



MALTA
STOCK EXCHANGE

Award in Governance Regulations and Compliance Management

MFHEA ACCREDITED

4 ECTS MQF/EQQF Level 5

**Eligible for Get Qualified
70%**

In collaboration with



**L-Università
ta' Malta**

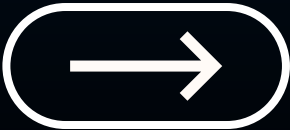
Price: €500



Course Dates

Session	Date	Day	Time
1	October 29, 2025	Wednesday	09:00–12:00
2	November 5, 2025	Wednesday	09:00–12:00
3	November 12, 2025	Wednesday	09:00–12:00
4	November 19, 2025	Wednesday	09:00–12:00
5	November 26, 2025	Wednesday	09:00–12:00
6	December 3, 2025	Wednesday	09:00–12:00
7	December 10, 2025	Wednesday	09:00–12:00

Register by the 27th of October



Course Outline

LECTURE 1 – Introduction to Solvency II Directive

LECTURE 2 – Insurance Distribution Directive

LECTURE 3 – Anti-Money Laundering

LECTURE 4 – General Data Protection Regulations (Part 1)

LECTURE 5 – General Data Protection Regulations (Part 2)

LECTURE 6 – Conduct of Business Rulebook (Part 1)

LECTURE 7 – Conduct of Business Rulebook (Part 2)

Assessment

60% Exam (2 hours, 100 questions),

40% Assignment (5 hours, 3,000 words)

Attendance: 75% minimum to sit for the exam

Venue:
Malta Stock Exchange, Valletta



Lecturer Bio

Mark Laurence Zammit

A seasoned expert in risk management, compliance, and governance with over 30 years of experience in the financial services sector. Managing Shareholder, ATCS Consultancy Ltd. Visiting Senior Lecturer, University of Malta. Ongoing PhD research in Enterprise Risk Management (ERM). Provides independent risk oversight for MFSA-authorized funds and investment vehicles. Holds multiple positions on Risk Management and Investment Committee boards. Mr. Zammit combines academic expertise with real-world experience, offering participants both theoretical and practical insights.