



**MALTA STOCK EXCHANGE
INSTITUTE**

**TOWARDS
A BRIGHTER
FUTURE**



AML/CFT Fundamentals

Course No 147

Complying with the AML/CFT framework is an increasingly important regulatory requirement for all subject persons. This course, two-part session will outline the applicable Maltese AML/CFT laws and regulations, provide in-depth coverage of key ML/TF obligations of subject persons and discuss the effective implementation of risk-based policies, procedures, controls and measures. Following this course, participants should have a much better understanding of the key concepts of ML/TF, typologies, trends, safeguards and measures.

Supported by:

CAMILLERI PREZIOSI
ADVOCATES

Sample Topics Covered:

Part I

- Overview of AML/CFT framework and key obligations
 - Risk Assessments (BRA, JRA and CRA)
 - Identification and Verification Process
 - Purpose and Intended Nature of the Business Relationship
 - CDD variations (SDD & EDD)
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Part II

- Ongoing Monitoring
 - The Role of the MLRO
 - Suspicious Transaction Reporting Procedures
 - Sanctions Compliance
 - Record Keeping
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General Information

Time: 12.30 - 16.00 hrs (February)
09.00 - 12.30hrs (June and November)

Venue: Online

Level: Introductory

Schedule

Duration: 7 hours

Dates: 16, 17 February
 6, 8 June
 13, 14 November

Target Audience

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

Registration fee: **€145 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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Lecturer

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 Kyra Borg



Kyra is an associate at Camilleri Preziosi Advocates, admitted to the bar in Malta, with a demonstrated interest in Corporate Law and Anti-Financial Crime. She is a qualified graduate, holding a Doctor of Laws degree from the University of Malta, and an LLM degree in Law and Economics from Utrecht University. Kyra has also successfully obtained a certificate in Anti-Money Laundering and Counter Financing of Terrorism, issued by ACAMS, and currently forms part of the Anti-Financial Crime Department at Camilleri Preziosi Advocates.

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

Payments by bank transfer

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