



JOHN SCICLUNA

AML/CFT SPOTTING THE RED FLAGS

24 October 2025
09:00 to 12:00 CET

As far as the creation of AML and Financial Crime Compliance policies is concerned, the gatekeeper, controller and the place where the “buck stops”, is the MLRO. This is a critically important position within any firm covered by AML Rules. When it comes to the identification, detection, escalation, reporting, managing and training of staff on Anti-Money Laundering procedures, it is the responsibility of the MLRO to ensure this all happens as effectively and efficiently as possible.

3 HOURS

€95