



FINANCIAL INTELLIGENCE ANALYSIS UNIT

Website Release

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FIAU Reorganisation

The Financial Intelligence Analysis Unit (FIAU) has completed the first phase of a major internal reorganisation in line with its three-year development plan, with changes becoming effective on 1 November 2013.

Two new managerial positions have been introduced, specifically aimed at improving the Unit's operational efficiency and effectiveness. Both managerial positions were filled through appointments by the Board of Governors following a call for applications.

Mr Alfred Zammit has been appointed Financial Analysis Manager, and will be responsible for the Section within the FIAU where the strategic and operational analysis of suspicious transactions and the exchange of information with foreign financial intelligence units is carried out.

Mr Antonio Ghirlando will act as Legal & Compliance Manager, and as such will be responsible for the management of both the Section within the FIAU tasked with the monitoring of compliance of persons and entities subject to anti-money laundering obligations and the Unit's Legal & International Relations Section.

Besides their specific responsibilities, both managers will be working closely with the Director, Dr Manfred Galdes, on the operational development of the FIAU.

In addition to the managerial appointments, Ms Katia Satariano and Dr Alexander Mangion have been promoted to the positions of Senior Compliance Officer and Senior Legal & International Relations Officer respectively. In their new roles they will be assisting the newly appointed Legal & Compliance Manager in the running and further development of the respective Sections.