



Save-the-Date Notice

Sector-specific AML/CFT training on typologies and institutional risk assessment

The FIAU and the MFSA are organising sector-specific AML/CFT training, which will take place during January 2018 as indicated below, and which will focus on institutional risk assessment and typologies/red-flags. This training will be offered free of charge and will be subject to strict seating limitations and to a limit of one individual from every subject person listed in the categories below.

22 January - Credit Institutions and Financial Institutions
23 January - Investment Services
24 January - Trusts and Company Services Providers
25 January - Notaries and Real Estate Agents
(Full days)

Further details, including an agenda and how to register for the course, will be provided in the coming weeks. Kindly note that for the time being no reservations will be accepted. Once we are open for registrations, these will be accepted on a first-come-first-served basis.

Follow us on our LinkedIn page (<https://www.linkedin.com/company/financial-intelligence-analysis-unit/>) or subscribe to the FIAU's newsletter (<http://www.fiumalta.org/>) for further updates.

Kenneth Farrugia
Director

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