




# Training Session on Trade-Based Money Laundering

targeting credit institutions, financial institutions, and corporate service providers

-  Wednesday 30 October 2024
-  08:30 - 12:15
-  The Westin Dragonara, St Julians





08:30 - 09:00

---

**Registration & Welcome Coffee**

09:00 - 09:10

---

**Opening Remarks**

09:10 - 09:40

---

**Overview of Trade-Based Money Laundering**

Dr. Adam Falzon - Officer, Guidance & Outreach - Legal Affairs

*A comprehensive introduction on what constitutes trade-based money laundering.*

09:40 - 10:00

---

**Identifying Red Flags relating to Trade-Based Money Laundering**

Mr. Paul Saliba - Intelligence Analyst, Special Operations - Intelligence Analysis

*Discussion on key indicators and patterns associated with trade-based money laundering activities.*

> **10:00 - 10:15**

---

## **Implementing Controls to Detect Trade-Based Money Laundering**

Dr. Monique Cauchi - Senior Officer, Guidance & Outreach - Legal Affairs

*Sharing of best practices and effective detection measures.*

> **10:15 - 10:45**

---

## **Coffee Break**

> **10:45 - 12:00**

---

## **Workshop: Practical Applications**

*Interactive session focused on applying concepts discussed earlier to cases featuring TBML.*

> **12:00 - 12:10**

---

## **Q&A Session**

> **12:10 - 12:15**

---

## **Closing Remarks**

