

AML COMPLIANCE TRAINING COURSES

Providing advanced professional knowledge, skills and experience for those dedicated to the detection and prevention of Money Laundering.

We offer seminars & workshops which are tailor-made to any company's training needs.

THE ROLE OF THE ANTI-MONEY LAUNDERING (AML) COMPLIANCE FUNCTION

Setting up an effective AML/CTF compliance function (second line of defense) by aligning its activities with the latest applicable regulatory & business-wide risk framework.

By the end of the workshop, participants will be able to:

1. Understand AML/CTF Regulations
2. Identify the inherent and residual AML/CTF risks
3. Comprehend the necessity of on-going transaction and client monitoring
4. Appreciate the maintenance of an updated compliance program
5. Acknowledge the importance of designing their policies, procedures and controls in accordance to the applicable business-wide risk framework
6. Conduct audit, testing and assessment of their compliance program
7. Maintain an effective reporting framework
8. Understand the importance of the three lines of defense

UPCOMING 6-HR SEMINARS:

1. OCTOBER 23 & 24, 2024 | 10:00-13:15

2. NOVEMBER 20 & 21, 2024 | 10:00-13:15

VENUE: LIVE ONLINE (ZOOM)

CPD UNITS: 6

INSTRUCTION LANGUAGE: ENGLISH

SEMINAR FEES:

HRDA SUBSIDIZED €60

NON-HRDA SUBSIDIZED €180

WHO SHOULD ATTEND:

- Directors
- Executive Management
- Compliance Officers
- Employees of obliged entities dealing with KYC/CDD
- Back-office staff
- Customer on-boarding staff
- Anyone interested in elevating their skills and experience

Contact us or visit our page <https://www.ecms.cy/training-seminars>

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YOUR TRAINER:

Nicolas Poupourides is an experienced Compliance Expert with 25 years of demonstrated managerial experience in the legal, financial services & banking industries. He is currently located in Brussels, providing professional trainings related to anti-money laundering and counter terrorist financing.

He brings to his trainings a wealth of experience from being a lawyer in reputable law firms in Cyprus, acting as the director of the legal & compliance department in a consulting firm and working as a compliance expert in a worldwide banking institution in Luxembourg. His notable achievements include successfully developing and implementing in 2019, as the Chief Compliance Officer, the AML compliance program of the first 'Cyprus state-owned asset management company' (KEDIPEs).

Mr. Poupourides is highly skilled in Regulatory (MiFID I&II) and AML/CFT Compliance & Risk Management and the EU Financial Services legal framework with regards to the IF, AIF and AIFM pre- and post-trade compliance.

He has an extensive legal background with a Master of Laws - LL.M in Legal Practice Course (LPC), is a member of the **ACAMS** as an AML specialist, an associate member of the Chartered Institute for Securities & Investments (CISI) in London and is certified at the advanced level by the Cyprus Securities & Exchange Commission. He has a proven track record of providing professional trainings to a large audience.



At **ECMS Consulting**, we believe in the power of continuous learning and development. We specialize in delivering high-quality training and consulting services in the areas of AML/CTF & sanctions compliance, as well as in debt restructuring, designed to elevate your performance and help you achieve your business goals.

WHY CHOOSE US?

Our trainings are offered by AML industry experts, are based on real business needs and include authentic examples and risks.