



**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:

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## 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

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The FIAU

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AML/CFT basics

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Who are subject persons

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The offences and associated penalties in relation to AML/CFT

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The fundamentals of a risk-based approach

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Recognising the red flags for AML/CFT

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The role of the reporting officer

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## General Information

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

## Schedule

**Duration:** 3 hours  
**Dates:**  18 March  
 30 October

## 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.

Garrison Chapel,  
Castille Place,  
Valletta VLT 1063,  
Malta

**website:** [www.borzamalta.com.mt](http://www.borzamalta.com.mt)  
**email:** [msei@borzamalta.com.mt](mailto:msei@borzamalta.com.mt)  
**tel:** +356 21 244 051

## Lecturer

John Scicluna



John Scicluna is a consultant at WH Partners with many years of experience in AML/CFT, regulatory and compliance. He previously acted as the Head of Compliance with the same firm.

A career banker for 38 years, he has held posts in many areas of one of the largest banks in Malta, 17 of which were as Head of Financial Crime - Money Laundering Reporting Officer.

He formed part of the European Banking Federation Prevention of Money Laundering and Fraud Committee on behalf of the Malta Bankers' Association. He was also assigned roles within the Internal Audit Department managing investigative and analytical assignments.

John is a visiting speaker in a number of local seminars and training events covering AML/CFT and financial crime related topics.

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

### Payments by bank transfer

**Bank:** Bank of Valletta plc  
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