

Agenda				
Anti-Money Laundering and Counter-Terrorism Financing				
DAY 1 – 16/12/2021				
Time				
From	Till	Duration	Content	Facilitator
9:00	9:15	15 minutes	<ul style="list-style-type: none"> • Introductions • Participants' objectives and expectations 	Christina Themistocleous
9:15	10:45	1 hour and 30 min	Introduction: the evolution of the Law on Prevention and Fight against Money Laundering	Christina Themistocleous
10:45	11:10	25 minutes	Break	
11:10	12:10	1 hour	Financial Crime	Christina Themistocleous
12:10	12:25	15 minutes	<ul style="list-style-type: none"> • Conclusions, key takeaways and discussion of Day 1 	Christina Themistocleous
Day 1 duration		3 hours		

Agenda				
Anti-Money Laundering and Counter-Terrorism Financing				
Time		DAY 2 – 17/12/2021		
From	Till	Duration	Content	Facilitator
9:00	9:15	15 minutes	<ul style="list-style-type: none"> Introduction to Day 2 Objectives and expectations 	Christina Themistocleous
9:15	9:45	30 minutes	Key challenges for supervised entities	Christina Themistocleous
9:45	10:45	1 hour	Key challenges for the prevention of Financial Crime through «RegTech»	
10:45	11:10	25 minutes	Break	
11:10	12:10	1 hour	Main shortcomings of the programs for compliance with the current legislation	Christina Themistocleous
12:10	12:25	15 minutes	<ul style="list-style-type: none"> Conclusions, key takeaways and discussion of Day 2 	Christina Themistocleous
Day 2 duration		3 hours		
Total duration		6 hours		