



**MALTA STOCK EXCHANGE
INSTITUTE**

**TOWARDS
A BRIGHTER
FUTURE**



Regulatory Developments in AML/ CFT in 2024 - The new EU AML package and the FIAU Enforcement Factsheet 2024

Course No 182

The webinar shall focus on the recent regulatory developments on an EU and local level. The aim of the webinar is to provide participants with an overview of the new EU AML package and the incumbent obligations and changes which shall be implemented in the near future. The webinar shall also delve into the recently published FIAU Enforcement Fact Sheet providing an overview on the most serious and material breaches identified by the FIAU between the years 2021 and 2022 as well as with practical examples which should help in their day to day operations in combatting ML/FT.

Learning Outcomes:

The new EU rulebook

The new AML regulation

The new AML authority

The new AML Directive (6th Directive)

Understanding the regulatory changes that shall be brought about and how Subject Persons may start preparing for such changes

The FIAU Enforcement factsheet for 2024 delving into the most serious and material breaches

Case Studies and best practices to adopt

General Information

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

Schedule

Duration:	3 hours
Dates:	26 June

Target Audience

All financial services practitioners, persons working in compliance and AML, accountants, lawyers, notaries and business consultants.

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
email: msei@borzamalta.com.mt
tel: +356 21 244 051

Lecturer

Dr Elizabeth Borg



Dr. Elizabeth Sammut Borg, a seasoned lawyer and compliance specialist, currently holds the position of Money Laundering Reporting Officer (MLRO) for both CSP and Retirement Pension Scheme companies. Previously, Elizabeth headed the the compliance and legal division as Director of Legal and Compliance at Dixcart Management Malta Limited, serving also as MLRO and Compliance Officer on companies licenced to offer CSP and trustee services.

As a dedicated compliance specialist, Elizabeth focuses on navigating the intricate landscape of anti-money laundering and counter-financing of terrorism regulations as well as specialising in regulatory compliance for CSPs and trustees. Her extensive experience extends to serving as MLRO for CSPs, Trustees, and Fiduciaries, as well as retirement pension schemes companies. Beyond her role, Elizabeth provides AML training and guidance contributing to the development and enhancement of compliance standards within the industry.

Dr Borg graduated as a lawyer in 2010, subsequently reading Master's Degree in International Criminal Law, with the United Nations Interregional Crime Institute in Turin. Before joining Dixcart, Elizabeth served as an employment law prosecutor and also worked at the Court of the European Union in Luxembourg, as a legal jurist in the research and documentation department.

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

Payments by bank transfer

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This application is to be accompanied by payment or proof of payment by bank transfer.