



**MALTA STOCK EXCHANGE  
INSTITUTE**

**TOWARDS  
A BRIGHTER  
FUTURE**



## AML/CFT Risk: The Link between the BRA, CRA and the JRA

Course No 235

In terms of the PLMFTR, subject persons are required to identify and assess the risks of money laundering and terrorist financing their businesses are exposed to. In doing so, subject persons need to reflect these risks in their BRA, taking into consideration any risk exposure identified during the assessments of the JRA and any client risks identified in the CRA. These 3 important documents need to be linked so that a subject person can understand the risk exposures and take mitigating measures as necessary.

Supported by:

**DILIGEX.**

### Sample Topics Covered:

The importance of the Assessment framework

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The key elements of the BRA, CRA and JRA

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How to link the BRA, CRA and JRA

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Enhancing the mitigating controls

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Assessing the robustness of the Assessment framework

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Practical steps – do's and don'ts

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Best practices and ongoing reviewing

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## General Information

**Time:** 09:30 - 12:00  
**Venue:** Online  
**Level:** Intermediate

## Schedule

**Duration:** 2.5 hours  
**Dates:**  30 January  
 30 October

## Target Audience

Managers, executives, compliance officers and stakeholders who work in the financial services sector or in subject entities.

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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## Lecturer

Ms Jeanette Gatt



AML/CFT and Compliance Certified Professional with special focus on financial crime compliance, including prevention of money laundering and countering the funding of terrorism. During her career, she has worked with various licenced entities in the financial sector and non-financial sector, having served as Head of

Compliance and Money Laundering Reporting Officer (MLRO). Ms Gatt is also involved in various local committees. ICA Certified.

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.