



5 April 2024



13:00 - 16:30



Malta
Business
Registry

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

Information session on the new EU AML Legislative Package

Designated Non-Financial Business and
Professions - TCSPs, Accountants, Auditors,
Lawyers, Notaries and Real Estate Agents



**Information sessions on the new EU AML Legislative Package
Designated Non-Financial Business and Professions**

13:00 - 13:30

Registration

13:30 – 13:45

Introductory Remarks

13:45 – 14:00

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

Dr Chiara Xuereb, Legal Officer, Legal Affairs, FIAU

14:00 – 14:40

The EU Single Rulebook: What to Expect (Part I)

Dr Jonathan Phyll, Head, Legal Affairs, FIAU

14:40 – 15:00

Coffee Break

15:00 – 15:40

The EU Single Rulebook: What to Expect (Part II)

Dr Daniel Frendo, Senior Manager, Legal Affairs, FIAU

Dr Chiara Zappala, Manager, Legal Affairs, FIAU



**Information sessions on the new EU AML Legislative Package
Designated Non-Financial Business and Professions**

15:40 – 16:00

AMLA: Towards Better Coordination and Support at EU Level
Dr Simone Parnis, Senior Legal Officer, Legal Affairs, FIAU

16:00 – 16:20

Q & A

16:20 – 16:30

Closing Remarks

