



Online Course



DILIGEX.



JEANETTE GATT

SOURCES OF WEALTH & SOURCES OF FUNDS: REGULATORY GUIDANCE

14 November 2025
09:00 to 11:30 CET

The training will focus on Source of Wealth and Source of Funds obligations and what to look out for as well as information and documentation a Subject Person is expected to collate when there is third-party involvement. Reference will also be made to the FIAU Guidance issued in July 2022, titled 'On Obtaining Source of Wealth Information related to Parties other than the Customer'.

2.5 HOURS

€ 80