

Financial Crime Compliance – Opportunity or Headache? A Way Forward

26th February 2020

Xara Lodge L/O Rabat 1330 hrs - 1600 hrs



Tim Tyler

As Head of Financial Crime Compliance Tim is responsible for the development and delivery of the wide range of FC related materials. He joined the ICA from the Gambling Commission where, as AML lead, he was responsible for all aspects of AML regulatory and supervisory activity. This was preceded by thirty years in UK Law Enforcement spanning the police, Serious Organised Crime Agency (SOCA) and National Crime Agency (NCA). During this time he headed a number of functions including the Proceeds of Crime Operational Command within SOCA - focused on financial investigation, asset recovery and money laundering. Other roles included oversight of the UK's INTERPOL, EUROPOL and Fugitive central bureau.

Countering the threat of financial crime has been a recurrent theme throughout Tim's career. He established money laundering investigation teams across the UK, developed innovative tactics to counter the threat, and worked with many domestic and international partners to track and eliminate laundering at source.

Earlier in his career Tim worked in partnership with the Serious Fraud Office and overseas agencies including the FBI in the investigation of complex fraud. The understanding and specialist skills he developed over this time combine with his experience as a supervisor and mean that Tim offers significant insight and practical expertise as a trainer.

Session Outline:

13:30—13:40 Welcome Address

13:40—14:30 Financial Crime and Gambling:

A Five Point Plan

Mr Tim Tyler, former Head of AML
Gambling Commission UK

14:30—14:45 Coffee Break

14:45—15:30 A View from the Bridge:

Regulatory Expectations and Challenges

Mr Joseph Attard, Head Compliance
and AML, Malta Gaming Authority

15:30—16:00 Panel Discussion

16:00—16:05 Closing Remarks



Financial Crime Compliance – Opportunity or Headache? A Way Forward Registration Form

26th February 2020 at Xara Lodge L/O Rabat at 1330 hrs—1600 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 E-mail: _____ Office Tel: _____

I certify that the information hereby provided is true and 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.

Data Protection Notice: ifs Malta holds and processes your personal data in order to give you the full benefits of being a student, for administration purposes and to inform you of any future ifs Malta events, services and other related information. In instances where employers sponsor their employees for all or parts of the course/s, ifs Malta is bound to inform such employers upon the performance and results of their relevant employees if any assessment parts are carried out. ifs Malta does not sell or give your personal data to any other third party. In the eventuality that ifs Malta would need to give any personal data to a third party, you will on a case-by-case basis, be duly informed and you will also be given the opportunity to refuse that such data be given. You have the right to request access to and rectification of, the personal data concerning you that is held by ifs Malta.