Anti-Money Laundering (AML) and combating the Financing of terrorism (CFT) concepts will be covered extensively within financial services entities. This course is designed to familiarise attendees with techniques to detect money laundering.

Robust AML policies are necessary to safeguard a business’s reputation. The MLRO (money laundering reporting officer) is a key member of an organisation’s management team and has serious responsibilities to manage and supervise anti-money laundering activities.

This course will enable participants to design and influence a compliance culture within an organisation.

Topics Covered:

- How to improve AML-CFT governance
- Role of the FIAU as regulator
- Creating a culture of compliance
- Adopting the risk based approach
- Concepts of the beneficial owner
- The SAR report
- AML manuals and policies
- Sanctions enforcement
- AML best practices
- Case studies
- Enforcement issues
- The roles of the Board and the MLRO
- Enhanced due diligence
- Knowing your client (KYC)
- Due diligence procedures

Supported by:

[Camilleri Preziosi Advocates]
Registration

Name

Position

Company

Address

Mobile

Email

General Information

Time: 0900 – 1130hrs
Venue: Malta Stock Exchange
Level: Intermediate

Schedule

Duration: 2 sessions / 5 hours
Dates:
October 26, 27

Target Audience

This course is aimed at anti-money laundering officers, compliance officers, directors, industry practitioners, lawyers and accountants.

CPE Credits

5 hours

Lecturer

Dr Diane Bugeja

Registration fee: €75 per participant
(Full time students and senior citizens are eligible to a 50% discount)

Terms and Conditions

Applicants who are registered for the course are not entitled to a refund if they are unable to attend, but may assign their booking to a 3rd party subject to confirmation by the MSE Institute.

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Bank: Bank of Valletta plc
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