

FT Webinar

Part I – FT: The Maltese Link

Date: Wednesday 26th August

Time: 11am (CEST)

Duration: 1 hr

Speakers: Dr Clara Borg Bonaci, Dr Yanika Pisani, Dr Monique Cauchi, & Executive Head of the NCC Dr Helga Buttigieg Debono

- Introduction to the Webinar
- Introduction to FT, inc. FT in Maltese law
- ML vs FT, & how does FT take place?
- FT in Malta (NCC)
- Case study 1
- Case study 2
- Q&As

Part II – A Risk-Based Approach towards Combating FT

Date: Friday 28th August

Time: 11am (CEST)

Duration: 1 hr

Speakers: Dr Clara Borg Bonaci, Dr Yanika Pisani, joined by AML/CFT expert Mr Yehuda Shaffer

- Introduction
- Recap of Webinar Part I
- A Risk-Based Approach to Identifying FT: Practical Dilemmas & Best Practices (Mr Yehuda Shaffer)
- Q&As