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Anti-Money Laundering and  
Counter-Terrorism Financing

16 and 17 December 2021 – Virtual Seminar

**Deloitte**  
*Academy*

# Anti-Money Laundering and Counter-Terrorism Financing\*

## Description

Money laundering and terrorist financing put organisations, financial and credit institutions and society as a whole at risk, fuelling criminal activity and threatening the foundations of law and order.

The growing threat associated with money laundering has led to the introduction of the legislation on the Prevention and Suppression of Money Laundering Activities (hereinafter referred to as "the Law"). This is an effort that began 20 years ago and has now become an integral part for individuals or legal entities that carry out financial transactions.

The aim of the seminar is to provide a comprehensive overview of the main provisions of the Legislation in order to achieve compliance with the legislation in force, setting out methods for the effective detection, prevention and suppression of money laundering and terrorist financing activities.

## Who should attend the course?

The virtual seminar is addressed to Financial institutions: Law firms, firms providing administrative services and related matters, compliance officers, company executives or other industry experts, Financial Auditors and Accountants.

*The number of participants of participants is restricted to 28.*

## Programme

**Joining time:** 08:45 a.m. - 09:00 a.m.

**Day 1, Day 2:** 09:00 a.m. - 12:25 p.m.

**Duration (excluding breaks):** 6 hours (=6 CPDs)

**Dates and Locations:**

**Day 1:** 16 December 2021

**Day 2:** 17 December 2021

*(Zoom meeting)*

**Facilitator:**

Christina Themistocleous (*Director, Risk Advisory*)

**Cost:** €250 (+VAT) per person. Net investment after subsidy from the HRDA of €102: €195,5 (including VAT) for all eligible participants.

**Language:** English

**Virtual Seminar Content**

Upon completion of this seminar, participants will amongst other be able to:

- Understand and apply the main ideas and the legislation in force
- Analyse the problems associated with money laundering and financial crime



The programme has been approved by the HRDA. Enterprises/ organisations participating with their employees who satisfy HRDA's criteria, are entitled to subsidy.



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# Facilitator

## **Christina Themistocleous**

Christina is a Director in the Risk Advisory department managing a large number of engagements providing advisory services, including FATCA, CRS, DAC 6, AML, General Data Protection Regulation (GDPR), Data Privacy, Control Assurance, Third Party Assurance (ISAE 3402), Extended Enterprise Risk Management, and Internal Audit Services.

In addition, she is a facilitator in the Deloitte Academy, and provides a number of seminars on FATCA, CRS, AML, DAC6 and GDPR.

Christina is a facilitator in the Deloitte University in Brussels facilitating soft skills Programs and she is a certified HRDA facilitator.

Christina holds a BSc in Accounting and Finance. is an Associate Chartered Certified Accountant (ACCA). Finally, Christina is a member of the Institute of Certified Public Accountants of Cyprus (ICPAC) and a member of the Institute of Internal Auditors in Cyprus (IIA)



Christina Themistocleous



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