





## CORRECTIVE ACTIONS PAPER TRAINING (NON-FINANCIAL SECTOR)

 **Date:** 4th September 2025

 **Time:** 13:30 – 17:00

 **Location:** Malta Business Registry, AM Business  
Centre, Triq il-Labour Żejtun, ZTN 2401



13:30 – 14:00	<b>REGISTRATION &amp; WELCOME COFFEE</b>
14:00 – 14:10	<b>INTRODUCTORY SPEECH</b> Mr Kenneth Farrugia, Chairperson, FIAU
14:10 – 14:30	<b>ENSURING TANGIBLE AND EFFECTIVE CORRECTIVE ACTIONS</b> Dr Jean Paul Cassar, Senior Manager, FIAU
14:30 – 14:50	<b>CLARIFYING ROLES: DIFFERENTIATING BETWEEN SUPERVISION AND ENFORCEMENT CORRECTIVE ACTIONS</b> Ms Martha Mallia Pawley, Senior Associate, Enforcement, FIAU Ms Chiara Perrella, Senior Associate, Supervision Remediation, FIAU
14:50 – 15:15	<b>THE TWO-PHASED PROCESS LOGIC OF DIRECTIVES</b> Mr Ian Bugeja, Manager, Enforcement, FIAU
15:15 – 15:45	<b>COFFEE BREAK</b>
15:45 – 16:25	<b>CASE STUDIES - SPECIFIC TO THE NON-FINANCIAL SECTOR</b> Dr Christabel Coleiro, Associate, Enforcement, FIAU Ms Briana Mifsud, Junior Associate, Enforcement, FIAU
16:25 – 16:55	<b>Q &amp; A SESSION</b>
16:55 – 17:00	<b>CONCLUDING REMARKS</b> Mr Alfred Zammit, Director, FIAU