



**MALTA STOCK EXCHANGE
INSTITUTE**

**TOWARDS A
BRIGHTER
FUTURE**



Company Services Providers – A Practitioner’s Overview

Course No 218

This course aims to offer participants an overview of the regulatory and compliance landscape in relation to Company Service Providers (CSPs) in Malta. Attendees will be provided a foundation to be able to understand the plethora of requirements imposed by law, regulations and other rules in force. This course will tackle the duties of key officers of a CSP, such as the Compliance Officer and the Money Laundering Reporting Officer. The course will suggest approaches to draw up a sustainable CSP practice.

Supported by:

WHPARTNERS

Sample Topics Covered:

Legislative sources:

- The Company Services Providers Act;
- The MFSA’s rules for Company Service Providers

Factors indicating CSP activity

An overview of the registration process

The scope of the CSP’s services

The role of the Compliance Officer

The role of the Money Laundering Reporting Officer

Corporate governance issues

Potential conflicts of interest

The responsibilities and liabilities of a CSP

Applicant Name

Applicant ID Card

Applicant Mobile Number

Applicant Email Address

Invoice is to be issued in the name of:

the Applicant or Organisation

If Invoice is to be issued in the Entity's name, please input the details below marked with (*)

Organisation Name(*)

Organisation Email Address
(where invoice will be sent) (*)

Organisation Purchase Order No.
(if applicable)

Address of Organisation on which the invoice is to be issued (*)

Registration fee: **€95 per participant**

Discount (tick only if applicable)

- Full time student (50% discount)
 Senior citizen (50% discount)
 Group booking of 4 or more applicants
from the same Organisation (10% discount)

I would prefer to attend the course online classroom

Classroom courses will only be held if we have at least 4 persons in the classroom.

The data completed above is being compiled to enable the MSE Institute to communicate with you about the course when necessary.

Terms and conditions: Applicants who are registered for the course are not entitled to a refund if they are unable to attend, but may assign their booking to a 3rd party subject to confirmation by the MSE Institute.

Malta Stock Exchange Institute Ltd.

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General Information

Time: 09.00 - 12.00hrs

Venue: Malta Stock Exchange
Subject to COVID-19 related restrictions
Online

Level: Intermediate

Schedule

Duration: 3 hours

Dates: 15 March

Target Audience

This course is designed for CSPs and all practitioners who offer corporate services to companies.

Lecturer

Dr Davinia Cutajar



Davinia Cutajar is a partner at WH Partners. Her main areas of practice are Corporate law, Compliance, Dispute Resolution, Real Estate and Employment law. She also assists clients with their Trust and Foundation requirements and supports the firm's Immigration practice. Before joining WH, Davinia was the Managing Partner of a law firm in Malta focusing on corporate law and financial services, employment law, relocation services and yacht and trademark registration. While her legal career started as a litigation lawyer with a well-respected law firm in Valletta, she later moved to corporate, trustee and compliance law, fulfilled the role of Money Laundering Reporting Officer and Compliance Officer for a corporate and trustee services in Malta, before being appointed as the Director responsible for the same industries within the same organisation. Davinia was admitted to the Malta Bar in March 2006, and has been a member of the Chamber of Advocates since. She is a member of the Institute for Financial Services Practitioners (IFSP) and forms part of the IFSP's Sub-Committee on Compliance. Davinia read law at the University of Malta and was conferred a B.A. in Legal and Humanistic (European) Studies in 2003, a Diploma of Notary Public in 2004, and a Doctorate of Laws in 2005, after successfully completing an ERASMUS program at Tor Vergata University in Rome, Italy, in the same year. She is fluent in English, Maltese and Italian, and has a basic knowledge of French.

Cheques to be made payable to: Malta Stock Exchange Institute Ltd.

Payments by bank transfer

Bank: Bank of Valletta plc
IBAN Code: MT04VALL22013000000040025119059
IBAN BIC: VALLMTMT

Kindly insert your NAME, SURNAME, ID CARD NUMBER and COURSE NUMBER in the transaction narrative.

This application is to be accompanied by payment or proof of payment by bank transfer.