



**MALTA STOCK EXCHANGE  
INSTITUTE**

**TOWARDS  
A BRIGHTER  
FUTURE**



# CSPs: Regulatory Compliance and Annual Compliance Returns (ACRs)

## Course No 169

This course will delve into the regulatory universe applicable to Company Service Providers (CSPs) in Malta, paying particular attention to the duty and role of the regulatory Compliance Officer in relation to the reporting submissions imposed by the MFSA, such as the Annual Compliance Return (ACR). The course further aims to provide attendees with an understanding of the core function of the Compliance Officer, as the officer appointed to oversee regulatory compliance within the CSP.

## Sample Topics Covered:

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Legal definition of a CSP

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Core function and duties of a Compliance Officer

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The Compliance Function and Compliance Monitoring Program

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Regulatory Reporting: Preparing the Annual Compliance Return (ACR)

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Building a Compliance Culture

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Supported by:



## General Information

**Time:** 09.30 - 11.30hrs

**Venue:** Online

**Level:** Introductory

## Schedule

**Duration:** 2 hours

**Date:** 5 February

## Target Audience

CSPs and their directors, compliance officers and internal auditors will find this course useful.

Registration fee: **€75 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. 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.