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MALTA STOCK EXCHANGE
INSTITUTE

Online Course



ELIZABETH
SAMMUT BORG

A FIAU COMPLIANCE VISIT: ARE YOU PREPARED?

4 September 2026
13:00 to 16:00 CET

This course prepares organisations for a Financial Intelligence Analysis Unit (FIAU) compliance visit by providing a detailed understanding of the inspection process and regulatory expectations. Participants will learn about the key areas of focus during a FIAU visit, including anti-money laundering (AML) and counter-terrorism financing (CTF) compliance requirements, internal control assessments, and risk management strategies. The course covers best practices for ensuring compliance, conducting self-assessments, and preparing documentation and staff for the visit. By the end, attendees will be equipped with the knowledge and tools necessary to navigate a FIAU compliance visit with confidence and ensure their organization remains in good standing with regulatory authorities.

3 HOURS

€ 95