



**MALTA STOCK EXCHANGE
INSTITUTE**

**TOWARDS
A BRIGHTER
FUTURE**



Effective Management of Money Laundering Risks Specific to Company Service Providers

Course No 161

This course is designed to familiarise attendees with red flags and Money Laundering (ML) indicators specific to the CSP sector, as well as the robust measures required to manage ML risks. In today's world, robust AML controls are not only necessary to safeguard a CSP's reputation, but also mandated by the Regulator. The course will delve into the nature of AML controls required to be implemented by CSPs. Reference will be made to the FIAU implementing procedures Part 2 specific to the CSP sector, as well as official guidance issued by the FIAU on the subject matter.

Sample Topics Covered:

Legal definition of a CSP

Sector specific red flags and ML indicators

Provision of Directorship Services

Purpose and intended nature of a business relationship

Establishing the customer risk profile

Beneficial Ownership

Customer Due Diligence measures

The nature and extent of Source of Wealth and Source of Funds

Transaction Monitoring

Supported by:



General Information

Time: 09.30 - 12.00hrs
Venue: Online
Level: Introductory

Schedule

Duration: 2.5 hours
Dates: 8 February
 6 November

Target Audience

CSPs, business advisors, risk managers, auditors, and business managers will find this course very 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.

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Lecturer

Dr Rebecca Bonnici



Dr. Rebecca Bonnici holds the position of Senior AML Compliance Consultant within BDO Malta and currently provides a holistic range of AML and risk advisory services to BDO's customers. Rebecca's experience to date has given her a practical legal understanding of the AML/CFT Compliance field. She has also been involved in providing a variety of services relating to regulatory compliance, particularly in terms of corporate service providers and trustee services, having also had regular exposure to the areas of residency and citizenship law. Rebecca holds a bachelor's degree with honours in law and a Master of Advocacy degree from the University of Malta. She is a lawyer by profession and holds a warrant to practice law in Malta.

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.