



**MALTA STOCK EXCHANGE
INSTITUTE**

**TOWARDS
A BRIGHTER
FUTURE**



AML Fundamentals

Course No 147

Overview: Complying with the AML/CFT framework is an increasingly important regulatory requirement for all subject persons. This course, two-part session will outline the applicable Maltese AML/CFT laws and regulations, provide in-depth coverage of key ML/TF obligations of subject persons and discuss the effective implementation of risk-based policies, procedures, controls and measures. Following this course, participants should have a much better understanding of the key concepts of ML/TF, typologies, trends, safeguards and measures.

Supported by:



CAMILLERI PREZIOSI
ADVOCATES

Sample Topics Covered:

Part I

- Overview of AML/CFT framework and key obligations
 - Risk Assessments (BRA, JRA and CRA)
 - Identification and Verification Process
 - Purpose and Intended Nature of the Business Relationship
 - CDD variations (SDD & EDD)
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Part II

- Ongoing Monitoring
 - The Role of the MLRO
 - Suspicious Transaction Reporting Procedures
 - Sanctions Compliance
 - Record Keeping
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General Information

Time:	09.00 - 12.30 hrs
Time:	12.30 - 16.00 hrs (February session only)
Venue:	Online
Level:	Introductory

Schedule

Duration:	7 hours
Dates:	<input type="checkbox"/> 16, 19 February
	<input type="checkbox"/> 10, 11 June
	<input type="checkbox"/> 11, 12 November

Target Audience

This course is aimed at anti-money laundering reporting officers, compliance officers, directors, industry practitioners, lawyers and accountants.

Registration fee: **€145 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

Mr Peter Mizzi



Peter works as an advisor at Camilleri Preziosi advising primarily in anti-money laundering regulation and regulatory compliance in financial services law. Peter holds an International Diploma in Anti-Money Laundering from the International Compliance Association (ICA) as well as a Bachelor of Science degree in Business Administration with International Business from the University of London (UOL)

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.