



**MALTA STOCK EXCHANGE
INSTITUTE**

**TOWARDS
A BRIGHTER
FUTURE**



Transforming Compliance through Technology Platforms

Course No 175

This new course will define compliance and the key role that technology can hold in transforming and streamlining compliance processes. The challenges in compliance currently faced by organisations can be daunting and the impact of technology on compliance can be substantial. The course will outline the key features of technology platforms used for compliance purposes, the security and privacy considerations and the implementation strategies of compliance related technology.

Supported by:



RSM

During this session, the following will be shared:

Compliance Defined

The role of technology in transforming and streamlining compliance processes

Current challenges in compliance faced by organisations

The impact of Technology on compliance

Features of Technology Platforms for compliance

Security and Privacy Considerations

Trends and Innovations

Implementation Strategies

General Information

Time:	13.00 - 16.00hrs
Venue:	Online
Level:	Introductory

Schedule

Duration:	3 hours
Dates:	17 April

Target Audience

Accountants and prospective accountants, tax lawyers, tax practitioners, as well as business owners and self-employed persons.

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

Gordon Micallef



Gordon is responsible for Business and Technology Consulting services in Malta. He has over 20 years' experience in delivering IT assurance and technology consulting services. He directs a multi-discipline team delivering process improvement, risk management, and project management services across various industries and has extensive experience in helping organisations

bridge the gap between business and IT, manage the change, and deliver digital transformation across different industries including Public Sector, Banking, Insurance, Online Gaming, Pharmaceutical, and Manufacturing. He has led and participated on a number of ERP related projects from initial strategy, requirements analysis, tendering, vendor selection, implementation support, and post go-live. Gordon is a Certified Public Accountant (CPA) and a Certified Information Systems Auditor (CISA).

Ilse Du Toit



Ilse is a highly astute and enterprising senior operations manager with solid pedigree in Programme Management, Operational Risk Management, Operations, Governance, Assurance and Compliance. Ilse has been appointed as Lead Consultant at RSM Matla. She has 14 years' experience working in challenging roles with Absa, one of South Africa's big 4 banks.

A risk management practitioner at heart, she has strong acumen in designing, implementing, managing and auditing operational and compliance risk processes and procedures for various business areas. She is well versed in stakeholder management and cross functional team collaboration with a keen eye for detail and output driven. Ilse holds a 3-year Diploma in Media Studies, a bachelor's Degree in Business management and an Honors Degree in Business Administration from The Gordon Institute of Business Science.

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

Payments by bank transfer

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