



FIAU

Training Material for the Remote Gaming Sector

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 for the Remote Gaming Sector:

https://fiaumalta.org/wp-content/uploads/2020/11/FIAU-Implementing-Procedures-Part-II_RemoteGaming.pdf

Guidance Document on The Funding of Terrorism:

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

Guidance Note on Submitting Suspicious Transaction Reports by Remote Gaming Licensees:

<https://fiaumalta.org/wp-content/uploads/2020/05/Guidance-20190404-Guidance-re-STRs-from-Remote-Gaming-Licensees.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>

FIAU Webinars:

AML/CFT Supervisory Examinations, Common Findings, & Best Practices for Remote Gaming Operators:

<https://fiaumalta.org/event/aml-cft-supervisory-examinations-common-findings-best-practices-for-remote-gaming-operators/>

Funding of Terrorism:

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