







2 May, 2017.

# TO: MEMBERS CYPRUS CHAMBER OF COMMERCE AND INDUSTRY MEMBERS CYPRUS-RUSSIAN BUSINESS ASSOCIATION

Dear Members,

SUBJECT: "FUNDS IN CYPRUS: AN ATTRACTIVE JURISDICTION"

HALF- DAY CONFERENCE ORGANISED BY

CYPRUS-RUSSIAN BUSINESS ASSOCIATION

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K. TREPPIDES & CO LTD

ON JUNE 15, 2017, FOUR SEASONS HOTEL, LIMASSOL

Cyprus over the last few years has been making significant progress in respect of the sector of investment funds. The Cyprus Securities and Exchange Commission (CySEC) is the independent public supervisory authority responsible for the supervision of the ivestment funds. During the conference, experts from Cyprus and other countries will provide an overview on funds and fund managers in Cyprus.









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Some of the interesting subjects analysed will focus on:

- a) Role of the regulator in the funds industry
- b) Funds and Funds Managers
- c) Structures, Fund Structures
- d) Attracting foreign funds
- e) Personal Experiences (Russian Perspectives)

Participation fee is only a modest 130 euros including VAT coffee and lunch.

Interested companies, and/or individuals should fill in the enclosed participation form and fax it at 22-668630 or email it at <a href="mailto:stavri@ccci.org.cy">stavri@ccci.org.cy</a> not later than 9 June 2017, so that we reserve a place for you.

Payments can be made to the following Bank Accounts:

BANK OF CYPRUS ACCOUNT NUMBER 0194-12-006537
HELLENIC BANK ACCOUNT NUMBER 121-01-013924-01

Please note that the fee is not refundable.

Should you have any queries please feel free to contact me at 97-889949.

Yours sincerely,

A. S. Nathanael
Director
Cyprus-Russia Business Association
/SCH



**DATE** 







# PARTICIPATION FORIM SUBJECT: "FUNDS IN CYPRUS: AN ATTRACTIVE JURISDICTION" 15 JUNE, 2017

# FOUR SEASONS HOTEL, LIMASSOL

COMPANY NAME:	
NAMES OF INTERESTED PERSONS:	
ADDRESS:	
	POST CODE/TOWN:
TEL:	FAX:

Note. Please fill the enclosed form together with a copy of the payment deposit on the name of the CCCI or KEBE. Fax. 22-668630 or Email. <a href="mailto:stavri@ccci.org.cy">stavri@ccci.org.cy</a> or by hand with a cheque on the name of CCCI of KEBE

**SIGNATURE** 

# FUNDS IN CYPRUS: AN ATTRACTIVE JURISDICTION

# A HALF-DAY CONFERENCE ORGANIZED BY

# CYPRUS-RUSSIAN BUSINESS ASSOCIATION

#### AND

# K. TREPPIDES & CO LTD

# 15 June 2017

# Four Seasons Hotel, Limassol

# Updated Programme

Time	Topics	Speaker
09:30 – 10:00	Registration of Participants	
10:00 – 10:15	Addresses (to be confirmed)	<ul> <li>Mr. Nicos Anastasiades – President of the Republic</li> <li>Mr. Evgenios Evgeniou – President of the Cyprus-Russian Business Association</li> <li>Mr. Phidias Pilides – President of the Cyprus Chamber of Commerce and Industry</li> <li>Mr. Marios Cosma – Managing Partner of K. Treppides &amp; Co Ltd</li> </ul>
10:15 – 10:35	The role of the Regulator in the Funds Industry	Mr. Andreas Andreou – Vice-Chairman of the Cyprus Securities and Exchange Commission
10:35 – 10:50	The development of Funds and Fund Managers in Cyprus	Mr. Angelos Gregoriades – Chairman of KPMG Cyprus

10:50 – 11:20	Funds, Fund Structure and Tax Implications in Cyprus	<ul> <li>Ms. Savvia Stavrou – Director of K. Treppides &amp; Co Ltd</li> <li>Mr. George Nicolaou – Senior Manager of K. Treppides &amp; Co Ltd</li> </ul>
11:20 – 11:50	Coffee Break	
11:50 – 12:05	The opening of bank accounts for funds: Requirements VS Best Practice	Mr. Simos Symeou – Head International Banking Unit AstroBank
12:05 – 12:20	Funds through personal experience	Mr. Jad Wakil – Director of Mouflon Real Estate Fund Limited
12:20 – 12:35	Funds through personal experience	Mr. Vagan Babloyan – Head of Legal of LLC Vardanyan, Broitman and Partners
12:35 – 12:50	Funds through personal experience	Mr. Nikolay Katorzhnov – Director of Verona Asset Management Ltd
12:50 – 13:05	Funds through personal experience	Mr. Roman Sulzhyk – Director of Postscriptum Capital Ltd
13:05 – 13:15	Questions	
13:15 – 15:00	Lunch	

<sup>\*</sup> The topics may be subject to changes.