



## **CPD Discounted Courses Package:**

### **Investment Firms Regulations - 10 CPD – Package 10**

#### **Courses Description**

This Package includes the following courses:

- Stages of Money Laundering – (5 CPD) – ([read course description](#))
- The ML/TF Risk Factors Guidelines – (6 CPD) – ([read course description](#))

#### **Package Duration**

This Package of courses may take up to 11 hours to be completed. However, actual study time differs as each learner uses their own training pace.

#### **The courses are addressed to:**

This Package of courses is addressed to:

- Compliance/AML Managers and staff in Banks, Investment Firms, Investment Funds, ASPs, Trust Service Corporate Providers, Accountants, Auditors and Lawyers.
- Executive Directors, Non executive directors, Senior Managers, Compliance Officers, Risk Managers, Product Managers, Portfolio Managers, Investment Advisors, Dealers, Marketing Managers and in general employees of investment firms.
- Employees of Banks, Investment Firms, Investment Funds, ASPs, Trust Service Corporate Providers, Accountants, Auditors and Law Firms who are involved or interested to learn or enhance their knowledge in Money Laundering.
- Internal Auditors
- Consultants
- Lawyers

It is also suitable to professionals pursuing CPD for the renewal of CySEC Certificate (CySEC Basic or CySEC Advance Certificate or CySEC's AML Certificate) or other relevant professional certificates in other jurisdictions.

#### **Training Method**

The courses are offered fully online using a self-paced approach. The learning units consist of power point presentations. Learners may start, stop and resume their training at any time.

At the end of each course, participants take a Quiz to complete their learning module and earn a Certificate of Completion once the Quiz has been passed successfully.

#### **Accreditation and CPD Recognition**

This Package of courses may be accredited by regulators and other bodies for up to 11 CPD Units, that require CPD training in financial regulation.

Eligibility criteria and CPD Units are verified directly by your association, regulator or other bodies in which you hold membership.

#### **Registration and Access**



To register to this Package of courses, click on the *Enroll in Group* button to pay online and receive your access instantly. If you are purchasing this CPD Package on behalf of others, please be advised that you will need to create or use their personal profile before finalizing your payment.

Access to each course of the CPD Package is valid for 60 days.

If you wish to receive an invoice instead of paying online, please [Contact us by email](#). Talk to us for our special Corporate Group rates.

### **Instructor**

George Papanicolaou has more than 20-years experience in the Financial industry. He worked for several years in managerial positions as area Manager, Head of Brokerage, Compliance Officer, Anti Money Laundering Officer, General Manager and Executive Director in Cypriot Investment Firms as well as Managing Director of GP GLOBAL LTD offering consulting services and training courses to Investment Firms, focuses in Internal Audit, compliance & AML issues. He offered numerous courses/seminars both in Cyprus and abroad in Investment Firms Law as well as in Compliance & Anti Money Laundering. George Papanicolaou is also a Chairman of a Nomination Committee in a company listed in the Oslo Stock Exchange.

George Papanicolaou holds a BSc in Electronic Engineering from the University of Texas at Austin (USA), an MBA with specialization in Finance from Leicester University (UK) and a Postgraduate Certificate in the Mechanics of Risk Management from Middlesex University (UK).

He also holds an ICA International Diploma in Anti Money Laundering from the International Compliance Association and the University of Manchester, as well as an Advance and Money Laundering certificate from the Cyprus Securities and Exchange Commission for the provision of investment services/activities.

He is a Fellow of the International Compliance Association (FICA), Mentor of ICA new students, member of the Cyprus Institute of Internal Auditors and the first Network chair for Cyprus of the International Compliance association.