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NEW!

ANALYSING FIAU PENALTIES



JOHN CARUANA

Online Course

ANALYSING FIAU PENALTIES

23 September 2026
13:00 to 16:00 CET

The session will analyse the administrative penalties issued by the FIAU in the past months and years. An analysis shall be performed on the most active regulatory breaches that leads to administrative penalties. Such breaches will be discussed in detail and guidance on 'self-testing' will be provided. Furthermore, time will be dedicated to analyse the obligations in relation to the most active breaches.

3 HOURS

€ 95