

Training Course (Clickable Title)	CPD Units (Financial Regulation)	Price Per Course (Inc.VAT)
AAT Examination	-	€ 130.90
Applied Management Accounting	-	€ 350.00
Audit and Assurance	-	€ 350.00
Business Tax	-	€ 350.00
Cash and Financial Management	-	€ 350.00
Credit and Debt Management	-	€ 350.00
Drafting and Interpreting Financial Statements	-	€ 350.00
Financial Accounting: Preparing Financial Statements	-	€ 300.00
Internal Accounting Systems and Controls	-	€ 350.00
Introduction to Bookkeeping	-	€ 250.00
Management Accounting Techniques	-	€ 300.00
Personal Tax	-	€ 350.00
Principles of Bookkeeping Controls	-	€ 250.00
Principles of Costing	-	€ 250.00
Tax Processes for Businesses	-	€ 300.00
Business Awareness	-	€ 300.00
The Business Environment	-	€ 250.00
Certificate in Accounting Bundle 1	-	€ 1,000.00
Diploma in Accounting Bundle 2	-	€ 1,200.00
Diploma in Professional Accounting Bundle 3	-	€ 1,750.00
Advanced Financial Management (AFM) – Optional	-	€ 470.00
Advanced Performance Management (APM) – Optional	-	€ 470.00
Advanced Taxation (ATX) – Optional	-	€ 470.00
Audit and Assurance (AA)	-	€ 390.00
Business and Technology	-	€ 310.00
Corporate and Business Law (GLO) (LW)	-	€ 390.00
Financial Accounting (FA)	-	€ 310.00
Financial Management (FM)	-	€ 390.00
Financial Reporting (FR)	-	€ 390.00
Management Accounting (MA)	-	€ 310.00
Performance Management (PM)	-	€ 390.00
Strategic Business Leader (SBL – INT) – Compulsory	-	€ 470.00
Strategic Business Reporting (SBR – INT) – Compulsory	-	€ 470.00
Taxation (TX-UK)	-	€ 390.00
Advanced Financial Reporting (F2)	-	€ 450.00
Advanced Management Accounting (P2)	-	€ 450.00
Case Study	-	€ 1,275.00
Case Study	-	€ 1,140.00
Financial Reporting (F1)	-	€ 310.00
Financial Strategy (F3)	-	€ 450.00
Fundamentals of Business Economics (BA1)	-	€ 310.00
Fundamentals of Ethics, Corporate Governance and Business Law (BA4)	-	€ 310.00
Fundamentals of Financial Accounting (BA3)	-	€ 310.00
Fundamentals of Management Accounting (BA2)	-	€ 310.00
Management Accounting (P1)	-	€ 310.00
Managing Finance in a Digital World (E1)	-	€ 310.00
Managing Performance (E2)	-	€ 450.00
Risk Management (P3)	-	€ 450.00
Strategic Management (E3)	-	€ 450.00
AGRC Certificate in AML	15	€ 650.00
AGRC Certificate in Compliance	15	€ 650.00
AGRC Certificate in KYC and CDD	15	€ 650.00
AGRC Certificate in Sanctions Compliance	10	€ 650.00
AGRC Certificate in Corporate Governance	15	€ 650.00
AGRC Certificate in ESG Principles & Standards	15	€ 650.00
AGRC Certificate in Risk Management	25	€ 650.00
CISI Global Financial Compliance	5	€ 200.00
CISI International Introduction to Investment	8	€ 160.00

CISI Risk in Financial Services	5	€ 200.00
AML Suspicious Activity Reports and Suspicious Transaction Reports (SAR/STRs)	4	€ 95.00
Advanced Anti-Money Laundering for Financial Institutions	5	€ 115.00
AML 4th and 5th Directives Overview	2	€ 60.00
Anti-Money Laundering (AML) for Legal Professionals and DNFBPs	4	€ 95.00
Anti-Money Laundering and Terrorism Financing Fundamentals	3	€ 95.00
Compliance Essentials	10	€ 200.00
Ethics and Compliance	2	€ 60.00
Governance, Risk Management and Compliance	4	€ 105.00
Know your Client (KYC) and Customer Due Diligence (CDD)	5	€ 115.00
Risk Based Approach (RBA) to Anti Money Laundering	5	€ 120.00
AIF – Alternative Investment Funds	3	€ 75.00
AIF and AIFM	5	€ 115.00
AIFM – Alternative Investment Fund Managers	2	€ 60.00
The Fund Industry: Latest Regulatory Framework	10	€ 200.00
Fundamentals of Investment and Finance	8	€ 160.00
Understanding Securities Financing Transaction Regulation – SFTR	3	€ 75.00
ICAAP – Internal Capital Adequacy Assessment Process	5	€ 115.00
Blockchain Businesses Essentials	4	€ 95.00
Product Governance, Suitability and Appropriateness	5	€ 115.00
Sales Compliance and Techniques for Investment Firms	5	€ 115.00
Anti-Bribery and Anti-Corruption	5	€ 115.00
Best Execution Overview	2	€ 60.00
Business Ethics	2	€ 60.00
Corporate Governance for Financial Institutions	5	€ 115.00
Ethics, Integrity and Fairness in Financial Services	2	€ 75.00
European Market Infrastructure Regulation (EMIR) Overview	2	€ 60.00
Financial Crime Risk Management	3	€ 95.00
Financial Instruments and Products	3	€ 75.00
Financial Promotion and Marketing Compliance	5	€ 115.00
Financial Regulation: The International Regulatory Environment	2	€ 75.00
Fundamentals of Risk Management	2	€ 95.00
Insider Dealing and Market Manipulation	5	€ 115.00
International Economic Sanctions	5	€ 115.00
Market Abuse and Regulation	10	€ 200.00
Market Abuse Regulation Overview	2	€ 60.00
MiFID II Overview	3	€ 75.00
MiFIR Transaction Reporting	5	€ 115.00
Practical Aspects of the Compliance Function	5	€ 115.00
Regulatory Fundamentals for the Financial Services Sector	15	€ 280.00
UCITS – Undertakings for Collective Investments in Transferable Securities	5	€ 115.00
Treating Customers Fairly and Handling Complaints in the Financial Services Sector	5	€ 115.00
Foreign Account and Tax Compliance Act (FATCA) & Common Reporting Standards (CRS)	5	€ 115.00
Digital Operational Resilience Act (DORA)	2	€ 60.00
Creating a Compliance Culture in Financial Services	2	€ 60.00
Fundamentals of Environmental, Social & Governance (ESG) Reporting & Compliance	5	€ 125.00
MiFID II Investor Protection	3	€ 75.00
Compliance and Governance for Electronic Money Institutions (EMIs) in Cyprus	3	€ 95.00
EBA Guidelines on ICT and Security Risk Management	3	€ 90.00
Compliance and Governance for Electronic Money Institutions (EMIs) in Cyprus	3	€ 90.00
Sustainable Finance Disclosure Regulation (SFDR) and other ESG Initiatives	5	€ 115.00
EU AI Act	2	€ 60.00
Market in Crypto-Assets Regulation (MiCA) Overview	4	€ 95.00
Internal Capital Adequacy Review Assessment (ICARA)	5	€ 115.00
AML Risk Assessment	2	€ 75.00
Anti-Bribery and Corruption	2	€ 75.00
Anti-Money Laundering and Counter Terrorist Finance	2	€ 75.00
Approved Persons Regime	1	€ 75.00
Assessing and Managing AML Risks	2	€ 75.00
Best Execution	2	€ 75.00
Building an AML Risk-Based Approach	2	€ 75.00
CASS Introduction	2	€ 75.00
Complaints Handling	2	€ 75.00
Compliance Introduction	1	€ 75.00

Compliance Monitoring and Testing	2	€ 75.00
Conduct of Business Sourcebook Essentials	6	€ 175.00
Conduct Rules for All Staff	2	€ 75.00
Conflict of Interest (COI)	2	€ 75.00
Consumer Duty	2	€ 75.00
Creating a Compliance Culture in Financial Services	2	€ 60.00
Establishing and Maintaining a Strong CDD Programme	2	€ 75.00
FCA – The Role and Approach	2	€ 75.00
Financial Crime	7	€ 225.00
Financial Promotions Regulation	2	€ 75.00
Fraud Detection and Prevention	2	€ 75.00
Introduction to BCOBS and PSRs for Banking	1	€ 75.00
Introduction to BCOBS and PSRs for Building Societies	1	€ 75.00
Introduction to Know Your Client (KYC) and Customer Due Diligence (CDD)	2	€ 75.00
Introduction to the Prudential Regulation Authority (PRA)	1	€ 75.00
Market Abuse	2	€ 75.00
Modern Slavery and Human Trafficking	1	€ 75.00
Operational Resilience	2	€ 75.00
Senior Managers and Certification Regime	2	€ 75.00
SM&CR — The Conduct Rules	2	€ 75.00
Suspicious Transactions/Activity Reporting	1	€ 75.00
The Regulation of Pre-Paid Funeral Plans	1	€ 75.00
The Value of Customer Due Diligence (CDD)	2	€ 75.00
Treating Customers Fairly	1	€ 75.00
Vulnerable Customer Management	2	€ 75.00
Whistleblowing	2	€ 75.00
AML for ICPAC and CBA Professionals Mock Exams	-	€ 150.00
CySEC Advanced Examination Practice and Mock Exams	-	€ 280.00
CySEC AML Certification Examination Practice and Mock Exams	-	€ 245.00
CySEC Basic Examination Practice and Mock Exams	-	€ 150.00
EKK (CySEC) Ερωτήσεις Προετοιμασίας Βασικής Εξέτασης	-	€ 150.00
CySEC 10 CPD Bundle 1	10	€ 225.00
CySEC 10 CPD Bundle 2	10	€ 220.00
CySEC 10 CPD Bundle 3	10	€ 215.00
CySEC 10 CPD Bundle 4	10	€ 195.00
CySEC 10 CPD Bundle 5	10	€ 220.00
CySEC 10 CPD Bundle 6	10	€ 240.00
CySEC 10 CPD Bundle 7	10	€ 190.00
CySEC 10 CPD Bundle 8	10	€ 250.00
CySEC 15 CPD Bundle 1	15	€ 350.00
CySEC 15 CPD Bundle 2	15	€ 260.00
CySEC 15 CPD Bundle 3	15	€ 260.00
CySEC 15 CPD Bundle 4	15	€ 285.00
CySEC 15 CPD Bundle 5	15	€ 285.00
CySEC 15 CPD Bundle 6	15	€ 310.00
CySEC 15 CPD Bundle 7	15	€ 315.00
CySEC 15 CPD Bundle 8	15	€ 285.00
CySEC 15 CPD Bundle 9	15	€ 310.00
CySEC 20 CPD Bundle 1	20	€ 395.00
CySEC 20 CPD Bundle 2	20	€ 375.00
CySEC 20 CPD Bundle 3	20	€ 400.00
CySEC 20 CPD Bundle 4	20	€ 400.00
CySEC 20 CPD Bundle 5	20	€ 350.00
CySEC 20 CPD Bundle 6	20	€ 415.00
CySEC 20 CPD Bundle 7	20	€ 415.00
CySEC 20 CPD Bundle 8	20	€ 415.00
CySEC 20 CPD Bundle 9	20	€ 390.00
CySEC 20 CPD Bundle 10	20	€ 370.00
Budgets and Financial Reports	-	€ 200.00
Critical Thinking Skills	-	€ 200.00
GDPR General Data Protection Regulation Staff Awareness	-	€ 75.00
Lean Process and Six Sigma	-	€ 200.00
Performance Management (PM)	-	€ 200.00
Risk Management for Law Firms	2	€ 75.00

Information Security for Law Firms	3	€ 105.00
Finance for Law Firms	2	€ 95.00
Anti-Money Laundering for Law Firms	3	€ 105.00
SRA Standards and Regulations	2	€ 75.00
Corporate and Social Responsibility for Law Firms	12	€ 450.00
Mental Health Awareness	3	€ 75.00
Managing Emotions	2	€ 75.00
Building Resilience	3	€ 95.00
Better Decision Making	1	€ 55.00
Wellbeing	2	€ 75.00
Stress Management	4	€ 105.00
Dealing With Stress Pressure and Burnout	3	€ 75.00
Communication and Social Skills	6	€ 195.00
Personal Development	4	€ 145.00
Negotiation Techniques	3	€ 75.00
Teamwork	2	€ 75.00
Certificate in Customer Service Excellence	15	€ 300.00
Diversity, Equity & Inclusion	2	€ 95.00
Workplace Communication Skills	4	€ 95.00
Cybersecurity Awareness	3	€ 95.00
Sales, Marketing & Customer Services	3	€ 75.00
Management and Leadership	8	€ 225.00
Negotiation and Persuasion	3	€ 75.00
Leading With Emotional Intelligence	3	€ 75.00
Project Management Fundamentals	-	€ 300.00
General Workplace Safety	17	€ 550.00
Introduction to Insurance	7	€ 225.00