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Online Course

PREPARING FOR INSPECTIONS BY THE REGULATORS

26 November 2025
09:30 to 11:30 CET

The FIAU and the MFSA can and are given authority by law to perform inspections on subject persons and licensed entities. This course is aimed at Designated Non-Financial Business Providers and Corporate Service Providers and will give insight on the different supervisory engagements carried out.



THEA CAMILLERI
SALIBA



MICHAELA CINI

2 HOURS

€ 95