

Cyprus Fiduciary Association

Seminar 6:

'Advanced AML Seminar: Economic Profile and Transaction Monitoring – A Case Studies Analysis'

07 October 2020 – Columbia Plaza Venue Centre, Limassol

09 October 2020 – Cleopatra Hotel, Nicosia

Registration Form

1. Name of Company	Regulatory Authority	CYFA Member	Non-Member
.....	<input type="checkbox"/>	<input type="checkbox"/>
Postal Address	Telephone no		
.....		

2. Please add below the details of the participants attending the seminar:

S/N	Name/ Surname	Email Address	Limassol	Nicosia

*PLEASE NOTE THAT DUE TO THE LIMITATION OF NUMBER OF PEOPLE ACCEPTED BY THE VENUES TO COMPLY WITH THE HEALTH AND SAFETY MEASURES FOR THE PREVENTION OF COVID19, THE MAXIMUM NUMBER OF PARTICIPANTS IS 40 PERSONS FOR NICOSIA AND 40 PERSONS FOR LIMASSOL. REGISTRATIONS WILL BE HANDLED ON A FIRST COME FIRST SERVED BASIS.

3. Fees

CYFA Members €65 + VAT
Non-members €110 + VAT

Total Fees €

4. Type of payment *(all payments should be made prior to the event)*

- Bank transfer

Bank	Account No.	Swift Code	IBAN
Bank of Cyprus	357003026375	BCYPCY2N	CY52002001950000357003026375
Hellenic Bank	240-01-579787-01	HEBACY2N	CY 73005002400002400157978701

Note: Please add the name of your company in the description of the transfer payment

.....
Name

.....
Signature

CYPRUS FIDUCIARY ASSOCIATION