



**MALTA STOCK EXCHANGE  
INSTITUTE**

**TOWARDS A  
BRIGHTER  
FUTURE**



# Anti-Money Laundering

## Course No 308

Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT) concepts will be covered extensively in relation to financial services entities. This course is designed to familiarise attendees with techniques to detect money laundering. Robust AML policies are necessary to safeguard a business's reputation. The MLRO is a key member of an organisation's management team and has serious responsibilities to manage and supervise anti-money laundering activities. This course will enable participants to design and influence a compliance culture within an organisation.

## Supported by:

**CAMILLERI PREZIOSI**  
ADVOCATES

## Sample Topics Covered:

How to improve AML-CFT governance

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Role of the FIAU as regulator

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Creating a culture of compliance

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Adopting the risk-based approach  
Concepts of the beneficial owner

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The SAR report

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AML manuals and policies

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Sanctions enforcement  
AML best practices

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Case studies

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Enforcement issues

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The roles of the Board and the MLRO

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Enhanced due diligence (EDD)

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Knowing your client (KYC)

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Due diligence procedures

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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: **€75 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.

Garrison Chapel,  
Castille Place,  
Valletta VLT 1063,  
Malta

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**tel:** +356 21 244 051

## General Information

**Time:** 09.00 - 12.00hrs

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

**Level:** Intermediate

## Schedule

**Duration:** 3 hours

**Date:** 26 January

## Target Audience

This course is aimed at anti-money laundering reporting officers, compliance officers, directors, industry practitioners, lawyers and accountants.

## Lecturers

Mr Peter Mizzi



Peter works as an advisor at Camilleri Preziosi advising primarily in anti-money laundering regulation and regulatory compliance in financial services law. Peter holds an International Diploma in Anti-Money Laundering from the International Compliance Association (ICA) as well as a Bachelor of Science degree in Business Administration with International Business from the University of London (UOL).

Dr Luke Mizzi



Luke is an Associate at Camilleri Preziosi practicing primarily in financial services and compliance law, banking and finance and anti-financial crime regulation. Luke also advises on regulatory aspects relating to credit and financial institutions, and investment service providers. Luke holds a Doctor of Laws degree from the University of Malta as well as a Master of Laws from University College London (UCL) with a specialisation in Banking and Finance Law.

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.