



**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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## 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:**  28 April  
 27 June  
 30 September  
 30 November

## Target Audience

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

Registration fee: **€75 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,  
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Malta

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## 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.