



# Anti-Money Laundering

Course No 308

Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT) concepts will be covered extensively in relation to financial services entities. This course is designed to familiarise attendees with techniques to detect money laundering. Robust AML policies are necessary to safeguard a business's reputation. The MLRO is a key member of an organisation's management team and has serious responsibilities to manage and supervise anti-money laundering activities. This course will enable participants to design and influence a compliance culture within an organisation.

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## Sample Topics Covered:

How to improve AML-CFT governance

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Role of the FIAU as regulator

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Creating a culture of compliance

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Adopting the risk-based approach

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Concepts of the beneficial owner

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The SAR report

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AML manuals and policies

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Sanctions enforcement

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AML best practices

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Case studies

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Enforcement issues

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The roles of the Board and the MLRO

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Enhanced due diligence (EDD)

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Knowing your client (KYC)

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Due diligence procedures

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Name

Position

Company

Company Email

Address

ID Card

Mobile

Applicant Email

The data completed above is being compiled to enable the MSE Institute to communicate with you about the course when necessary.

**Registration fee:** €75 per participant (Full time students and senior citizens are eligible to a 50% discount). Group bookings of 4 or more persons from the same organisation attract a 10% discount.

## Terms and Conditions

Applicants who are registered for the course are not entitled to a refund if they are unable to attend, but may assign their booking to a 3rd party subject to confirmation by the MSE Institute.

### Malta Stock Exchange Institute Ltd.

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## General Information

**Time:** 0900 - 1100hrs

**Venue:** Online

**Level:** Intermediate

## Schedule

**Duration:** 2 hours

**Dates:**  30 November

## Target Audience

This course is aimed at anti-money laundering reporting officers, compliance officers, directors, industry practitioners, lawyers and accountants.

## Lecturer

Dr Diane Bugeja



Dr Diane Bugeja is a Senior Associate in the Corporate Finance Practice Group at Camilleri Preziosi. She practices primarily in financial services law, financial regulation and anti-money laundering regulation, providing advice to local and overseas clients on the impact of the current and forthcoming regulatory regime on their business models. Diane also advises clients on the regulatory aspects of a wide range of transactions, including licensing-related matters, capital markets initiatives and on-going liaison with regulatory authorities more broadly. Prior to joining the firm, Diane was a risk and regulatory consultant at a Big Four audit firm, working in Malta and in London, and subsequently joined the enforcement departments of the UK and Maltese financial services regulators.

Cheques to be made payable to: Malta Stock Exchange Institute Ltd.

## Payments by bank transfer

**Bank:** Bank of Valletta plc

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This application is to be accompanied by payment or proof of payment by bank transfer.