



SEMINAR 1

Anti-Money Laundering Compliance in Relation
to the Real Estate Industry – Introduction &
Some Practical Considerations

15 November 2024
Teaching Method: Online

GENERAL INFORMATION

Course Date: Tuesday, 15 November 2024
Time & Duration: 09:00 to 12:00
Course CPD's: 3 CPD Unit Hours
Language: English
Delivery Mode: Online
Fees: €85
Organiser: AUCY

REGISTRATION

Please complete and sign the registration form and submit it to AUCY e-mail address dce@aucy.ac.cy
Registration deadline: 13 November 2024

OUTLINE OF LAWS/ REGULATIONS/ GUIDELINES

- ° The Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing ('The 4th EU Directive')
- ° The Directive (EU) 2018/843 of the European Parliament and of the Council of 30 May 2018 amending Directive (EU) 2015/849 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing ('The 5th EU Directive')
- ° The Directive (EU) 2018/1673 of the European Parliament and of the Council of 23 October 2018 on combating money laundering by criminal law
- ° The 6th AMLD
- ° The Prevention and Suppression of Money Laundering and Terrorist Financing Laws of 2007, as amended ("The Law")
- ° The Law Regulating Companies Providing Administrative Services and Related Matters of 2012 ("The Fiduciaries Law")
- ° the Implementation of the Provisions of the Resolutions/ Decisions of the United Nations Security Council (Sanctions) and/or of the Regulations/ Decisions of the Council of the European Union (Restrictive Measures) Law of 2016 ("The Sanctions Law")
- ° The Combating of Terrorism Law of 2019 L75(I)/2019
- ° Internal Guidelines and Directives issued by Cyprus Regulators



THE SPEAKER

Haig Assadourian
AEQUUS AML Consultants Ltd

COURSE DESCRIPTION

Aims & Objectives

To introduce the basic concepts of AML/CFT Compliance in general, and to consider the implications for the Real Estate Industry.

Learning Outcomes

Upon completion of the seminar, participants will be able to identify the obligations of Regulated Entities, with respect to AML/CFT Compliance, identify risks and red flags concerning ML/TF in general, and also with respect to the specific circumstances related to Real Estate transactions.

SEMINAR AGENDA

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Target Audience: AML Compliance Officers, Senior Management of Real Estate Companies & Developers, Accountants, Auditors, Lawyers, Real Estate Fund Managers.

Certification: Participants will receive a Certificate of Attendance for 3 CPD Units Hours

THE MAXIMUM NUMBER OF PARTICIPANTS FOR EACH SESSION IS 50 PERSONS.

REGISTRATIONS WILL BE HANDLED ON A FIRST COME FIRST SERVED BASIS.

08:45 - 9:00

Online Registration

09:00 - 10:30

- ° Legal Framework
- ° Compliance
- ° Reporting & Record Keeping
- ° Compliance Culture
- ° Real Estate Industry

10:30 - 10:45

Break

11:45 - 12:15

- ° Cryptocurrencies/Virtual Assets and AML Compliance
- ° Common Findings From Regulator Review Visits

12:15 - 12:30

Q & A Session

