

# DUE DILIGENCE

forv/s  
mazars

Online Course

## THE CRA AND THE IMPACT ON CDD/EDD

10 October 2025

09:00 to 11:00 CET

The course provides a comprehensive understanding of the mechanics of a CRA and the impact on the level of due diligence measures conducted. We will be delving into the regulatory requirements emanating from the IPs and PMLFTR as well as sharing best practices on CRA models. Additionally, the course explores how the CRA influences and shapes the application of CDD/EDD measures in line with regulatory obligations, with a particular focus on how to translate CRA findings into actionable due diligence measures. Through practical examples and scenarios, participants will gain the tools to conduct an effective CRA and CDD/EDD in a manner that can treat the risks identified in the CRA. This includes guidance on evaluating risk factors, asking the right questions, identifying gaps in information, and implementing appropriate measures to ensure compliance and effective risk management.

2 HOURS

€ 75



SARAH ATTARD  
CASSAR



ALICIA VELLA