanctions – An in depth analysis based on Cyprus, EU and International Standards (4h)</a>	Live Online	16/11	14:30-18:30	4	Theodoros Stavrou	NO
<a href="#">Advanced Anti-Money Laundering (AML) &amp; Counter Terrorism Financing (CTF) HRDA</a>	Live Online	17&18/11	15:00-18:15	6	Theodoros Stavrou	YES
<a href="#">Employment Law and Employee Dispute resolution Technincs</a>	Live Online	12/11	8:30-16:30	6.75	Maria Vassiloiu	YES
<a href="#">Η σημασία της πιστωτικής πολιτικής στο τμήμα πωλήσεων</a>	Live Online	24/11	9:00-15:00	6	Nikos Ioannou	Yes
<a href="#">Open Source Due Diligence Investigation Techniques (ENG)</a>	Live Online	23/11	14:30-18:30	4	Theodoros Stavrou	NO
<a href="#">Due Diligence skills using online sources AML</a>	Live Online	24&25/11	15:00-18:15	7	Theodoros Stavrou	YES

Seminar	Location	Dates	Time	CPDs	Instructor	Hrda subsidised
<b>December</b>						
<a href="#">Blockchain simplified for Beginners</a>	Live Online	6/12	9:30-12:45	3	Christiana Aristidou	NO
<a href="#">Essential Workshop for Directors Briefing (ENG)</a>	Live Online	7/12	9:00-11:30	2.5	Simon Osborne & Kostas Katsaros	NO
<a href="#">Cybercrime Prevention Workshop</a>	Live Online	8&9/12	9:00-15:30&9:00-15:00	12.5	Olesya Chrysanthou	YES
<a href="#">Internal Audit's contribution in Fraud Prevention</a>	Live Online	7/12	16:00-19:00	3	Chrystala Kazara	NO
<a href="#">eIDAS: Electronic Identification, Authentication and Trust Services</a>	Live Online	14/12	09:00-13:15	4	Christiana Aristidou	NO
<a href="#">Ο ΠΕΡΙ ΤΗΣ ΠΡΟΣΤΑΣΙΑΣ ΟΡΙΣΜΕΝΗΣ ΚΑΤΗΓΟΡΙΑΣ ΕΓΓΥΗΤΩΝ ΝΟΜΟΣ/ ΔΙΚΑΙΩΜΑΤΑ ΚΑΙ ΥΠΟΧΡΕΩΣΕΙ</a>	Live Online	15/12	09:00-13:15	4	Maria Vassiliou	NO
<a href="#">Crucial Role of DPO</a>	Live Online	16/12	09:00-13:00	4	Stylianios Chrysoforou	NO

*\*Early Bird discounts apply per month.*

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

Contact us for further information.

## 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

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](http://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](#)