



Training Session on Trade-Based Money Laundering

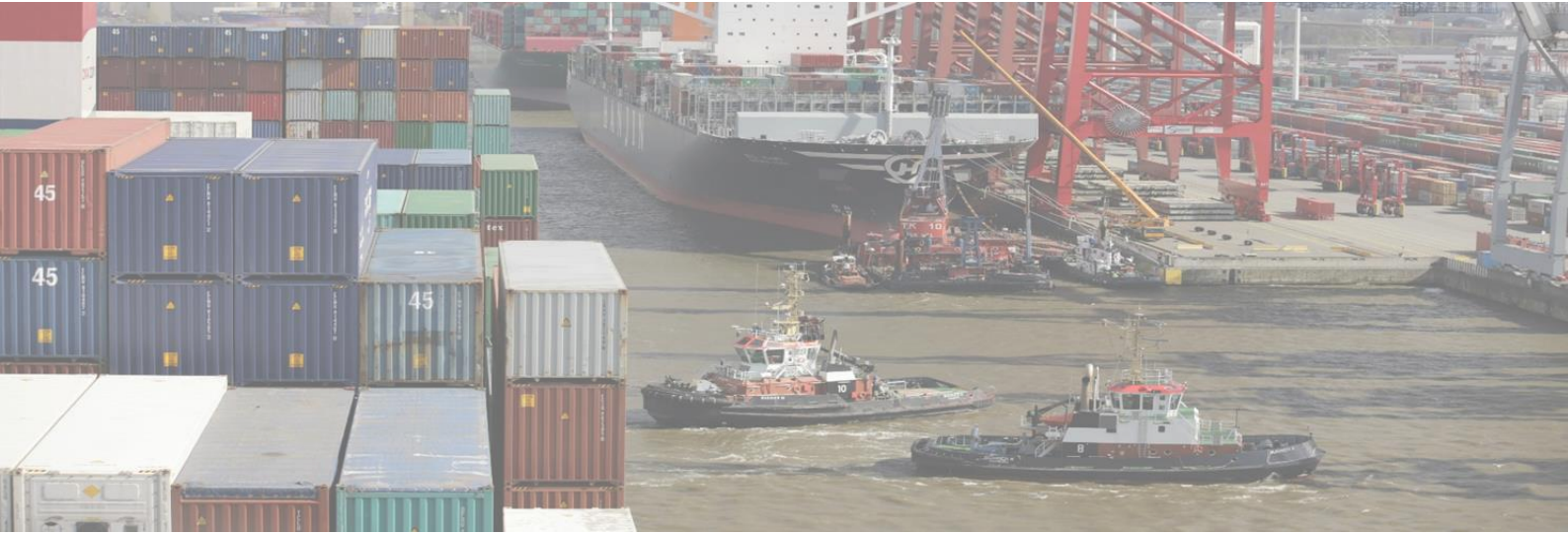
for Accountants and Auditors

 Wednesday 26 February 2025

 08:30 - 12:00

 InterContinental Malta





➤ **08:30 - 09:00**

Registration & Welcome Coffee

➤ **09:00 - 09:15**

Opening Remarks

➤ **09:15 - 09:35**

Overview of Trade-Based Money Laundering

Dr. Kimely Louise Borg Warne - Officer, Guidance & Outreach - Legal Affairs

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

➤ **09:35 - 09:55**

Implementing Controls to Detect Trade-Based Money Laundering

Dr. Roxanne Borg - Senior Officer, Guidance & Outreach - Legal Affairs

Sharing of best practices and effective detection measures.

> **09:55 - 10:15**

Identifying Red Flags relating to Trade-Based Money Laundering

Ms. Kimberley Vella - Intelligence Analyst - Intelligence Analysis

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

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

Coffee Break

> **10:45 - 11:45**

Workshop: Practical Applications

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

Ms. Kimberley Vella - Intelligence Analyst - Intelligence Analysis

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

> **11:45 - 11:55**

Q&A Session

> **11:55 - 12:00**

Closing Remarks

