5th AML Directive and Beyond

6th February 2020

Xara Lodge L/O Rabat

1330hrs — 1700hrs





She is a visiting lecturer at the University of Malta and is regularly invited to speak at conferences and deliver seminars on various aspects of financial services law and financial crime.

Dr Diane Bugeja

Diane practices primarily in financial services law, financial regulation and anti-money laundering regulation, providing advice to local and overseas clients on the impact of the current and forthcoming regulatory regime on their business models. Diane also advises clients on the regulatory aspects of a wide range of transactions, including licensing-related matters, capital markets initiatives and on-going liaison with regulatory authorities more broadly.

Prior to joining the firm, Diane was a risk and regulatory consultant at a Big Four audit firm, working in Malta and in London, and subsequently joined the enforcement departments of the UK and Maltese financial services regulators. Diane successfully completed her PhD in Law in 2017.

Session Outline:

1330 -1445

Update on the 5th AMLD, the new EU Criminal Law Directive and Beyond

1445 —1515

Coffee Break

1515-1600

Address from the Sactions Monitoring Board

1600 - 1700

Panel Discussion Sanctions— Addressing the New Dynamic Challenges







Registration Form

6th February 2020 at Xara Lodge L/O Rabat at 1330 hrs—1700 hrs

Registration [__] € 120

Personal Information			
Name & Surname:			
Date of Birth://	I.D. No.:	Contact No.:	
Home Address:			
E-mail Address:			
Office Information			
Office Address:			
		Office Tel:	
I certify that the information here	eby provided is true an	d correct:	
Signature	 [Date	

Membership: Registration entitles you to become a full registered local member of the ifs Malta. This membership is free and valid for a maximum period of twelve months, after which the Committee will evaluate and consider whether to extend such membership for another fixed period or for an indefinite period of time. Renewal of membership is valid for an additional twelve month period. The local membership is subject to review by the Committee at any time.

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