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# CERTIFICATE OF COMPLETION

This is to certify that

# ChangHong Fu

has successfully completed this course on

Financial Crime Prevention

**CPD(s):** 1 CPD (60 min)

**Christos Drakos**

Trainer

| | |
|---|---|
| ACCA Member: | ID. 2899022 |
| CySEC Advance: | No. 5134 |
| CySEC AML: | No. 5134 |
| HRDA Trainer: | No. 3951 |

# Financial Crime Prevention

## Outline of the course:

- This course is about Financial Crime Prevention and more precisely what financial crime is, when and how to avoid it, and how to identify it.
- The syllabus is verified by external subject matter experts and can be accredited by regulators and other bodies for the above-mentioned CPD Units that approve education in financial regulation.

## The purpose of this course is to:

- Recognise various types of financial crime - e.g. fraud, market abuse, money laundering, terrorist financing, bribery, corruption and tax evasion
- Identify what steps you should take to help prevent financial crime
- Recognise when and how to seek advice and report concerns

## Regulatory Framework:

- MiFID II
- Directive (EU) 2019/1937
- ESMA and CySEC Directives, Guidelines and Circulars
- C607,  C687, C697, C710, C724

## Instructor:

Christos Drakos is currently CEO and Director to a number of Cyprus Investment Firms and Funds.
He has extensive experience in Risk Management, Compliance and AML.
Christos is a certified trainer by HRDA (No. ΣΕΠ003951), has the Advance and AML Certificate by CySEC (No.5134) and Member of the ACCA (ID 2899022)

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