



**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:**

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## Sample Topics Covered:

Legislative sources:

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

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Factors indicating CSP activity

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An overview of the registration process

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The scope of the CSP's services

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The role of the Compliance Officer

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The role of the Money Laundering Reporting Officer

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Corporate governance issues

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Potential conflicts of interest

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The responsibilities and liabilities of a CSP

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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  
 16 November

## Target Audience

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

Registration fee: **€95 per participant**

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

Applications are to be made by clicking the ‘**apply now**’ button and completing the online application process.

### Malta Stock Exchange Institute Ltd.

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Castille Place,  
Valletta VLT 1063,  
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## 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.