PROGRAMME



6.30 WELCOME ADDRESS

Mr Kenneth B Micallef President Institute of Financial Services - Malta

6.40 ADDRESS

Environmental, Social & Corporate Governance (ESG)

Dr Jonathan Spiteri

A student's experience

Ms Ruth Fava Pace

6.50 PRESENTATION OF:

- Maltese Financial Regulation
- Award in Maltese Home Loan Finance
- LIBF Certificate in Retail & Digital Banking
- LIBF Risk & Regulation in Banking
- LIBF Diploma for Financial Advisers
- LIBF Financial Risk management in banks
- LIBF Managing Operational Risk & Governance
- LIBF Strategic Management & Innovation In Banking
- Diploma In Governance Risk & Compliance
 - Diploma in Anti Money-Laundering
 - Diploma in Financial Crime Prevention

ADVANCED CERTIFICATE IN REGULATORY COMPLIANCE

Advanced Certificate In Anti Money-Laundering

COMPLIANCE TRAINING CERTIFICATE

- ICA Certificate in Compliance
- ICA Certificate in Anti-Money Laundering
- ICA Certificate in Financial Crime Prevention
- ICA Certificate in KYC and CDD
- ICA Certificate in Money Laundering Risk in Betting & Gaming
- Certificate In Wealth & Investment Management
- Risk In Financial Services
- Certificate For Introduction To Securities & Investment
- Certified European Financial Analyst (CEFA)
- Award in Environmental, Social & Corporate Governance
- (ESG)

- PRIZES

CLOSING ADDRESS

H.E. Prof Frank Bezzina Acting President of Malta

