

# **Training Session: Identifying the Beneficial Owner and AML/CFT Obligations**

**Radisson Blu Hotel - 20 July 2022**

**(09:00 – 14:00)**

<b>09:00 – 09:30</b>	<b>Registration</b>
<b>09:30 – 10:15</b>	<b>Item I: Key findings from the risk assessment on commercial partnerships with a specific reference on Beneficial Ownership and identified red flags (Dr Geraldine Spiteri Lucas)</b>
<b>10:15 – 11:15</b>	<b>Item II: Beneficial Ownership in the context of Legal Entities (Dr Jonathan Phyll)</b>
<b>11:15 – 11:45</b>	<b>Coffee break</b>
<b>11:45 – 12:30</b>	<b>Item III: Beneficial Ownership in the context of Legal Arrangements (Dr Jonathan Phyll)</b>
<b>12:30 – 13:15</b>	<b>Item IV: Detecting cases of potential concealment of ownership and inaccurate beneficial ownership (Mr Yehuda Shaffer)</b>
<b>13:15 – 14:00</b>	<b>Panel discussion – Moderator Mr Yehuda Shaffer, panellists – Dr Geraldine Spiteri Lucas (MBR), Dr Jonathan Phyll (FIAU), Dr Petra Camilleri (MFSA), OCfR</b>