

**PROVISION OF FINANCIAL SERVICES IN EU MARKETS USING CYPRUS AS A BASE;  
 SETTING UP A CYPRUS INVESTMENT FIRM**

**How to successfully set up a CIF which can offer services anywhere in the EU.**

**23 & 24 June 2010  
 08:30-17:15  
 Cleopatra Hotel  
 Nicosia**

**Course Fee  
 €650 + VAT**

**Minus €266 (for the HRDA Beneficiaries)**

**\*Μείον 20% έκπτωση!**

Για πληρωμή κατά την υποβολή της αίτησης (έμβασμα)\*\*

**Μείον 10% έκπτωση!**

Για πληρωμή κατά την εγγραφή



**Άρης  
 Γρηγοριάδης**

\*\*Αναφερθείτε στο αριθμό του τιμολογίου σας.

Για άλλες λεπτομέρειες:  
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**Course Content**

MiFID Directive - The legal and regulatory framework for the provision of Financial Services in the EU.

The Cyprus Regulating Authorities – CySEC and the Central Bank of Cyprus.

Description of Investment and Ancillary Services and Financial Instruments under MiFID.

Setting up a Cyprus Investment Firm (CIF) - General Requirements.

Setting up a Cyprus Investment Firm - Operational Requirements.

CIF License Application

CySEC application documents.

Project and Time Management of the application process.

Operational Frame of Reference.

Operational Procedures.

Roles, responsibilities and job descriptions for the CIF.

Financial information that need to be submitted with the application.

Projections and scenarios that need to be submitted with the application.

Practical Workshop - Making a CIF Application

Presentation of Practical Workshop Results

**What are the benefits:**

- Understand the legal and regulatory framework that governs the operation of financial services in the EU.
- Be able to offer professional advice to foreign clients on how to set up a CIF .
- Understand the CIF license application process.
- Understand what is required to make a successful CIF application on behalf of a client.



**ΔΗΛΩΣΗ ΣΥΜΜΕΤΟΧΗΣ**

Επιχείρηση/Οργανισμός:.....

Τηλ..... Φαξ:..... Email:.....

Επώνυμο και Όνομα email Κιν. Τηλ.

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