



**MALTA STOCK EXCHANGE
INSTITUTE**

**TOWARDS
A BRIGHTER
FUTURE**



AML/CFT – Spotting The Red Flags

Course No 219

This course aims at providing attendants with the necessary tools and techniques aimed at identifying money laundering machinations and in combatting the funding of terrorism. The course has been developed in an engaging and comprehensive format to provide attendees with the appropriate training to meet the regulatory requirements of subject persons while providing a practitioner's insight. The course focuses both on the applicable legislative framework as well as on practical case studies.

Supported by:

WHPARTNERS

Sample Topics Covered:

Legislative Sources

- The AML Directive as amended;
- The Prevention of Money Laundering Act;
- The Prevention of Money Laundering Regulations;
- The Criminal Code

The FIAU

AML/CFT basics

Who are subject persons

The offences and associated penalties in relation to AML/CFT

The fundamentals of a risk-based approach

Recognising the red flags for AML/CFT

The role of the reporting officer

General Information

Time: 09:00 - 12.00hrs
Venue: Online
Level: Intermediate

Schedule

Duration: 3 hours
Dates: 28 March
 29 September

Target Audience

Directors and officers of private as well as public companies, corporate services providers, advisers, lawyers and accountants will all find this course highly interesting and useful.

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

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
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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.