



FIDUCIARY ASSOCIATION

*The Cyprus Fiduciary Association proudly presents:*

# Company Directors: Duties & Liabilities

Thursday, 23 June 2016 | 09:00 – 13:45 | Cleopatra Hotel | Nicosia

Friday, 24 June 2016 | 09:00 – 13:45 | St Raphael Resort | Limassol

Featured Speaker



Christophoros  
Christophi

**#CFAseminars2016**

*CFA Seminars are conducted  
in the English Language*

## Seminar Objectives

The Cyprus Fiduciary Association ([www.cfa.org.cy](http://www.cfa.org.cy)) is organising two (2) half-day seminars (4 hours), titled “*Company Directors: Duties & Liabilities*”. CFA aims to provide an in-depth analysis of the role of Directors, undertaken by service and fiduciary providers in Cyprus.

By the end of the seminar participants should have acquired adequate knowledge in regards to the basic duties and possible risks and liabilities of persons acting under such capacity.

## Programme

<b>08:30 – 09:00</b>	<b>Registration &amp; Coffee</b>
<b>09:00 – 10:45</b>	<b>Section 1</b> <ul style="list-style-type: none"> <li>▪ Introduction to the Cyprus Company</li> <li>▪ Directors and Shareholders</li> <li>▪ Board of Directors and General Meetings</li> <li>▪ Who is Director?</li> <li>▪ Categories of Directors</li> <li>▪ Director and Employee</li> <li>▪ Appointment, Change and Removal</li> <li>▪ Disqualification</li> <li>▪ Is there such a thing as “Nominee” Directors? Legal status</li> </ul>
<b>10:45 – 11:05</b>	<b>Coffee Break</b>
<b>11:05 – 12:20</b>	<b>Section 2</b> <ul style="list-style-type: none"> <li>▪ Directors duties</li> <li>▪ Duty of Care and Skill</li> <li>▪ Fiduciary Duties</li> <li>▪ Statutory Duties</li> <li>▪ Directors owe duties to whom?</li> <li>▪ The Anti-Money Laundering Legislation</li> <li>▪ Indemnities in favour of Directors</li> </ul>



FIDUCIARY ASSOCIATION

## Company Directors: Duties & Liabilities

<b>12:20 – 12:30</b>	<b>Break</b>
<b>12:30 – 13:45</b>	<b>Section 3</b> <ul style="list-style-type: none"><li>▪ Case Studies</li></ul>
<b>13:45</b>	<b>End of Seminar – Certificates Award</b>

The seminar is addressed to all employees of ASPs under any supervisory authority that undertake Directorship roles and would like to learn more on their duties and liabilities.

For registrations, please complete and sign the registration form and submit to [info@cfa.org.cy](mailto:info@cfa.org.cy) by Friday, June 17<sup>th</sup>.

Click [here](#) to review the CFA Payment & Refund policy.

### Bio

---

#### **Mr. Christophoros Christophi**

*Advocate, Christophi & Associates LLC*

Christophoros Christophi graduated from the Law Department of Leicester University, UK, with an LL.B (Hons) and LL.M in Labour Law and Industrial Relations. He was called to the Cyprus Bar in 1996. He is a practicing lawyer involved actively in litigation and legal consulting. He is also Company Law visiting lecturer at private universities in Cyprus. Over the years he has pursued successfully a number of cases before the Supreme Court of Cyprus that created new precedent and reformed case law. Examples include the criminal appeal in the Lapertas Case (2002) 2 CLR 335 relating to the freedom to contract, the Damtsas Case (Civil Appeal 11/2005) relating to the jurisdiction of the Family Court in property differences and others. A major achievement in his litigation career was the successful handling of the Vrountou v. Republic case (application no. 33631/06) before the European Court of Human Rights. The judgment was issued on 13/10/2015 after a 13 year legal battle and led to the recognition of human rights violations in the field of equal treatment and sex discrimination in the treatment of the children of refugees in Cyprus.