

06 April 2017

HR and Training Committee

Dear Sirs / Madams,

**Re: «PHYSICAL SECURITY» Seminar,
29 May 2017**

The Association of Cyprus Banks is organising a seminar on the subject of «**Physical Security**». The seminar will be held in Nicosia, **Monday 29th of May 2017 at the Association of Cyprus Banks premises (15 Demetriou Karatasou Street, 4th Floor, Strovolos), 08:00 – 14:35.**

Course Description

This course looks at the hot topic of physical security and considers the obligations on the firm as well as the appropriate controls and systems required.

Key regulatory requirements relevant to the financial services industry will be included within the course and problems and issues that arise in practice will also be discussed.

Benefits of the Course

By the completion of this course delegates will have gained a thorough understanding of the nature of the systems and controls applied within a bank to ensure that physical security is maintained. Key rules and regulations will also be highlighted as well as identifying what can go wrong in practice. Current issues in physical security, protective measures, real cases and good practices employed in EU member-states will be presented. Further, various risks such as operational, outsourcing, and management risks, associated with the issue of physical security will be discussed. The importance of business continuity site and its security is another important element of the physical security control framework that will be recognized and discussed. The link between physical security and computer and data security will be highlighted.

The course focuses on the role of the physical security manager and the actions that they are required to take in practice. Specific actions and approaches that can mitigate these risks will be considered and practical solutions sought.

Who should attend?

- Physical Security Managers, Officers and staff
- Internal Auditors
- Head and Senior Officers in Risk Management
- Head and Senior Officers in Compliance
- Management and Senior staff



Instructor

Mr. Dennis Cox, CEO, Risk Reward Ltd – Global Banking & Financial Services Experts, London (CV attached)

The programmes* have been approved by the HRDA. Enterprises participating with their employees who satisfy HRDA's criteria, are entitled to subsidy.



The language of instruction is **English**. The participation fee is **€219,30 (including VAT)**.

Participation fee: €270,00 plus 19% VAT

HRDA subsidy per person:

€102,00 - Small & Medium Enterprises (SMEs) and Large Enterprises

Total cost per person:

€219,30 (including VAT)

Attendance at this professional training course may be used for the purposes of Continuing Professional Education (CPE).

If you are interested to participate kindly complete and return to the Association by e-mail (s.sophocleous@acb.com.cy) or by fax (22665135) to Mrs. Skevi Sophocleous Kyriacou as soon as possible and **by the latest Monday, 24th of April 2017**.

If the number of participants is less than 18, the seminar will not take place.

Please note that in case of cancellation or non-attendance of the participant, the fee must be paid.

Yours sincerely,

Skevi Sophocleous Kyriacou
Officer - Administration
For Director General

Enclosures (3)