



ALEXANDER
PROFESSIONAL
STUDIES

INFINITE EDUCATION

Timetable

AML CYSEC DIPLOMA PREPARATION				
APPLICATION HOURS		DURATION	CONTENT TIMETABLE	TRAINER
FROM	TO	HOURS		
DATE : THURSDAY 23/01/2020				
18:15	19:45	1.30	CONTENT UNIT 1 Introductory Provisions	GEORGE GEORGIU
19:45	20:00	0.15	BREAK	
20:00	21:30	1:30	CONTENT UNIT 2 Understanding Money Laundering, Terrorist Financing and Sanctions	GEORGE GEORGIU
DATE : FRIDAY 24/01/2020				
18:15	20:15	2.00	CONTENT UNIT 3 Legal and Regulatory Requirements	GEORGE GEORGIU
20:15	20:30	0.15	BREAK	
20:30	21:30	1.00	CONTENT UNIT 4 The AML Compliance Culture	GEORGE GEORGIU
DATE : MONDAY 27/01/2020				
18:15	19:15	1.00	CONTENT UNIT 4 The AML Compliance Culture	GEORGE GEORGIU
19:15	19:30	0.15	BREAK	
19:30	21:30	2.00	CONTENT UNIT 5 Assessing and Managing Risks	GEORGE GEORGIU
DATE : TUESDAY 28/01/2020				
18:15	19:45	1.30	CONTENT UNIT 6	GEORGE GEORGIU

			Know Your Customer (KYC) and Customer Due Diligence (CDD)	
19:45	20:00	0.15	BREAK	
20:00	21:30	1.30	CONTENT UNIT 6 Know Your Customer (KYC) and Customer Due Diligence (CDD)	GEORGE GEORGIU
DATE : WEDNESDAY 29/01/2020				
18:15	19:45	1.30	CONTENT UNIT 6 Know Your Customer (KYC) and Customer Due Diligence (CDD)	GEORGE GEORGIU
19:45	20:00	0.15	BREAK	
20:00	21:30	1.30	CONTENT UNIT 6 Know Your Customer (KYC) and Customer Due Diligence (CDD)	GEORGE GEORGIU
DATE : THURSDAY 30/01/2020				
18:15	20:15	2	CONTENT UNIT 7 Transaction Monitoring & Suspicious Reporting	GEORGE GEORGIU
20:15	20:30	0.15	BREAK	
20:30	21:30	1	CONTENT UNIT 8 Abbreviations & Definitions	GEORGE GEORGIU
TRAINING DURATION		18 HOURS		