

Sector-specific AML/CFT training

On typologies and institutional risk assessment

22nd January 2018 – Credit Institutions and Financial Institutions

23rd January 2018 – Investment Services

24th January 2018 – Trusts and Company Services Providers

25th January 2018 – Notaries & Real Estate Agents

Location: Malta Financial Services Authority

Link for Registrations: <https://courses.fiumalta.org/home>

Important Information

The FIAU and the MFSA are organising sector-specific AML/CFT training which will focus on institutional risk assessment and typologies/red-flags. An agenda of the full program is available below.

Attendees are requested to be on time and seated by 9am. Although the session will be offered free of charge, it is expected that those who register do attend. Since seating is limited, only **one person** from an institution will be accepted. The topic is about institutional risk assessment and typologies (not basic AML training) and should be attended by persons holding a senior AML/CFT role. Attendance certificates will be distributed to those who attend the whole session by electronic mail after the training session.

Agenda

8:30-9:00	Registration
9:00 – 9:30	1. Introductions, agenda and objective of the day - <i>Maud Bokkerink and Miroslava Milenovic</i>
9:30 – 10:45	2. Money laundering cases (Sector Specific) - <i>Miroslava Milenovic</i>
10:45 – 11:00	<i>Coffee break</i>
11:00 – 12:30	3. Risk assessment: Methods, Drivers and Intended Use - <i>Maud Bokkerink</i>
12:30 – 13:30	<i>Light refreshments</i>
13:30 – 14:30	4. Actual risk scenarios (Sector Specific) - <i>Miroslava Milenovic</i>
14:30 – 15:00	5. Assessing net risks and developing control measures - <i>Maud Bokkerink</i>
15:00 – 15:15	<i>Coffee break</i>
15:15 – 15:45	6. Supervisory expectations - <i>Maud Bokkerink</i>
15:45 – 16:00	7. Wrap up, Q&A