

Cyprus Fiduciary Association

The Changing AML Landscape and the Challenges Ahead: Following the Implementation into Cyprus Law of the 5th & 6th EU AML Directives

Thursday, 24th June 2021 (09:00 – 13:30) Columbia Plaza, Limassol

Friday, 25th June 2021 (09:00 – 13:30) Cleopatra Hotel, Nicosia

Registration Form A

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 and the town they will attend the seminar:

S/N	Name/ Surname	Email Address	Limassol	Nicosia

3. Fees

CYFA Members €70 + VAT
 Non-members €120 + VAT

Total Fees €

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

- Cheque *Name of bank and cheque no.:* _____
- Bank transfer

Bank	Account No.	Swift Code	IBAN
Bank of Cyprus	357003026375	BCYPCY2N	CY52002001950000357003026375
Hellenic Bank	240-01-579787-01	HEBACY2N	CY 73005002400002400157978701
Alpha Bank	202-106-060391-6	ABKLCY2N	CY 18009002020002021060603916

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

.....
Name
Signature

CYPRUS FIDUCIARY ASSOCIATION

Cyprus Fiduciary Association

The Changing AML Landscape and the Challenges Ahead: Following the Implementation into Cyprus Law of the 5th & 6th EU AML Directives

Wednesday, 30th June 2021 (09:00 – 13:30) Cleopatra Hotel, Nicosia

Thursday, 01st July 2021 (09:00 – 13:30) Columbia Plaza, Limassol

Registration Form B

5. **Name of Company** **Regulatory Authority** **CYFA Member** **Non-Member**

.....

Postal Address

Telephone no

.....

6. **Please add below the details of the participants and the town they will attend the seminar:**

S/N	Name/ Surname	Email Address	Limassol	Nicosia

7. **Fees**

CYFA Members €70 + VAT
 Non-members €120 + VAT

Total Fees €

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

- Cheque *Name of bank and cheque no.:*
- Bank transfer

Bank	Account No.	Swift Code	IBAN
Bank of Cyprus	357003026375	BCYPCY2N	CY52002001950000357003026375
Hellenic Bank	240-01-579787-01	HEBACY2N	CY 73005002400002400157978701
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Note: Please add the name of your company in the description of the transfer payment

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Name

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Signature

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