



CHAMBER OF ADVOCATES
MALTA

in collaboration with the
Department of Commercial Law
and Financial Intelligence Analysis Unit
are organizing a full day Conference



University of Malta
Universit ta' Malta



with the kind support of

MECOS » JnfOCREDIT
PART OF INFOCREDIT GROUP

MFSA
MALTA FINANCIAL SERVICES AUTHORITY

The Conference has been accredited
with 5 hours of structured CPE
and qualify for the attainment
of Professional Competencies
(Other Relevant Legislation) in terms
of the MIA CPE Regulations.

Price: €75 for Chamber Members,
Judiciary and Students,
and €100 for others.

Bookings by not later than
Wednesday, 24th February, 2010
on 2124 8601 or by
email at events@avukati.org

Anti-Money Laundering Et Funding of Terrorism

Topical and Practical issues arising
within the Maltese Framework

Friday 26th February, 2010 Mediterranean Conference Centre

- | | |
|---------------|---|
| 08:15-08:45 | Registration |
| 08:45 - 09:00 | Welcome and Introduction |
| 09:00 - 09:45 | "To report or not to report?": the duty to report suspicious transactions and other obligations under the PMLFT regulations
- Manfred Galdes |
| 09:45 - 10:15 | The application of confidentiality, professional secrecy and data protection provisions within the context of AML/CFT
- Michael Stellini |
| 10:15-10:45 | Coffee Break |
| 10:45 - 11:25 | The PMLFT Regulations: a legal practitioner's perspective
- Arthur Galea Salomone |
| 11:25 - 11:55 | Providing guidance to members: the IFSP experience
- Juanita Bencini |
| 11:55 - 12:10 | Presentation by Mecos Infocredit |
| 12:10 - 13:30 | Lunch |
| 13:30 - 14:00 | Pirates, Parrots and Presidents:
money-laundering cases and curiosities
- David Fabri |
| 14:00 - 14:30 | Funding of Terrorism: challenges in its detection
- Daniel Castillo |
| 14:30 - 15:00 | Judicial co-operation and the fight against crime:
instruments and measures
- Donatella Frendo Dimech |
| 15:00 - 15:30 | Coffee Break |
| 15:30 - 16:00 | Blood, Sweat and Tears: how to make a difference with a risk based compliance approach
- Attilio Fusco |
| 16:00 - 16:30 | Notarial Acts 'inter vivos' and customer due diligence
- Victor Bisazza |
| 16:30 - 17:00 | Question Time and Closing |