

23 April 2018

HR and Training Committee

Dear Sirs / Madams,

**Re: «CRD IV WORKSHOP» Seminar,
06 JUNE 2018**

The Association of Cyprus Banks is organising a **one-day** seminar on the subject of «**CRD IV WORKSHOP**». The seminar will be held in Nicosia, **Wednesday 06th June 2018 at the Association of Cyprus Banks premises (15 Demetriou Karatasou Street, 4th Floor, Strovolos), 08:00 – 15:30.**

Please note that UK Finance has been created by combining most of the activities of the British Bankers' Association, the Asset Based Finance Association, the Council of Mortgage Lenders, Financial Fraud Action UK, Payments UK and the UK Cards Association. The trainers coming from this organization are specialized, high-level professionals in their respective fields, and experienced in the delivery of seminars and other services to the banking and general financial sectors. Our experience with this organization has been quite positive and we believe that this program will add value to your personnel and organization in general.

Course Description

The implementation of CRD IV in the EU countries with effect from 1 January 2014 has made substantial changes both to prudential regulation and to reporting requirements.

All banks and building societies, as well as some investment firms, are subject to the requirements of CRD IV. There are significant differences in application depending on the nature, size and complexity of financial institutions.

This one-day workshop provides an overview of the regulatory requirements and is targeted at small to medium sized regulated financial institutions.

Benefits of the Course

- After attending this workshop, participants will be able to have a high-level understanding of:
- The content and scope of the CRD IV rules and which rules are applicable to their firm and which are not;
- The changes in the computation and assessment of capital adequacy;
- The new liquidity adequacy requirements; and
- Insight to how these rules work in practice through practical examples and case studies



Who should attend?

This one-day workshop is aimed at individuals in finance and compliance roles who are involved in, or responsible for, the assessment, computation, reporting and monitoring of capital and liquidity adequacy with respect to CRD IV. The workshop is most suitable for those who are taking on responsibilities in these areas for the first time or who work in a particular area and wish to acquire high level understanding of the other areas.

Instructor

Mr. Oivind Andresen – UK Finance. (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 **€470,05(including VAT)**.

Participation fee: €495,00 plus 19% VAT

HRDA subsidy per person:

€119,00 - Small & Medium Enterprises (SMEs) and Large Enterprises

Total cost per person:

€470,05 (including VAT)

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 THURSDAY, 03rd MAY 2018**.

If the number of participants is less than 15, 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)

c.c Liaison Officers