

TRAINING CALENDAR

January - June 2021 (v3)

SEMINAR TITLE	DATE & TIME	CPD	TYPE	INSTRUCTOR (S)
January 2021				
Advanced Anti-Money Laundering (AML) & Counter Terrorism Financing (CTF) - (ENG)	12 & 13 Jan 2021 15:00 – 18:15	6	LIVE ONLINE/ ZOOM	Theodoros Stavrou
Open-Source Due Diligence Investigation Techniques - (ENG)	19 – 20 Jan 2021 15:00 – 18:45	7	LIVE ONLINE/ ZOOM	Theodoros Stavrou
AML & Cyber security policy in Practise - (ENG)	25,26,27,28,29 Jan 2021 09:00 – 13:15 & 09:00-11:15	18	LIVE ONLINE/ TEAMS	Olesya Chrysanthou
Introduction to Anti-Money Laundering & Counter Terrorism Financing - (ENG)	26 & 27 Jan 2021 09:00 – 12:15	6	LIVE ONLINE/ ZOOM	Anna Stylianou
Blockchain, Crypto-assets and the 5th AML Directive - (ENG)	26 & 27 Jan 2021 09:00 – 12:45	7	LIVE ONLINE/ TEAMS	Christiana Aristidou
February 2021				
Introduction to Anti-Money Laundering & Counter Terrorism Financing - (ENG)	02 & 03 Feb 2021 15:00 – 18:15 17 & 18 Feb 2020 09:00 – 12:15	6	LIVE ONLINE/ ZOOM	Nearchos Ioannou
DAC6 / EU Mandatory Disclosure Regime – A practical approach - (ENG)	New dates to be announced soon!	4	LIVE ONLINE/ ZOOM	Marilena Stylianou
AML & CTF: Real Case Studies (Workshop) - (ENG)	04 Feb 2021 15:00 – 19:15	4	LIVE ONLINE/ ZOOM	Theodoros Stavrou
Advanced Anti-Money Laundering (AML) & Counter Terrorism Financing (CTF) - (ENG)	09 & 10 Feb 2021 15:00 – 18:15 TS 23 & 24 Feb 2021 09:00 – 12:15 NP	6	LIVE ONLINE/ ZOOM1	Theodoros Stavrou, Anna Stylianou

Open Source Due Diligence Investigation Techniques - (ENG)	16 – 17 Feb 2021 15:00 – 18:45	7	ONLINE/ ZOOM	LIVE Theodoros Stavrou
Blockchain, Crypto-assets and the 5th AML Directive - (ENG)	22 & 23 Feb 2021 15:00 – 18:45	7	ONLINE/ TEAMS	LIVE Christiana Aristidou
The Skills and Qualifications of the Data Protection Officer - (ΕΛ)	22 – 25 Feb 2021 09:00 – 12:45	14	ONLINE/ ZOOM 2	LIVE Stylianos Christoforou
AML & Cyber security policy in Practise - (ENG)	22 – 26 Feb 2021 09:00 – 13:15 & 09:00 – 11:15	18	ONLINE/ TEAMS	LIVE Olesya Chrysanthou
March 2021				
Advanced Anti-Money Laundering (AML) & Counter Terrorism Financing (CTF)	09 & 10 Mar 2021 15:00 – 18:15 TS 16 & 17 Mar 2021 09:00 – 12:15 AS 23 & 24 Mar 15:00 – 18:15 TS	6	ONLINE/ ZOOM 1	LIVE Theodoros Stavrou Anna Stylianou Theodoros Stavrou
Open Source Due Diligence Investigation Techniques - (ENG)	16 – 17 Mar 2021 15:00 – 18:45	7	ONLINE/ ZOOM	LIVE Theodoros Stavrou
AML & Cyber security policy in Practise - (ENG)	22,23,24,26,29 Mar 2021 09:00 – 13:15 & 09:00 – 11:15	18	ONLINE/ TEAMS	LIVE Olesya Chrysanthou
AML Compliance Officer Course - (ENG)	23, 26, 30 Mar & 02/04 2021 17:45 – 21:00	12	ONLINE/ ZOOM 1	LIVE Michalis Chrysostomou/ Constantinos Michaelides
Introduction to Anti-Money Laundering & Counter Terrorism Financing - (ENG)	02 & 03 Mar 2021 09:00 – 12:15 23 & 24 Mar 2021 15:00 – 18:15 30 & 31 Mar 2021 09:00 – 12:15	6	ONLINE/ ZOOM 2	LIVE Nearchos Ioannou
Blockchain, Crypto-assets and the 5th AML Directive - (ENG)	30 & 31 Mar 2021 09:00 – 12:45	7	ONLINE/ TEAMS	LIVE Christiana Aristidou
April 2021				
Risk Based Approach workshop - (ENG)	8 April 2021 09:00 – 12:15	3	ONLINE/ ZOOM	LIVE Anna Stylianou
Advanced Anti-Money Laundering (AML) & Counter Terrorism Financing (CTF) - (ENG)	06 & 07 April 2021 15:00 – 18:15 TS 13 & 14 April 2021 09:00 – 12:15 NI	6	ONLINE/ ZOOM	LIVE Theodoros Stavrou, Nearchos Ioannou

Blockchain, Crypto-assets and the 5th AML Directive - (ENG)	20 & 21 April 2021 09:00 – 12:45	7	LIVE ONLINE/ TEAMS	Christiana Aristidou
Open Source Due Diligence Investigation Techniques - (ENG)	20 – 21 April 2021 15:00 – 18:45	7	LIVE ONLINE/ ZOOM	Theodoros Stavrou
Introduction to Anti-Money Laundering & Counter Terrorism Financing - (ENG)	14 & 15 April 2021 15:00 – 18:15 21 & 22 April 2021 09:00 – 12:15	6	LIVE ONLINE/ ZOOM 1	Nearchos Ioannou
AML & Cyber security policy in Practise - (ENG)	26 – 30 April 2021 09:00 – 13:15 & 09:00 – 11:15	18	LIVE ONLINE/ ZOOM	Olesya Chrysanthou
May 2021				
Introduction to Anti-Money Laundering & Counter Terrorism Financing - (ENG)	05 & 06 May 2021 09:00 – 12:15 19 & 20 May 2021 15:00 – 18:15	6	LIVE ONLINE/ ZOOM 1	Nearchos Ioannou
Blockchain for All- Workshop	TO BE ANNOUNCED	3	LIVE ONLINE/ ZOOM 2	Christiana Aristidou
Open Source Due Diligence Investigation Techniques (ENG)	11 – 12 May 2021 15:00 – 18:45	7	LIVE ONLINE/ ZOOM	Theodoros Stavrou
Essential Governance for Directors Briefing Workshop (ENG)	20 May 2021 9:00 – 11:30	2	LIVE ONLINE/ ZOOM	Simon Osborne & Kostas Katsaros
Advanced Anti-Money Laundering (AML) & Counter Terrorism Financing (CTF) - (ENG)	11 & 12 May 2021 09:00 – 12:15 NI 25 & 26 May 2021 15:00 – 18:15 TS	6	LIVE ONLINE/ ZOOM	Nearchos Ioannou Theodoros Stavrou
AML & Cyber security policy in Practise - (ENG)	17 – 21 May 2021 09:00 – 13:15 & 09:00 – 11:15	18	LIVE ONLINE/ TEAMS	Olesya Chrysanthou
The Beneficial Ownership Framework	18 May 15:00 – 18:00	3	LIVE ONLINE/ ZOOM	Theodoros Stavrou
Blockchain, Crypto-assets and the 5 th AML Directive - (ENG)	25 & 26 May 2021 09:00 – 12:45	7	LIVE ONLINE/ TEAMS	Christiana Aristidou

June 2021				
Introduction to Anti-Money Laundering & Counter Terrorism Financing - (ENG)	02 – 03 June 2021 15:00 – 18:15 09 – 10 June 2021 09:00 – 12:15	6	LIVE ONLINE/ ZOOM 1	Nearchos Ioannou
International Business Disputes and Mediation - (ENG)	07 – 08 June 2021 08:30 – 16:25	14	LIVE ONLINE/ ZOOM 2	Willem Meuwissen & Melina Karaolia
Advanced Anti-Money Laundering (AML) & Counter Terrorism Financing (CTF) - (ENG)	15 – 16 June 2021 15:00 – 18:15 22 – 23 June 2021 15:00 – 18:15	7	LIVE ONLINE/ ZOOM 1	Theodoros Stavrou
AML & Cyber security policy in Practise - (ENG)	21 – 25 June 2021 09:00 – 13:15 & 09:00-11:15	18	LIVE ONLINE/ TEAMS	Olesya Chrysanthou
Mediation Certification program - (ENG)	21,22,23,24,25,28,29,30 Jun 2021 09:00 – 14:30	40	LIVE ONLINE/ ZOOM 1	Willem Meuwissen & Melina Karaolia
IFRS updates - (ENG)	28 June – 01 July 2021 09:00 – 12:45	14	LIVE ONLINE/ ZOOM 2	Nearchos Ioannou
Blockchain, Crypto-assets and the 5th AML Directive - (ENG)	29 & 30 June 2021 09:00 – 12:45	7	LIVE ONLINE/ TEAMS	Christiana Aristidou
Risk in Financial Services - (ENG)	<u>TBA</u>	7	LIVE ONLINE/ ZOOM	TBA

Infocredit Professional Education division (IPE) holds the right to postpone or cancel any seminar within a logical timeframe near to the start date of the seminar, in the case whereas no adequate number of participants is registered i.e. less than 6 persons and/or in the case that out of the list of registered people are not included at least 4 employed people (as per HRDA guidelines). <https://bit.ly/2VSWgWU>

All above courses can be offered inhouse | Presentation type option: Online or face to face | Instructor & Material Language options: Greek & English

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*The course will be held face to face, under Covid-19 protocols. Course delivery method to change upon discretion of IPE.