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19/10/2023

CERTIFICATE OF COMPLETION

This is to certify that

ChangHong Fu

has successfully completed this course on

Tipping Off 2023

CPD(s): 0.5 CPD (30 min)

Christos Drakos

Trainer

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

Tipping Off 2023

Outline of the course:

- This course is about Tipping Off requirements and more precisely focuses on how to avoid alerting individual that a report has being filled against them or they are under investigation
- The syllabus is verified by external subject matter experts and can be accredited by regulators and other bodies for 30 min CPD Units that approve education in financial regulation.

The purpose of this course is to:

- Understand what is tipping off
- Explain when and how to avoid tipping off

Regulatory Framework:

- Section 48 of the Cyprus AML law

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. ΣΕΙΙ003951), has the Advance and AML Certificate by CySEC (No.5134) and Member of the ACCA (ID 2899022)