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KPMG ACADEMY

Anti Money Laundering Conference

Hilton Park Hotel
Nicosia, Cyprus

19th December 2013

Sponsor



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 SIGMALIVE

Anti-Money Laundering Conference

Hilton Park Hotel

Thursday 19th December 2013

Conference Profile

The KPMG Academy, the Cyprus International Institute of Management (CIIM) and Infocredit Group, all being committed to their mission of updating participants on new developments and offering practical information on key topics, are now organizing a conference on Anti-Money Laundering issues with high profile speakers from both Cyprus and abroad. This conference offers to corporate, legal and financial executives the opportunity for a better understanding of the regulators view, economic and white collar crimes, forensic accounting, cybercrime and money laundering schemes, enhanced due diligence and the 4th AML Laundering directive.

Speakers

Andreas Andreou

Vice Chairman of Cyprus Securities and Exchange Commission

Stelios Georgakis

Assistant Director of the Central Bank of Cyprus

Dr Constantinos Constantinides

Head of Criminology and Psychology Unit, at the Constanteion Criminology and Forensic Sciences Institute

Rakis Christoforou

Director of RC Business Valuation & Forensic Accounting Ltd

Phoebus Christodoulides

Enterprise Risk Manager of JCC Payment Systems Ltd

Brian Dilley

KPMG's Global Head of AML Services and UK Head of Financial Services Forensic

Attilio Fusco

EMEA and APAC Director of World Compliance, Inc.

Agenda

Thursday 19th December

9:00-9:05

Welcome Address

Andreas Christofides
Managing Director, KPMG Cyprus

09:05-09:35

AML Obligations of Regulated Firms: A Practical Approach

- Current legal framework
- Effective compliance programme and tools
- FATF guidelines and best practices

Andreas Andreou
Vice Chairman of Cyprus Securities and Exchange Commission

09:35-10:05

Lessons Learnt from the Banking Crisis

- Cyprus application for financial assistance and the consequences
- Moneyval & Deloitte of Italy Assessments on the effective implementation of money laundering
- AML Action Plan – The way forward
- Lessons learnt

Stelios Georgakis
Assistant Director of the Central Bank of Cyprus

10:05-10:35

Economic and White Collar Crimes - A forensic Approach

- Which are the financial and which the white collar crimes
- The profile of an individual who commits financial and the white collar crimes. The criminal dimension
- The criminology approach

Dr. Constantinos Constantinides
Head of Criminology and Psychology Unit at the Constanteion
Criminology and Forensic Sciences Institute

10:35-11:05

Money Laundering and the Forensic Accounting Investigation

- The Emergence of Forensic Accounting in Today's Business World
- Understanding Money Laundering Warning Signs
- The Forensic Accountant's Role in a Money Laundering Investigation

Rakis Christoforou
Director of RC Business Valuation & Forensic Accounting Ltd

11:05-11:25

Questions and Answers Session

11:25-11:45

Coffee Break (sponsored by Presse Cafe)



Agenda

11:45-12:15

The 'Financial Cost' of Cybercrime and Money Laundering Schemes

- Cybercrime evolution - 'Data Breaches' and facts Vs Payment Card Industry Data Security Standards 'PCI DSS'
- Card Fraud phenomenon and Brand Integrity – A Fraud Management approach
- ATM threats from Cybercrime and Internet Fraud
- Card Fraud Statistics - Local Vs Global trends
- War stories from Cyprus (Police arrests)

Phoebus Christodoulides
Enterprise Risk Manager of JCC Payment Systems Ltd

12:15-12:45

Enhanced Due Diligence and Lessons from Investigative Reports

- What is EDD?
- How to use technology to conduct ongoing reviews
- Astrus Insights – lessons from investigative reports

Brian Dilley
KPMG's Global Head of AML Services and UK Head of Financial Services Forensic

12:45-13:15

4th AML Directive: A Targeted Approach

- Changes in actual regulation
- How to respond to the 4th AML directive

Mr Attilio Fusco
EMEA and APAC Director of World Compliance, Inc.

13:15-13:35

Questions and Answers Session

13:35-14:35

Reception: Finger food and sweets will be offered

Guest Speaker Profiles

Andreas Andreou
Vice Chairman of Cyprus Securities and Exchange Commission

Andreas Andreou is the Vice-Chairman of the Cyprus Securities and Exchange Commission, the public independent supervisory authority responsible for the overall supervision of the securities market in Cyprus, the protection of investors and the healthy development of the securities market. He has more than eighteen years of experience in regards to financial services regulatory work, corporate governance, onshore and offshore investment and hedge funds, fund formation, emphasizing alternative asset classes, corporate and commercial transactions in the asset management sector and international investment agreements. He was admitted to practice in Cyprus in 1995 and served as Head of the Legal Department of a large Investment Firm and subsequently as the General Counsel of another Investment Firm and its group of companies. Andreas holds an LLB degree with Honours and an LLM in European and International Trade Law from the Leicester University, England. He is a Barrister, member of Lincoln's Inn and a member of the Cyprus Bar. He is also a founding member of the Cyprus Association of Company Directors.

Stelios Georgakis
Assistant Director of the Central Bank of Cyprus

Mr. Georgakis is the Head of Licensing and Regulatory Compliance Section of the Central Bank of Cyprus. Mr. Georgakis has been employed by the Central Bank of Cyprus for 20 years and previously had been employed by PWC (as Coopers and Lybrand) in the UK and Cyprus. He holds a Bachelor in Civil Engineering, an MBA and is a Chartered Accountant (ICAEW).

Guest Speaker Profiles

Dr Constantinos Constantinides
Head of Criminology and Psychology Unit, at
the Constanteion Criminology and Forensic Sci-
ences Institute

Dr. Constantinides is a member of the British and the American Society of Criminology, and the International Corrections and Prisons Association. His international research relating the economic field, the White Collar Crimes and the Laundering of "black" Money, has been presented at conferences in cooperation with the Central Bank and the Police Authorities.

He is also specialized, and has trained members of the Association of Internal Auditors, in Internal methods of interrogation and interviewing, the use of video and surveillance in the workplace and relating criminal offences.

Dr. Constantinides has published articles in cooperation with the Cambridge University Press.

Rakis Christoforou
Director of RC Business Valuation & Forensic
Accounting Ltd

Mr. Christoforou is the first qualified Accountant in Cyprus and Greece to hold the CFF (Certified in Financial Forensics) and ABV (Accredited in Business Valuation) Certifications. He is a member of many professional associations including the ICPAC, AICPA, CGMA, CISI and the ACFE. He is also the Vice Chairman of the Economic Crime and Forensic Accounting (ECFA) committee of the ICPAC. Mr. Christoforou has a combined experience of more than 25 years in the Accounting/Auditing profession and the Banking Industry. In 2013, he formed his own company, RC Business Valuation & Forensic Accounting Ltd, specializing in the areas of Financial Forensics and Business Valuation. Many of his articles have been published in professional magazines, newspapers and websites.

Guest Speaker Profiles

Phoebus Christodoulides
Enterprise Risk Manager of JCC Payment Systems Ltd

Mr. Christodoulides, commenced his business career in 1991, at PWC as an Internal/External auditor. In 1994 he was employed at JCC as the Head of Fraud Investigations department. Phoebus currently holds the position of Enterprise Risk Manager. His main areas of control and expertise are the monitoring and assessment of JCC's Key Risks, the evaluation of new business opportunities, the merchant assessments and monitoring of credit risk, the maintenance of effective fraud controls, and the supervision of Information Security matters.

Brian Dilley
KPMG's Global Head of AML Services and UK Head of Financial Services Forensic

Mr. Dilley has over 18 years experience fighting financial crime, the last 14 of which have been in financial services. He spent over three years at UBS Investment Bank where he was a Managing Director and Global Head of AML Compliance. Prior to that, he spent more than four years at the FSA where he was Head of Department in the FSA's Enforcement Division during the development of the FSA's financial crime strategy. Brian has run some of the largest AML transformation programmes for global banks, has acted for banks in FSA Enforcement actions and has conducted skilled person reviews under Section 166 of the Financial Services and Markets Act. He has conducted numerous remediation programmes, often under the scrutiny of the regulator.

Guest Speaker Profiles

Attilio Fusco

EMEA and APAC Director of World Compliance, Inc.

Mr. Fusco is now in his ninth year of directly protecting the integrity of the legitimate financial system and communities of interest. His Experience, focus on customers, knowledge of FATF recommendations and local regulation drive his business approach when dealing with clients all over the world. Mr. Fusco is a former IT Director and Business Development Director and now acts as EMEA and APAC Director of World Compliance, Inc. which is a LexisNexis company.

Registration Form

Anti Money Laundering Conference

Hilton Park Hotel, Thursday 19th December 2013

Conference Details:

Conference Title: _____

Conference Date(s): _____

Company Details:

Name: _____

Address: _____

Postcode: _____

Town: _____

Telephone: _____

Email: _____

Contact Person for Seminars: _____

Delegate (s) Details:

Full Name: _____

Job Title: _____

Telephone: _____ Mobile: _____

Fax: _____

Email: _____

Full Name: _____

Job Title: _____

Telephone: _____ Mobile: _____

Fax: _____

Email: _____

Full Name: _____

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Email: _____

Full Name: _____

Job Title: _____

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If you do not settle your debt to KPMG Ltd prior to the commencement day of the conference, your participation cannot be guaranteed. We therefore consider that by signing this form you commit to settling your debt before the commencement date of the conference.

Authorization of Booking:

Signature: _____

Date of Booking: _____

Payment Details:

Number of Participants: _____

Cost per participant*: € _____

VAT 18%: € _____

Total Amount payable: € _____

*For more than two (3+) participants from the same company a 10% discount is available on the total cost, before VAT; for more than four (5+) participants from the same company a 20% discount is available on the total cost, before VAT.

I enclose a cheque payable to KPMG Limited

Bank _____ Cheque No _____

Cheques should be made payable to KPMG Ltd and must be sent to Synthia Pavlou at: 14 Esperidon Street, 1087 Nicosia prior to the start date of the seminar.

I wish to pay by the following company card:

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Name as it appears on Credit Card:

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**LAST DATE FOR REGISTRATIONS:
17th DECEMBER 2013**

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You agree to ensure that all participants are aware of these terms and that they are bound by them.

You are deemed to have read and understood these terms and conditions before signing this registration form.

For more information please contact:

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