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MALTA STOCK EXCHANGE INSTITUTE



MARIJA BALCIUNAITE

ALICIA VELLA

SPOTLIGHT ON TRUSTS - UNDERSTANDING THE AML RISKS AND BEST PRACTICES

2 December 2026
09:00 to 11:00 CET

This course examines AML/CFT risks related to trusts, focusing on vulnerabilities like beneficial ownership concealment and illicit financial activities. It provides a practical framework for managing these risks effectively. Participants will explore customer risk management, including wealth accumulation, source of wealth (SOW), and source of funds (SOF), while gaining insights into compliance obligations and advanced risk mitigation techniques. The course also covers the legal framework under the PMLFTR and its practical application when dealing with trust customers.A key focus is on conducting due diligence on trusts and their beneficial owners to ensure AML compliance. Through real-world examples, participants will learn to identify red flags, assess trust structures, and implement robust controls. The course provides guidance on trust-specific risk factors, enhanced due diligence procedures, and effective compliance strategies.

2 HOURS

€ 95