REGISTRATION IS NOW OPEN

Seminar on the Revised Implementing Procedures Part I with Special Focus on the Implementation of the Risk-Based Approach – 18th October 2019

Following the publication of the revised Implementing Procedures Part I, the FIAU is organizing a one-day seminar to provide insights into the main changes carried out. Special focus will be given to what is expected from subject persons when implementing the risk-based approach.

Presentations will be delivered by officials of the Legal & International Relations Section within the FIAU, all of whom have played a significant role in shaping local AML/CFT obligations. To this end, participants will benefit from the in-depth knowledge of speakers who have been directly involved in the negotiations of the Anti-Money Laundering Directives at an EU level, in their transposition into Maltese law, or in the drafting and revision of the FIAU’s Implementing Procedures Part I and II.

Each presentation will be followed by a Q&A session and participants will also be able to ask questions anonymously through the use of a dedicated platform accessible from any internet enabled device.

More details, including agenda and registration, are accessible through the following link: https://courses.fiualta.org/courses/

24 September 2019