

AUGUST - SEPTEMBER 2026

CODE	TITLE	DATES	TIMES
H1052	Remote Onboarding Compliance: AMLR, EBA Guidelines & Remote CDD Expectations	26-27 Aug 2026	09:00 - 14:45
H1005	Third-Party Reliance for KYC: Legal and Practical Insights under AML Law	01-02 Sep 2026	09:00 - 12:45
H1024	Sanctions Compliance: Onboarding and Managing Risks Related to Sanctioned Individuals and Entities	07-08 Sep 2026	09:00 - 13:00
H1003	CySEC reporting requirements for CIFs: Practical Walkthrough for CySEC Reports	07-08 Sep 2026	09:30 - 13:15
H1015	MiFID Directives Explained: Updates on MiFID II and Preparation for MiFID III	08-09 Sep 2026	09:00 - 13:15
H1007	Complaint Handling in the Financial Services Industry	09-10 Sep 2026	09:00 - 13:45
H1040	Risk-Based Approach in AML: A Practical Compliance Workshop	15-16 Sep 2026	09:00 - 14:45
H1054	Web3 & The Future of the Internet: Decentralization, Ownership, and Innovation	16, 18, 21, 23, 25, 28 Sep 2026	15:00 - 18:10
H1016	Whistleblower Law Explained: Practical Compliance & Future Challenges	17-18 Sep 2026	14:00 - 17:45
H1024	Sanctions Compliance: Onboarding and Managing Risks Related to Sanctioned Individuals and Entities	21-22 Sep 2026	09:00 - 13:00
H1067	Corporate Administration & Company Good Standing	21-22 Sep 2026	09:00 - 13:15
H1039	AML Firm-Wide & Sanctions Risk Assessments Workshop	21-23 Sep 2026	14:00 - 17:45
H1047	Digital Identity Under eIDAS: What's Changing and What You Need to Know	24-25 Sep 2026	09:00 - 13:15
H1045	MiCA Course for CASPs: Regulatory Framework & Obligations	28-29 Sep 2026	09:00 - 14:45
H1006	Strike-Off vs Liquidation: Mastering Company Closure Options in Cyprus	28-29 Sep 2026	15:00 - 18:45
H1060	General Data Protection Regulation Course (GDPR)	29-30 Sep 2026	09:00 - 12:45

OCTOBER 2026

CODE	TITLE	DATES	TIMES
H1001	Fund Management under AIFMD II: Key Changes, Reporting & ESG Integration	05-06 Oct 2026	09:00 - 13:15
H1069	UBO & BO Register Compliance in Cyprus - Practical Course	05 & 07 & 12 & 14 Oct 2026	18:00 - 20:00
H1021	Cybersecurity Awareness Webinar: Train Your Team to Recognise Cyber Threats	06-07 Oct 2026	09:00 - 12:45
H1004	EU AML Single Rulebook: AMLR, AMLD6 & AMLA in Practice	07-08 Oct 2026	09:00 - 14:45
H1024	Sanctions Compliance: Onboarding and Managing Risks Related to Sanctioned Individuals and Entities	12-13 Oct 2026	09:00 - 13:00
H1017	MiFID II Portfolio Management: Suitability, Compliance & Best Execution	12-14 Oct 2026	09:00 - 14:30
H1042	Operational Compliance for CIFs	15-16 Oct 2026	09:00 - 14:45
H1018	Safeguarding of Client Assets under MiFID II: Client Money, Custody & Regulatory Compliance	19-20 Oct 2026	09:00 - 14:30
H1008	Cyprus Corporate Law: Cyprus Company Incorporation From A to Z	20-22 Oct 2026	15:00 - 18:45
H1019	Internal Audit and Compliance	21 & 23 & 26 Oct 2026	09:00 - 14:00
H1040	Risk-Based Approach in AML: A Practical Compliance Workshop	21-22 Oct 2026	09:00 - 14:45
H1072	Own Funds Requirements under IFR/IFD: A Practical Guide for Investment Firms	23 & 27 Oct 2026	09:30 - 12:45
H1024	Sanctions Compliance: Onboarding and Managing Risks Related to Sanctioned Individuals and Entities	26-27 Oct 2026	09:00 - 13:00
H1051	Real Estate: Practical Guide to Property Transactions and Negotiation	29-30 Oct 2026	09:00 - 14:00

NOVEMBER 2026

CODE	TITLE	DATES	TIMES
H1003	CySEC reporting requirements for CIFs: Practical Walkthrough for CySEC Reports	02-03 Nov 2026	09:00 - 14:00
H1048	Product Governance, ESG & PRIIPs under MiFID II: Practical Course for CIFs	03-04 Nov 2026	14:00 - 18:15
H1046	DORA Requirements & Implementation Online Course: Digital Operational Resilience Act Practical Guide	04-05 Nov 2026	09:00 - 12:45
H1045	MiCA Course for CASPs: Regulatory Framework & Obligations	05-06 Nov 2026	09:00 - 14:45
H1058	Financial Promotion & Marketing of Investment Products under MiFID II & CySEC	09-10 Nov 2026	09:00 - 12:45
H1066	AI Tools for Accountants & Lawyers - Basic Skills for Everyday Professional Work	09-10 Nov 2026	09:00 - 14:45
H1068	Crypto Travel Rule Course for CASPs: Practical Data, Workflows and Decisions	11-12 Nov 2026	09:00 - 13:15
H1002	Fund Management & Administration under AIFMD and CySEC	13 & 16 Nov 2026	09:00 - 13:15
H1024	Sanctions Compliance: Onboarding and Managing Risks Related to Sanctioned Individuals and Entities	16-17 Nov 2026	09:00 - 13:00
H1007	Complaint Handling in the Financial Services Industry	16-17 Nov 2026	09:00 - 13:45
H1004	EU AML Single Rulebook: AMLR, AMLD6 & AMLA in Practice	17-18 Nov 2026	09:00 - 14:45
H1071	Introduction to Risk Management for Investment Businesses	18-19 Nov 2026	09:00 - 13:15
H1023	Corporate Governance, ESG & Digital Risk Course for Boards	19-20 Nov 2026	09:00 - 14:45
H1067	Corporate Administration & Company Good Standing	23-24 Nov 2026	09:00 - 13:15
H1042	Operational Compliance for CIFs	26-27 Nov 2026	09:00 - 14:45
H1024	Sanctions Compliance: Onboarding and Managing Risks Related to Sanctioned Individuals and Entities	30 Nov - 01 Dec 2026	09:00 - 13:00
H1006	Strike-Off vs Liquidation: Mastering Company Closure Options in Cyprus	30 Nov & 01 Dec 2026	15:00 - 18:45

DECEMBER 2026			
CODE	TITLE	DATES	TIMES
H1052	Remote Onboarding Compliance: AMLR, EBA Guidelines & Remote CDD Expectations	01-02 Dec 2026	09:00 - 14:45
H1069	UBO & BO Register Compliance in Cyprus - Practical Course	01-02 Dec 2026	18:00 - 20:00
H1022	NIS2: Understanding the Network and Information Security Directive	02-03 Dec 2026	09:00 - 12:45
H1018	Safeguarding of Client Assets under MiFID II: Client Money, Custody & Regulatory Compliance	07-08 Dec 2026	09:00 - 14:30
H1015	MiFID Directives Explained: Updates on MiFID II and Preparation for MiFID III	08-09 Dec 2026	09:00 - 13:15
H1072	Own Funds Requirements under IFR/IFD: A Practical Guide for Investment Firms	09-10 Dec 2026	09:30 - 12:45
H1001	Fund Management under AIFMD II: Key Changes, Reporting & ESG Integration	10-11 Dec 2026	09:00 - 13:15
H1016	Whistleblower Law Explained: Practical Compliance & Future Challenges	10-11 Dec 2026	14:00 - 17:45
H1024	Sanctions Compliance: Onboarding and Managing Risks Related to Sanctioned Individuals and Entities	14-15 Dec 2026	09:00 - 13:00
H1064	AI for Marketing & Content Creation Course: Boost Your Daily Output Without the Tech Stress	14-15 Dec 2026	09:00 - 14:45
H1004	EU AML Single Rulebook: AMLR, AMLD6 & AMLA in Practice	15-16 Dec 2026	09:00 - 14:45
H1047	Digital Identity Under eIDAS: What's Changing and What You Need to Know	17-18 Dec 2026	09:00 - 13:15
H1008	Cyprus Corporate Law: Cyprus Company Incorporation From A to Z	17-18 Dec 2026	15:00 - 18:45
H1040	Risk-Based Approach in AML: A Practical Compliance Workshop	22-23 Dec 2026	09:00 - 14:45