

The 4th International Compliance Forum

Friday, 5 October 2018
Hilton Park Hotel, Nicosia, Cyprus

THE INTERNATIONAL COMPLIANCE FORUM

COMPLIANCE: BUSINESS ENABLER
OR A MERE CONTROL MECHANISM

Full participation at
the Forum corresponds
to 5 CPD units

Presented by

Bank of Cyprus 

Sponsors

the answer company™
THOMSON REUTERS®

tassos papadopoulos & associates llc
advocates | legal consultants
cyprus

infoCREDIT GROUP
securing ease of mind

LexisNexis®
RISK SOLUTIONS

ISPIRAL®

Comply
Advantage

With the Support of

Cyprus
Integrity
Forum



CFA Society
Cyprus



ASSOCIATION OF
CYPRUS BANKS

ACFE
Association of Certified Financial Accountants
Cyprus Chapter

In Association with

ZEAK
The Institute of
Certified Public
Accountants of Cyprus

ΕΠΙΤΡΟΠΗ
ΚΕΦΑΛΑΙΑΓΟΡΑΣ
ΚΥΠΡΟΥ
CYPRUS SECURITIES AND EXCHANGE COMMISSION



Under the Auspices of

ICA INTERNATIONAL
COMPLIANCE
ASSOCIATION

Communication Sponsors

REPORTER

IN Business

ACCOUNTANCY CYPRUS

Organisers

imh
CONFERENCE & EVENTS SOLUTIONS

GOLD

Introduction

With increasing scrutiny from both internal and external stakeholders – coupled with the continuous evolution of the regulatory framework, both in terms of complexity and volume – it is clear that the compliance function is going through a challenging time. Compliance teams which are proactive and anticipate the developments that lie ahead will be better equipped to respond effectively to these challenges, build on the capabilities of their compliance function and ultimately add real value to their business.

Target Audience

The conference is addressed to professionals, senior executives and more specifically members of Board of Directors from the following:

- Accounting, audit and tax firms
- Banks and other financial institutions
- Insurance and re-insurance firms
- Law firms and legal consultants
- Investment firms
- Company formation and administration firms
- Trust service providers
- Compliance consultancy firms
- Wealth management firms
- Corporate service providers
- Fiduciary service providers
- Local and international regulatory authorities

The Forum

Over the last few years, compliance professionals have seen a torrent of new complex regulatory controls with a huge shift in regulatory approach and intent. To ensure maximum adherence to these, industry leaders are starting to look at new ways of addressing the various challenges they face in the most cost- and resource- efficient ways. This year's International Compliance Forum will welcome a number of high caliber international speakers who will discuss how the compliance function has progressed over the years and discuss ways in which organizations can use their compliance function to enable change and offer their business the competitive advantage it needs.

Event Details

Friday, 5 October 2018
Hilton Park Hotel, Nicosia, Cyprus

The Forum will be conducted in English.

Full participation at the Forum corresponds to 5 CPD units.

Reasons to Attend

- 1 Invest in your own growth
- 2 Stay up-to-date with recent industry trends
- 3 Gain new insights into recent regulatory developments
- 4 Listen to foremost experts in the field
- 5 Network with like-minded professionals

GOLD

1 year free access to the *digital edition*

ANYTIME, ANYWHERE, ON ANY DEVICE

Be informed, inspired and entertained
Go behind the scenes, see videos & extra photos

Your attendance at The 4th International Compliance Forum entitles you to **one year's free access** to the **digital edition** of GOLD magazine. Once your conference registration fee has been paid, you will be contacted by IMH with details of how to take advantage of this special offer.



08:30 - 09:15	Registrations
09:15 - 09:35 	Introduction by the Chairman of the Forum Marios M. Skandalis , FCCA, CFC, CFE, FICA, FCIS, Director - Group Compliance Division Bank of Cyprus Group, President - Institute of Certified Public Accountants of Cyprus, President - Cyprus Integrity Forum, Vice-President - Association of Certified Fraud Examiners (Cyprus Chapter)
09:35 - 09:55	From Control Mechanism to Business Enabler: A New Role for Compliance in Managing Risks Maggie McGhee , Director, Professional Insights, ACCA, UK
09:55 - 10:15 	Ensuring Compliance Operational Efficiency Thomson Reuters Risk Management Solutions representative speaker
10:15 - 10:35	GDPR: The day the World Caught-up Irene Loizidou Nikolaidou , Commissioner for Personal Data Protection, Office of the Commissioner for Personal Data Protection, Cyprus*
10:35 - 10:55 	Data Breaches and Crisis Management Planning – The Legal Perspective Alexia Kountouri Papaefstathiou , Partner, Tassos Papadopoulos & Associates LLC, Cyprus
10:55 - 11:15 	Conflict and Tension in the Boardroom: How Managing Disagreement Improves Board Dynamics Challenge and debate in boardrooms are part of the effective oversight of management and the decision-making process. Sometimes these discussions may tip over into confrontation, giving rise to tension and even conflict. For a board to move forward as one body in the best interests of the organisation, personal differences and opinions need to be managed effectively by the chairman and their right hand person – the company secretary. Simon Kingsley Osborne , FCIS, Solicitor, Chief Executive & a Fellow, ICSA, UK
11:15 - 11:30	Questions & Answers
11:30 - 12:00	Networking Coffee Break
12:00 - 12:20 	Current Challenges of the Anti-financial Crime Landscape Providing a global perspective, this session will cover emerging risks in AML and Sanctions, with examples of specific typologies noted; key mitigating actions taken by banks in response to these risks; and efforts to improve the effectiveness of anti-financial crime programmes. The session will also cover regulatory themes and actions intended to enhance common standards and provide a more effective international effort to combat financial crime. Peter Drake , Director & EMEA Head of TTS AML Compliance Risk Management, Institutional Clients Group, Citigroup, UK
12:20 - 12:40 	Managing Key Risks faced by US Correspondent Banks US Banks face increasing challenges in managing risks to their individual institutions posed by the various geographies they operate in and serve. The methods of reducing and mitigating these risks need to be effective without imposing undue hardship to the market. Developing and maintaining such a balance should be prime objective of effective Risk Managers. David Wildner , Managing Director & US Head of AML, BNY Mellon, USA
12:40 - 13:00	Late Breaking OFAC Sanctions Developments This session will focus on recent development in OFAC sanctions including Russia, Venezuela, North Korea, as well as any noteworthy enforcement actions. Alexandre Manfull , Assistant Director, Sanctions Compliance & Evaluation Division, U.S. Department of the Treasury, USA
13:00 - 13:20 	The More the Merrier: Leaks and Transparency in Today's World Simon Bowers, will discuss the global offshore investigations led by the International Consortium of Investigative Journalists, including Panama Papers and Paradise Papers, and how hundreds of journalists have used leaked data, provided by whistleblowers, to shine a light on dark corners of the global economy. Simon will discuss how journalists work with leaked data and existing public information to report on stories and what kind of further information is needed by journalists, members of the public and decision-makers. Simon Bowers , Senior Reporter & European Partner Coordinator, International Consortium of Investigative Journalists, UK
13:20 - 13:40	The Future of Tax and other Financial Information Exchange Between Different Jurisdictions Monica Bhatia , Head of the Secretariat, Global Forum on Transparency and Exchange of Information for Tax Purposes, OECD, France*
13:40 - 13:55	Questions & Answers
13:55 - 14:55  	Panel Discussion – The Evolution of the Regulatory Compliance Landscape in terms of short-term and long-term Operational Effectiveness and Efficiency Moderator: William Brian Howarth , President, International Compliance Association (ICA), UK Alexandre Manfull , Assistant Director of Sanctions Compliance & Evaluation Division, U.S. Department of the Treasury, USA Constantinos Herodotou , Executive Member of the Board of Directors, Central Bank of Cyprus* Demetra Kalogerou , Chairwoman, Cyprus Securities and Exchange Commission* Theodoros M. Ioannides , President, Cyprus Bar Association Kyriakos Iordanou , General Manager, Institute of Certified Public Accountants of Cyprus (ICPAC)
14:55 - 15:00 	Closing Remarks by the Chairman of the Forum Marios M. Skandalis , FCCA, CFC, CFE, FICA, FCIS, Director - Group Compliance Division Bank of Cyprus Group, President - Institute of Certified Public Accountants of Cyprus, President - Cyprus Integrity Forum, Vice-President - Association of Certified Fraud Examiners (Cyprus Chapter)
15:00	End of Conference – Networking Cocktail

*invited

Featuring Speakers



Marios M. Skandalis, FCCA, CFC, CFE, FICA, FCIS, Director - Group Compliance Division Bank of Cyprus Group, President - Institute of Certified Public Accountants of Cyprus, President - Cyprus Integrity Forum, Vice-President - Association of Certified Fraud Examiners (Cyprus Chapter)

Marios Skandalis is a Fellow member of the Association of Chartered Certified Accountants (UK), a licensed member of the Association of Certified Fraud Examiners (US), a Fellow member of the Institute of Chartered Secretaries and Administrators - ICSA (UK) and a Certified Financial Consultant. He is also a Fellow member of the International Compliance Association (UK) and a professional member of the Society of Corporate Compliance and Ethics (US). Today he is the Director of the Group Compliance Division of the Bank of Cyprus Group. His professional career commenced in 1995 when he served as an Audit Supervisor and a Senior Management Consultant with Ernst & Young in the South-Eastern European region. In year 2000 he moved to the Bank of Cyprus Group and took the post of Chief Financial Officer of the General Insurance of Cyprus for over a decade. He then took the post of Manager for the Organization of the Bank's Overseas Operations until 2013 when he was appointed as Legal Representative and head of the Bank of Cyprus' operations in Greece. Mr. Skandalis is the President of the Institute of Certified Public Accountants of Cyprus and the Vice-President and founder member of the Association of Certified Fraud Examiners (Cyprus). He is the President of the Cyprus Integrity Forum and the former Executive Vice-President and founder member of Transparency International (Cyprus). He is also an appointed Board member of the Technical Advisory Board of the International Compliance Association (UK). He is an active anti-fraud/corruption and compliance professional and chairs or participates as key note speaker to related international conferences/forums in Europe. Mr. Skandalis is the winner of the 2016 Banker of the Year Award - Cyprus by the AI Magazine in the United Kingdom. He is also the winner of the 2017 American Academy Nicosia Alumni Achievement Award in recognition of his remarkable success and achievements in his chosen career of compliance, corporate governance and anti-financial crime.



Simon Kingsley Osborne, FCIS, Solicitor, Chief Executive & a Fellow, ICSA, UK

Simon Osborne is Chief Executive and a Fellow of ICSA. He qualified first as a solicitor in 1973. Before taking up his current role, Simon was a freelance governance consultant. In that capacity he acted as the Joint Head of ICSA Board Evaluation, working with companies, UK regulators and other organisations. Until April 2003 Simon's career was in the British railway industry as general counsel, company secretary and latterly as main board executive director. Simon is a past chairman of ICSA's Company Secretaries Forum, which comprises mainly company secretaries from mainly FTSE 350 companies. He is a member of the International Corporate Governance Network and chairs its Bylaws & Procedures Committee. He is a NED of two small media companies and deputy chair of a charity.



Peter Drake, Director & EMEA Head of TTS AML Compliance Risk Management, Institutional Clients Group, Citigroup, UK

Peter Drake leads the EMEA AML Compliance Risk Management team for Citigroup's Institutional Client Group, covering Corporate Banking, Treasury and Trade Solutions (TTS) and Citi Commercial Bank (CCB) for relationships located across Citi's 50+ presence countries in the EMEA region. Peter's team also oversees AML standards for Focus Clients, including Foreign Correspondent Banks (FCB) and Payment Intermediary relationships. Prior to joining Citi in March 2014, Peter worked in Deloitte's Forensic practice for more than 15 years. Peter holds an M.A. from Cambridge University and is a Chartered Accountant.



David Wildner, Managing Director & US Head of AML, BNY Mellon, USA

David Wildner is the US Head of Anti-Money Laundering for BNY Mellon, responsible for all aspects of USD activity across the institution. David is also the chairman of BNY Mellon's global Anti-Money Laundering Oversight Committee. Previously David was the global head of AML Surveillance at BNY Mellon. David has 10 years experience in the AML field and has also held roles at HSBC and Citi Private Bank. Prior to working in the financial services area David spent 20 years in US Law enforcement conducting international money laundering and narcotics trafficking investigations.



Alexandre Manfull, Assistant Director, Sanctions Compliance & Evaluation Division, U.S. Department of the Treasury, USA

Alexandre Manfull is the Assistant Director for the Sanctions Compliance & Evaluation (SC&E) division of the U.S. Department of the Treasury's Office of Foreign Assets Control. A former banker, he joined OFAC in 1997 with a background in correspondent banking, and domestic and international operations. He has also worked extensively on cash management, and trust and securities issues. During his tenure at OFAC, Mr. Manfull has participated in investigations into Slobodan Milosevic's sanctions evasions, worked with the UN High Commission for Bosnia to identify and disrupt the network supporting Radovan Karadzic, a Person Indicted For War Crimes (PIFWC), and, in the wake of 9/11, aided in the coordination of terrorist financing investigations between OFAC and Saudi Arabian law enforcement and banking authorities. In his current role, he manages all aspects of SC&E including: providing guidance on the applicability of OFAC-administered sanctions to financial institutions and the international trade community, engaging in outreach to the domestic and international financial services community, and managing OFAC's financial sector enforcement process.



Simon Bowers, Senior Reporter & European Partner Coordinator, International Consortium of Investigative Journalists, UK

Simon Bowers is a senior reporter at the International Consortium of Investigative Journalists. He is based in the UK and is responsible for coordinating ICIJ's media partners in Europe. Prior to joining ICIJ, Bowers worked for The Guardian newspaper as a business and investigative reporter. He has worked on ICIJ investigations since 2014, including LuxLeaks, Panama Papers and Paradise Papers. His reporting has featured in The Guardian, BBC Panorama, New York Times, The Irish Times, CBC News, ABC News, Vice News, Le Soir and El Confidencial.



MODERATOR

William Brian Howarth, President, International Compliance Association (ICA), UK

Bill Howarth is the Executive President of the International Compliance Association (ICA), an organisation of which he was the founder and CEO from 2002-2015. Originally from a legal and academic background Bill spent more than 30 years lecturing at universities across the world. Currently as the Group Managing Director of the Wilmington Risk and Compliance Division, Bill's mandate and passion is the professionalisation of the status of 'Compliance' as a discipline and bringing training, knowledge and compliance information to the industry. Bill has published extensively, including books, manuals and texts in a range of disciplines, including law, wealth management, compliance and anti money laundering. Bill speaks extensively at international conferences and is an advisor to a range of global regulators in the field of compliance.



Alexandre Manfull, Assistant Director, Sanctions Compliance & Evaluation Division, U.S. Department of the Treasury, USA

Alexandre Manfull is the Assistant Director for the Sanctions Compliance & Evaluation (SC&E) division of the U.S. Department of the Treasury's Office of Foreign Assets Control. A former banker, he joined OFAC in 1997 with a background in correspondent banking, and domestic and international operations. He has also worked extensively on cash management, and trust and securities issues. During his tenure at OFAC, Mr. Manfull has participated in investigations into Slobodan Milosevic's sanctions evasions, worked with the UN High Commission for Bosnia to identify and disrupt the network supporting Radovan Karadzic, a Person Indicted For War Crimes (PIFWC), and, in the wake of 9/11, aided in the coordination of terrorist financing investigations between OFAC and Saudi Arabian law enforcement and banking authorities. In his current role, he manages all aspects of SC&E including: providing guidance on the applicability of OFAC-administered sanctions to financial institutions and the international trade community, engaging in outreach to the domestic and international financial services community, and managing OFAC's financial sector enforcement process.



Theodoros M. Ioannides, President, Cyprus Bar Association

Theodoros M. Ioannides was born in Neapolis of Nicosia. He is a graduate of the Pangyprian High School in 1965 and he has completed his military service (with the majority of reserve lieutenant) in Cyprus. He is a holder of a Law Degree from Aristoteleio University and he returned in Cyprus in 1972 where he started practising law until today. Theodoros M. Ioannides is the founder and Managing Director of the Legal Firm Theodoros M. Ioannides LLC. Since 2006, Mr Ioannides is the Chairman of the Cyprus Bar Association, Member of the Disciplinary Board and Member of the Legal Council. He represents the Cyprus Bar Association in the Council of Bars and Law Societies of Europe (CCE), in the International Bar Association (IBA), in the Union of Balkan Bar Associations and in the Union of Balkan Law. Since 1990 he is the President Gymnastic Association "Pancypria". He has been President of Olympiad of Neapoleos, while he is President of Cypriot Refugees unions, President of Judicial commission of Volleyball (COV) and President of Judicial Committee.



Kyriakos Iordanou, General Manager, Institute of Certified Public Accountants of Cyprus (ICPAC)

Kyriakos is the General Manager of the Institute of Certified Public Accountants of Cyprus since January 2012. His professional career began in January 1995 from the banking sector. He then worked as financial controller in public and private companies from 1999, as well as financial and business advisor to firms in Cyprus and abroad until 2004. He then joined the Human Resource Development Authority of Cyprus initially as the chief accountant and then as the internal auditor from 2004 until the end of 2011. Kyriakos qualified as a Certified Accountant in 1997 and is now a Fellow ACCA member. He is also a Fellow member of ICSA (FCIS), a Certified Internal Auditor (CIA), holder of an MBA and a member of the Chartered Institute of Marketing, UK.

Presented by



Established in 1899, Bank of Cyprus is currently the leading banking and financial services Group in Cyprus, operating 123 branches. Since September 2014, high-quality institutional investors have become shareholders, strengthening the Group's share capital. The Bank is listed on the London Stock Exchange, which has the most demanding and strict corporate governance codes internationally.

Sponsors



ComplyAdvantage helps firms make intelligent choices when complying with regulations relating to sanctions, money laundering (AML) and terrorist financing (CFT). Their solutions enable companies to improve how they onboard and monitor clients, screen payments and monitor transactions by reducing false positives and speeding up processes, all delivered by flexible, RESTful APIs. ComplyAdvantage works with regulators and industry bodies around the world to refine their products and shape the future of the RegTech industry. Founded in 2014 with offices in London, UK and New York, USA ComplyAdvantage works globally with some 350 firms in the financial markets and other regulated high-risk sectors.



iSPIRAL is a leading provider of AML, Risk and Compliance Software Solutions for Banks, Investment firms, Insurance firms, Forex, Payment System Providers, Accounting firms, Lawyers and Fiduciary firms. More than 300 organisations have chosen iSPIRAL, amongst them Bank of Cyprus, Hellenic Bank, JCC, KPMG, Cyta, EY, Rodeler, XM Trading Point, Windsor Brokers etc. The company has developed a series of software automation tools including the "Premium AML & KYC Compliance", the "Governance, Risk and Compliance" (includes modules such as Risk Management, Audit Management, Compliance Management, etc), and the "Velos Software Platform" (a holistic platform with Corporate Administration, KYC/ AML, Time & Billing, GDPR and other business specific software modules). iSPIRAL is a trusted business advisor to its clients, providing them with solutions that help them overcome challenges, thus, enabling them to make safe business decisions.



Infocredit Group is a leading provider of innovative risk management solutions, offering access to crucial business information relating to a company's potential or current clients, vendors and associates. Infocredit Group aims to empower businesses via the AML 360° Compliance Suite – a solution which refers to a set of steps to ensure adherence to AML regulations including AML Training, KYC, Customer Due Diligence (CDD), Background Verification and ID/Passport Authentication and enables its clients to effectively screen third parties against numerous international databases. With an established network of global partners such as LexisNexis Risk Solutions, VinciWorks and ICSCA, the company secures its position as market leader in AML and risk management solutions. www.infocreditgroup.com



Tassos Papadopoulos & Associates LLC is one of the oldest law firms established in Cyprus, providing legal services in all areas of the law. We have been providing bespoke support to HNWIs, both local and foreign, in their Cypriot ventures for many years, throughout legislative and regulatory changes. Equipped with experience, knowledge, sophistication and discretion we have gained the trust of our clients supporting them in a multitude of legal matters in their activities in Cyprus.



Thomson Reuters Risk Management Solutions bring together trusted regulatory, customer and pricing data, intuitive software and expert insight and services – an unrivalled combination in the industry that empowers professionals and enterprises to confidently anticipate and act on risks – and make smarter decisions that accelerate business performance. risk.thomsonreuters.com

Organisers

GOLD

GOLD magazine was founded in 2011 as the first English-language business monthly in Cyprus. Today, it is not only synonymous with the promotion of good business practices but it has a unique and valuable readership of High Net Worth Individuals, international company executives, English-speaking Cypriot and non-Cypriot businessmen and women. GOLD provides a comprehensive and informed overview of the local business scene, the economy and the market and has gained a reputation for its in-depth articles and revealing interviews with key local and international personalities. www.goldnews.com.cy



IMH is the largest business knowledge and information transfer organisation in Cyprus. Its services include the coordination and running of conferences, seminars and commercial exhibitions, specialist business media publishing and human resources consulting. Every year, IMH organises more than 80 conferences related to every sector of the market, commercial exhibitions and training seminars, and undertakes the entire process of five business award ceremonies. IMH publishes the only dedicated business magazines in Cyprus: the Greek language monthly IN Business and the English-language monthly Gold, which are read by tens of thousands of Cypriot and non-Cypriot professionals, managers and entrepreneurs. It also operates the magazines' accompanying news portals, the IN Business Portal (www.inbusinessnews.com), the GOLD Portal (www.goldnews.com.cy) and the REPORTER (www.reporter.com.cy). IMH also delivers via e-mail the IN Business Daily Newsletter, the GOLD News Daily Newsletter and the REPORTER Newsletter. The IMH Business Development Department bids for tenders published by local public sector bodies, the European Union and other international organisations. Through its activities, IMH gives businesses a chance to develop, to network, to find new clients and business associates, to communicate with new audiences and discover growth opportunities. www.imhbusiness.com

Under the Auspices of



The International Compliance Association (ICA) is a professional membership and awarding body. They are the leading global provider of professional, certificated qualifications in anti-money laundering; governance, risk and compliance and financial crime prevention. Being a member of ICA, a global community, demonstrates a commitment to the highest standards of practice and conduct, enhances your professional reputation and employability and significantly protects and improves the performance of your organization.

In Association with



Cyprus Bar Association is the professional body of lawyers with 3793 members. Cyprus Bar Association was established under the Advocates Law Chapter 2 in 1960 and it has been operating since then. It is the Regulatory Body and among its powers is to maintain the honour and independence of the Bar and its defence in relation to the judiciary and the executive and to regulate the practice and etiquette of the profession. It is the competent authority for lawyers under Cyprus legislation in accordance with section 59 (4) of the Prevention and Suppression of Money Laundering of Money Laundering Activities Law of 2007 (L. 188 (I)/2007 as amended). Cyprus Bar Association is a member of the Council of the European Bar Association (CCBE) and a member of the International Bar Association (IBA).



The Cyprus Securities and Exchange Commission (CySEC) is the independent public supervisory Authority responsible for the supervision of the investment services market and transactions in transferable securities carried out in the Republic of Cyprus. The mission of the CySEC is to exercise effective supervision to ensure investor protection and the healthy development of the securities market. The vision of the CySEC is to establish the Cyprus securities market as one of the safest, most reliable and attractive destinations for investment.



The Institute of Certified Public Accountants of Cyprus (ICPAC) is the relevant authority for the accountancy profession in Cyprus. Established in 1961, ICPAC currently has more than 4,300 professional accountants as members and another 4,000 students and graduates. Its principal objectives include the provision of an organisational framework for all professional accountants, the support and the promotion of the activities and interests of the accountancy profession, safeguarding the reputation of the profession and adherence to the Code of Ethics by all its members, as well as the continuous professional development and updating of members on issues relevant to accounting, auditing and other business matters. In addition to the above, ICPAC has been delegated the task to regulate the audit profession and is also a competent authority under the Anti-Money Laundering laws, the Laws on the regulation of enterprises providing administrative services and the Insolvency Practitioners Law. The Institute is a key stakeholder in the economy of the country, playing a vital role to establish and maintain Cyprus as an international business centre of repute. It provides assistance to the Government and its departments, as well as cooperates harmoniously with other bodies in the private sector. Furthermore, ICPAC cooperates via a network of international accountancy and other professional bodies.

With the Support of



Being one of the 217 chapters of the Association of Certified Fraud Examiners (ACFE), the Cyprus Chapter of the ACFE is an anti-fraud organization that serves professionals, students and communities in Cyprus. The objective of the Cyprus Chapter of ACFE is to promote improved fraud detection and deterrence. This is achieved through enhancement of knowledge, promotion of networking opportunities and support for its members and the business, academic and government community.



Through its representation of twelve member banks, that hold more than 90% market share and provide a full range of banking services, the Association of Cyprus Banks (ACB) is the voice of the Cyprus banking system. Its primary aim is to promote best practices for the interest of the banking sector and the local economy as a whole. The ACB is a non-profit organization through which common positions are formulated and promoted on banking and financial issues, when local legislative and governmental policies are determined. In communicating the industry's views, the ACB cooperates closely with the Central Bank of Cyprus, the House of Representatives and various Ministries as well as other private and public bodies. The Association also has a close relationship with media representatives, the European Banking Federation (of which it is a member), national banking associations and global organizations.



The Cyprus Fiduciary Association was established in November 2011 by the initiative of leading firms in Cyprus providing fiduciary, management and administration services to companies and other vehicles engaged in international business activities or involved in international business structures. The objective of the Association is to serve the Administrative Services Providers (ASPs) by promoting their interests, supporting their operations and educating their staff. The aim is to assist in creating a solid and strong fiduciary and wider international business sector in Cyprus, operating on high professional standards and integrity. CFA is recognised as a representative body of ASPs in Cyprus before public and regulatory authorities, other associations and the business community in Cyprus and abroad. The Association purports to cooperate with all bodies active in the international business sector of Cyprus in order to further develop the country's services, advance the supervisory framework and promote it as a reputable international business centre.



CFA Society Cyprus is the local society of the CFA Institute, based in Virginia, USA. With more than 140,000 members worldwide, the CFA Institute offers the Chartered Financial Analyst (CFA) designation; the most respected and recognized professional qualification in the world of finance and investments, after a stringent examination process. CFA Society Cyprus was founded in 2003 and currently numbers 124 members. All holders of the CFA qualification work at all major banks, investment firms and other financial organizations in Cyprus. As Chartered Financial Analysts, they are best-trained at both a theoretical and practical level for advanced financial and investment analysis and work.



The Cyprus Institute of Internal Auditors was founded in 1998. Today it has more than 550 members and is governed by an elected Management Board of 10 members, which is supported by four sub-committees. The vision of the Cyprus Institute of Internal Auditors is to be the fundamental institution that represents, promotes and upgrades the Internal Audit profession in Cyprus. Its mission is the continuous promotion and recognition of the profession, as well as the enrichment of its members' knowledge and skills by providing relevant educational and training courses.



Cyprus Integrity Forum (CIF) has been established in 2010, and is an independent, neutral non-governmental, non-partisan, non-profit organization legally registered in the competent bodies of the Republic. Our mission is to contribute to the strengthening of society and improve the quality of public and private governance in Cyprus by promoting transparency, integrity and taking responsibility. Some of the priorities: to increase the public perception regarding the impact of corruption; strengthen and encourage citizens to participate in the fight against corruption. CIF is under the auspices of Cyprus Chamber of Commerce and Industry.

Communication Sponsors

ACCOUNTANCY CYPRUS

Accountancy Cyprus is the official journal of the Institute of Certified Public Accountants of Cyprus (ICPAC), now published in association with IMH. Issued quarterly since 1982, it aims to keep Institute members informed on all the latest developments related to the economy, the accounting and audit profession, and to taxation, compliance and regulation issues. It also provides Institute news and includes articles on a wide range of subjects of interest to members. Since June 2016, ICPAC is the publisher of Accountancy Cyprus, while IMH is responsible for its editorial content, design, printing and commercial management

IN Business

IN Business magazine has a monthly readership of more than 50,000. It is the only monthly business magazine in the Cyprus market that provides an overall approach to all segments of the economy, ranging from retail to services, as well as reporting on new deals, presenting new faces and, generally, all that is going on in the domestic business realm. IN Business has been a pioneer in local business journalism, thanks to its in-depth analysis and its research backed by never-before published facts and figures. www.inbusinessnews.com

REPORTER

A large team of journalists brings the latest news and developments in all areas to this comprehensive news portal. Dedicated to the objective presentation of valid news, with a focus on immediacy, REPORTER is a 24/7 online news and entertainment hub presenting what's happening in Cyprus and the world. WebTV, audio, infographics and other innovations enrich and enhance the content of the portal, which is optimized for all devices – desktop, laptop, tablet and smartphone. www.reporter.com.cy

Accommodation for International Delegates

This year's Forum will take place at the Hilton Park hotel in Nicosia, Cyprus and international delegates may pre-book their rooms by contacting the hotel directly.

HILTON PARK NICOSIA ****

Whether conducting business, keeping up with a fitness routine or looking to spend quality time with your family, the Hilton Park hotel in Nicosia will make the most of your stay by offering the services you need, the amenities you expect and the extras you deserve.

For more information, please visit: www.louishotels.com/en/hilton-park-nicosia



Hotel Rates

The organiser has negotiated special discounted rates for international delegates seeking to book accommodation at the Hilton Park hotel during their stay. Delegates will need to make the booking themselves by contacting the hotel directly. In order to receive the discount, delegates must quote "COMPLIANCE FORUM" during booking.

Single room (bed & breakfast): **€146**

Double room (bed & breakfast): **€174**

*The room rates quoted above are inclusive of taxes.

**Delegates must provide the hotel with a credit card number to secure their booking.

***All cancellations and/or changes to bookings must be made in writing to the hotel. Please inquire with the hotel directly regarding their specific cancellation policy.

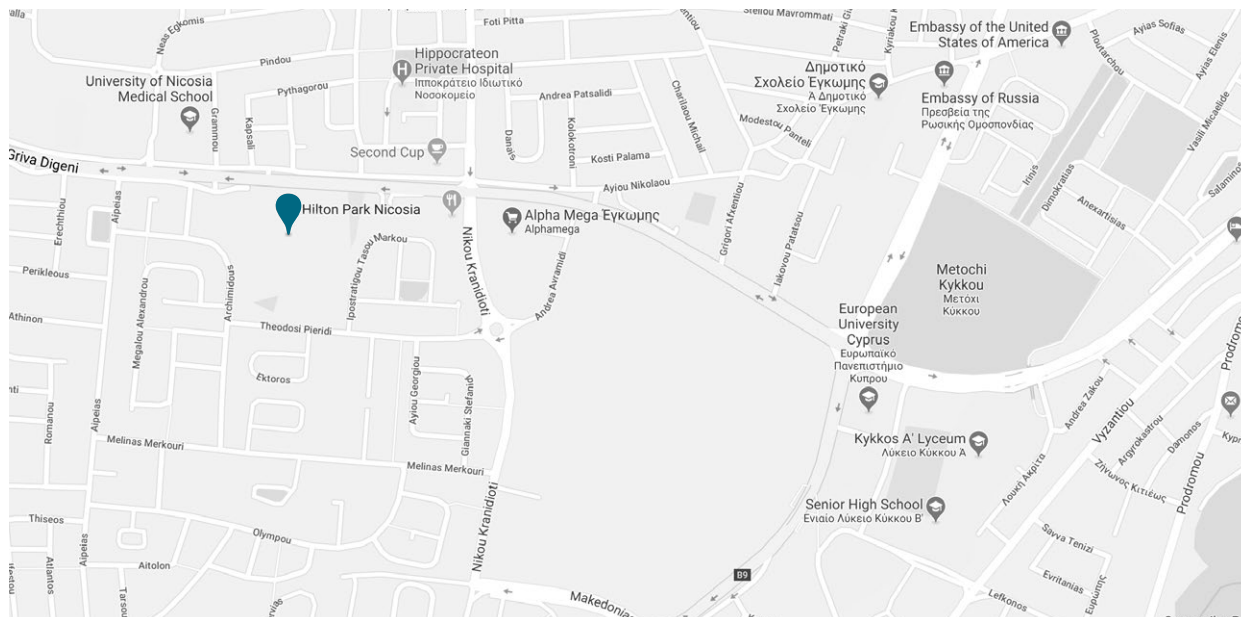
Contact Information

Telephone: +357 22695111

Fax: +357 22351918

E-mail: hiltonpark.nicosia@hilton.com

1 Axaion Street, Engomi, Nicosia, 2413, Cyprus




Booking Form

The 4th International Compliance Forum


Friday, 5 October 2018 | Hilton Park Hotel, Nicosia, Cyprus

(REGISTRATION DEADLINE: Thursday, 4 October 2018)

EASY WAYS TO REGISTER

 **E-mail:** events@imhbusiness.com

 **Fax:** +357 22 679820

 **Website:** www.imhbusiness.com

REGISTRATION DEADLINE PAYMENT

Participation fees must be paid in advance by Thursday, 4 October 2018.

WHAT DO THE FEES INCLUDE?

Participation fee per delegate includes registration, a coffee break, networking cocktail and documentation.

DELEGATE INFORMATION

Company / Organization:

Address:

City:

Postal Code:

Telephone:

Fax:

E-mail:

Website:

Invoice Information (if different from above):

1st PARTICIPATION

☐ Mr ☐ Mrs

Name:

Job Title:

Mobile:

E-mail:

Please specify if you belong to any of the supporting organizations (kindly refer below):

Member ID (where applicable):

2nd PARTICIPATION

☐ Mr ☐ Mrs

Name:

Job Title:

Mobile:

E-mail:

Please specify if you belong to any of the supporting organizations (kindly refer below):

Member ID (where applicable):

3rd PARTICIPATION

☐ Mr ☐ Mrs

Name:

Job Title:

Mobile:

E-mail:

Please specify if you belong to any of the supporting organizations (kindly refer below):

Member ID (where applicable):

4th PARTICIPATION

☐ Mr ☐ Mrs

Name:

Job Title:

Mobile:

E-mail:

Please specify if you belong to any of the supporting organizations (kindly refer below):

Member ID (where applicable):

PARTICIPATION FEE PER DELEGATE

1st participation

€350
+ 19% VAT

2nd participation

€320
+ 19% VAT

3rd participation or more

€290
+ 19% VAT

Members of

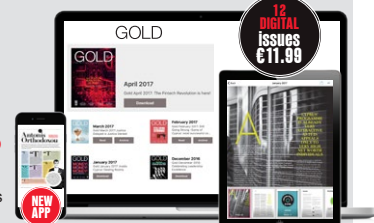


are entitled to a 20% discount

GOLD

1 year free access to the digital edition

Your attendance at The 4th International Compliance Forum entitles you to **one year's free access to the digital edition of GOLD magazine**. Once your conference registration fee has been paid, you will be contacted by IMH with details of how to take advantage of this special offer.



METHODS OF PAYMENT

☐ **Cheque**

Please mail your cheque by mail or courier to:

IMH Consulting Ltd, P.O.Box 21185, 1503, Nicosia, Payable to IMH Consulting Ltd

☐ **Bank Transfer**

Please inform the bank that you will pay all charges.

Name of bank: **Bank of Cyprus**

Exact designation of account holder: **IMH C.S.C LTD**

Full account number including codes: **357019693355**

IBAN code: **CY06 0020 0195 0000 3570 1969 3355**, SWIFT BIC: **BCYPCY2N**

Description: **The 4th International Compliance Forum / Participant's name**

☐ **Credit Card** ☐ Visa ☐ Mastercard ☐ American Express ☐ Other

Card number:

Exp. date:

Card holder name:

Date:

Signature:

PERSONAL DATA PROTECTION

I hereby consent to give IMH my personal data, in accordance with the provisions of the Processing Of Personal Data (Protection Of Individuals) Law 138 (I) 2001 as amended. Please tick the box: ☐

IMH makes every effort to protect your personal data. We use the information and contact details that we obtain from you to keep you informed about conferences, seminars, exhibitions, print and online publications that may be of interest to you. They are not used under any circumstances by third parties or for any other purpose.

I further declare that this form was completed by me and/or as requested by me and I have examined it. Please tick the box: ☐

If you DO NOT wish to continue to receive information from us, please inform us about this.

CANCELLATION POLICY

- Participation fees are paid in advance.
- Cancellations must be made in writing two days before the start of the conference, otherwise you will be charged 50% of the participation fee.
- In case of a no show without a written cancellation two days before the conference, you will be charged 100% of the participation fee.

CONFERENCES: TERMS & CONDITIONS OF PARTICIPATION

Confirmation of your registration will be sent as soon as possible once we have received your application in writing – either online or by fax or mail. Please note that, in order for you to take part in the conference, your participation fee must be paid in full two days before the first day's deliberations. Please note, furthermore, that the organisers reserve the right to make changes to the details – though not to the substance – of the conference without prior warning, even if these do not appear in the programme because they occurred after printing and due to unforeseen circumstances. Additionally, you should be aware that, if the organisers are obliged to cancel a conference, they have a responsibility to reimburse any fees paid. They cannot be held responsible, however, for any consequential damage or loss. Finally, please note that an application to participate and an online registration are considered legally binding.