



Training Material for Notaries

FIAU Publications

FIAU Implementing Procedures Part I

[Click Here](#)

Interpretative Note: Relevant Activity for Notaries

[Click Here](#)

Guidance Document on The Funding of Terrorism

[Click Here](#)

Guidance Paper for the Property Sector

[Click Here](#)

**Supervisory Guidance Paper on ML and TF
Institutional/Business Risk Assessment**

Issued jointly by the FIAU and MFSA:

[Click Here](#)

FIAU Webinars

Money Laundering through Real Estate - Part 1

[Click Here](#)

Money Laundering through Real Estate - Part 2

[Click Here](#)

Funding of Terrorism

[Click Here](#)

Trade Based Money Laundering

[Click Here](#)

**FIAU's Supervisory Examinations and
Best Practices for DNFBPs**

[Click Here](#)



FATF Publications

Guidance for a Risk-Based Approach Guidance for Legal Professionals:

[Click Here](#)

Money Laundering and Terrorist Financing Vulnerabilities of Legal Professionals:

[Click Here](#)