



**MALTA STOCK EXCHANGE  
INSTITUTE**

**TOWARDS  
A BRIGHTER  
FUTURE**



# Debt Recovery Procedures in Malta: A Comprehensive Guide

## Course No 180

This comprehensive course provides a detailed overview of debt recovery procedures in Malta, empowering creditors to reclaim unpaid debts effectively. The course delves into the legal framework, pre-action procedures, formal mechanisms, alternative dispute resolution options, and strategies for successful debt recovery. Participants will gain a clear understanding of the context and objectives of debt recovery.

## Learning Outcomes:

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Introduction to the different stages of debt recovery (extra-judicial process and judicial process)

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Introduction to the courts of Malta jurisdictions and proceedings

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Understanding the concept of Time Limits in debt recovery

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Extending or suspending limitation periods

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Understanding the different types of Executive Titles

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Enforcement of Executive Titles

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Understanding the different types of warrants and orders

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## General Information

**Time:** 09:30 - 12:00  
**Venue:** Online  
**Level:** Introductory

## Schedule

**Duration:** 5 hours  
**Dates:** 30, 31 May

## Target Audience

Business owners, financial controllers, creditors seeking to recover unpaid debts, bankers, corporate advisers and persons facing debt collection challenges.

Registration fee: **€110 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 Sylvana Demicoli



Dr. Sylvana Demicoli, having read a Doctor of Laws at the University of Malta, boasts a sixteen-year long career in the financial sector, seven of which were in the banking industry, during which, she garnered extensive experience. Dr. Demicoli headed the Legal Department of FCM Bank Ltd and has also worked in the Litigation Department of HSBC Bank Malta plc. Dr. Demicoli has worked for various Company Services Providers, managing their corporate departments. For FCM Bank Ltd, she was also the Company Secretary, a member of the Executive Committee and an advisor to the Credit Committee of the Bank. She then joined Mandaris Group of Companies in June 2020 and held the position of Managing Director for all of the companies forming part of the Mandaris Group.

Since November 2023, Dr. Demicoli acts as a legal consultant to various corporate entities assisting them with corporate related matters such as restructuring, mergers and acquisitions, corporate governance, debt recovery and regulatory compliance.

Dr. Demicoli is highly skilled in legal compliance and compliance management, as well as negotiation, legal writing and public speaking. She is especially passionate about finding the right solutions through her legal and financial background when structuring businesses.

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.