

## TRAINING CALENDAR

### September - December 2020

SEMINAR TITLE	DATE & TIME	CPD	LOCATION	INSTRUCTOR (S)
<b>Introduction to Anti-Money Laundering &amp; Counter Terrorism Financing - (ENG)</b> Subsidised	<a href="#">09 &amp; 10 Sep 2020   15:00 – 18:15</a> <a href="#">08 &amp; 09 Oct 2020   09:00 – 12:15</a> <a href="#">22 &amp; 23 Oct 2020   09:00 – 12:15</a> <a href="#">03 &amp; 04 Nov 2020   15:00 – 18:15</a> <a href="#">17 &amp; 18 Nov 2020   15:00 – 18:15</a> <a href="#">08 &amp; 09 Dec 2020   15:00 – 18:15</a>	6	LIVE ONLINE	Nearchos Ioannou
<b>Advanced Anti-Money Laundering (AML) &amp; Counter Terrorism Financing (CTF) - (ENG)</b> Subsidised	<a href="#">29 &amp; 30 Sep 2020   09:00 – 12:15</a> <a href="#">13 &amp; 14 Oct 2020   15:00 – 18:15</a> <a href="#">20 &amp; 21 Oct 2020   09:00 – 12:15</a> <a href="#">10 &amp; 11 Nov 2020   15:30 – 18:45</a> <a href="#">24 &amp; 25 Nov 2020   09:00 – 12:15</a> <a href="#">02 &amp; 03 Dec 2020   15:00 – 18:15</a>	6	LIVE ONLINE	Theodoros Stavrou, Nearchos Ioannou, Nassos Paltayian
<b>*NEW! *</b>				
<b>Conducting Online Enhanced Due Diligence (Internet Investigative Skills) - (ENG)</b>	<a href="#">05 – 09 Oct 2020   11:30 – 13:00</a>  <a href="#">16 – 20 Nov 2020   11:30 – 13:00</a>	7.5	LIVE ONLINE	Colin Tansley
<b>*NEW! *</b>				
<b>AML Compliance Exam Preparation Course (CySEC) - (ENG)</b>	<a href="#">09 – 10 &amp; 16 – 17 Oct 2020   16:00 - 19:15 &amp; 09:00 - 14:15</a>	16	LIVE ONLINE	Marek Bota/ Stavroulla Elia
<b>Essential Governance for Directors (ENG)</b> Subsidised	<a href="#">13 &amp; 14 Oct 2020   09:00 – 12:15</a> <a href="#">02 &amp; 03 Dec 2020   09:00 – 12:15</a>	6	LIVE ONLINE	Simon Osborne/ Kostas Katsaros
<b>Win - Win Negotiations: Tactics &amp; Skills - (GR) &amp; (ENG)</b> Subsidised	<a href="#">14 &amp; 15 Oct 2020   09:00 – 12:45 (GR)</a> <a href="#">11 &amp; 12 Nov 2020   09:00 – 12:45 (ENG)</a>	7	LIVE ONLINE	Melina Karaolia
<b>*NEW! *</b>				
<b>International Business Disputes and Mediation (24hrs) M.O.J.P.O. approved - (ENG)</b>	<a href="#">26 – 30 Oct 2020   13:30 – 17:30</a>	24	LIVE ONLINE	Willem Meuwissen / Melina Karaolia

<b>Introduction to Oil &amp; Gas Project Development - (ENG)</b>	<a href="#">02 &amp; 03 Nov 2020   15:00 – 18:15</a>	6	LIVE ONLINE	Dem Demetriou
<b>CySEC - Cyprus Investments Firms Advanced Certification – (ENG)</b> <u>Subsidised</u>	<a href="#">06 – 07 &amp; 13 -14 Nov 2020   17:00 - 20:15 &amp; 09:00-15:30</a>	18	LIVE ONLINE	Marek Bota/ Stavroulla Elia
<b>*NEW! *</b> <b>Audit Monitoring - (ENG)</b>	<a href="#">11 &amp; 12 Nov 2020   09:00 – 12:15</a>	8	LIVE ONLINE	Nearchos Ioannou
<b>Practical Credit Risk Policy and Debt Collection – (GR)</b> <u>Subsidised</u>	<a href="#">17 – 19 Nov 2020   09:00 – 13:15 &amp; 09:00-12:45</a>	11.5	LIVE ONLINE	Nicos Ioannou
<b>*NEW! *</b> <b>IFRS updates - (ENG)</b>	<a href="#">01 – 04 Dec 2020   09:00 – 12:45</a>	14	LIVE ONLINE	Nearchos Ioannou
<b>Negotiations Skills Master Class - (ENG)</b>	<a href="#">14 – 17 Dec 2020   09:00 – 12:45</a>	14	LIVE ONLINE	Melina Karaolia / Willem Meuwissen

**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 option: Greek & English

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