



# Training Event on Ongoing Monitoring Obligations for Subject Persons offering Directorship Services



**Wednesday 21st May 2025**



**08:15 - 12:30 (CET)**



**Grand Hotel Excelsior Malta**

# Agenda

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> **08:15 - 09:00**

**Registration & Welcome Coffee**

> **09:00 - 09:15**

**Opening Remarks**

> **09:15 - 09:45**

**Dissecting Ongoing Monitoring Obligations**

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

*A comprehensive overview of the ongoing monitoring obligations as outlined in the PMLFTR, Implementing Procedures and the Regulator's expectations.*

> **09:45 - 10:15**

**Strengthening Compliance with Transaction Monitoring Obligations**

Dr. Maria Grech - Senior Associate, Supervision

*Insights from supervisory reviews on directorship services — empowering CSPs to take practical steps towards stronger AML/CFT compliance.*

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

**Lessons Learnt: Ongoing Monitoring Obligations when Providing Directorship Services – Insights from Past Enforcement Actions**

Mr. Daniel Schembri - Associate, Enforcement

*Delving into key lessons learned from past enforcement actions, highlighting the importance of ongoing monitoring obligations for subject persons providing directorship services. An opportunity to explore practical insights through real-life case studies.*



> **10:45 – 11:15**

**Coffee Break**

> **11:15 – 11:40**

**Identifying Key Red Flags in the Provision of Directorship Services**

Mr. Gabriel Mamo Drury – Intelligence Analyst, Intelligence Analysis

*Discussion on key indicators and patterns associated with the provision of directorship services.*

> **11:40 – 12:05**

**Sanctions and Liability: What Executives and Senior Management Need to Know**

Dr. Alessia Carbone – Director, Transnational Threats and Sanctions, Ministry for Foreign Affairs and Tourism

*This presentation covers the sanctions regulatory framework and the legal risks companies face. It will focus on the responsibilities of directors and senior management in ensuring compliance with sectoral and targeted sanctions.*

> **12:05 – 12:20**

**Q&A Session**

> **12:20 – 12:30**

**Closing Remarks**