





CORRECTIVE ACTIONS PAPER TRAINING (FINANCIAL SECTOR)

 **Date:** 4th September 2025

 **Time:** 08:30 – 12:00

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



08:30 - 09:00	REGISTRATION & WELCOME COFFEE
09:00 - 09:10	INTRODUCTORY SPEECH Mr Alfred Zammit, Director, FIAU
09:10 - 09:30	ENSURING TANGIBLE AND EFFECTIVE CORRECTIVE ACTIONS Ms Elena Tabone, Head, Enforcement, FIAU
09:30 - 09:50	CLARIFYING ROLES: DIFFERENTIATING BETWEEN SUPERVISION AND ENFORCEMENT CORRECTIVE ACTIONS Ms Martha Mallia Pawley, Senior Associate, Enforcement, FIAU Ms Chiara Perrella, Senior Associate, Supervision Remediation, FIAU
09:50 - 10:15	THE TWO-PHASED PROCESS LOGIC OF DIRECTIVES Mr Ian Bugeja, Manager, Enforcement, FIAU
10:15 - 10:45	COFFEE BREAK
10:45 - 11:25	CASE STUDIES - SPECIFIC TO THE FINANCIAL SECTOR Ms Francesca Sammut, Assistant Manager, Enforcement, FIAU Ms Nicole Axiak, Associate, Enforcement, FIAU Mr Isaac Degaetano, MLRO, Multitude Bank plc
11:25 - 11:55	Q & A SESSION
11:55 - 12:00	CONCLUDING REMARKS Mr Kenneth Farrugia, Chairperson, FIAU