



**08.00 – 08.30:**

**Registration & Coffee**

**08.30 – 08.40:**

**Welcome Address**

**08.40 – 09.10:**

**FIAU: Legal and Regulatory Updates** - FIAU

**09.10 – 09.35:**

**Blowing the whistle** - "what are your obligations ?" - Matthew Brincat

**09.35 – 10.00:**

**AML/CFT Supervisory Reviews: Key Weaknesses** - Mario Zerafa

**10.00 – 10.15:**

**Coffee Break**

**10.15 – 11.30:**

**Workshops**

**Moderator:** Mario Zerafa

**Panelists:**

Jonathan Phyll, Head of Legal Affairs, FIAU

Daniel Abela, Deputy Head, Financial Crime Compliance, MFSA,

Mariella Grech, Secretary of the Sanctions Monitoring Board, SMB

**11.30 – 12.30:**

**Panel Discussion**

**Moderator:** James Farrugia

**Panelists:**

Mario Zerafa, Senior Associate, Ganado Advocates

Sarah Formosa, MLRO, Apex Fund Services (Malta) Limited,

Andrea Vrazhalska - MLRO, Moneybase Limited

Ryan Caruana, MLRO & Head AFC Department, BOV

Dorothy Kim Vella, INED and Chair of Audit and Risk Committees

– Financial Services

**12.30 – 12.45:**

Concluding remarks

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or send us an email on [info@ifsmalta.org](mailto:info@ifsmalta.org)