



3 April 2024



08:30 - 12:00



Malta
Business
Registry

AM Business Centre,
Triq il-Labour,
Zejtun, ZTN 2401,
Malta

Information session on the new EU AML Legislative Package

Financial Services Sector



**Information sessions on the new EU AML Legislative Package
Financial Services Sector**

08:30 – 09:00

Registration

09:00 - 09:15

Introductory Remarks

09:15 - 09:30

The AML Legislative Package: stronger EU rules to fight financial crime

Dr Simone Parnis, Senior Legal Officer, Legal Affairs, FIAU

09:30 - 10:20

AMLA: Towards Better Coordination and Support at EU Level

Dr Clara Galdies, Manager, Legal Affairs, FIAU

10:20 - 10:40

Coffee Break

10:40 - 11:30

The EU Single Rulebook: What to Expect

Dr Jonathan Phyll, Head, Legal Affairs, FIAU

Dr Chiara Zappala, Manager, Legal Affairs, FIAU



**Information sessions on the new EU AML Legislative Package
Financial Services Sector**

11:30 - 11:50

Q & A

11:50 - 12:00

Closing Remarks

