



Training Material for CSPs

FIAU Publications:

FIAU Implementing Procedures Part I:

https://fiaumalta.org/wp-content/uploads/2020/09/20200925_Implementing-Procedures-Part-I.pdf

FIAU Implementing Procedures Part II on CSPs:

https://fiaumalta.org/wp-content/uploads/2020/12/FIAU_IPs_Part2-CSPs-FINAL-Version.pdf

Supervisory Guidance Paper on ML and TF Institutional/Business Risk Assessment Issued jointly by the FIAU and MFSA:

<https://fiaumalta.org/wp-content/uploads/2020/05/Guidance-ML-and-TF-Business-Risk-Assessment.pdf>

Guidance Document on The Funding of Terrorism:

https://fiaumalta.org/wp-content/uploads/2020/11/20201127_FIAU-Guidance-Documents-The-Funding-on-Terrorism.pdf

FIAU Webinars:

Webinar on the Implementing Procedures Part II for CSPs:

<https://fiaumalta.org/event/implementing-procedures-part-ii-for-csps-2/>

FIAU's Supervisory Examinations and Best Practices for DNFBPs:

<https://fiaumalta.org/event/fiaus-supervisory-examinations-and-best-practices-for-dnfbps/>

Trade Based Money Laundering:

<https://fiaumalta.org/event/trade-based-money-laundering/>

Funding of Terrorism:

<https://fiaumalta.org/event/ft-webinar/>

FATF Publications:

FATF Guidance for a Risk-Based Approach for Trust and Company Service Providers:

<http://www.fatf-gafi.org/media/fatf/documents/reports/RBA-Trust-Company-Service-Providers.pdf>

Money Laundering Using Trust and Company Service Providers

<http://www.fatf-gafi.org/media/fatf/documents/reports/Money%20Laundering%20Using%20Trust%20and%20Company%20Service%20Providers..pdf>