



# THE FIAU'S ENFORCEMENT PROCESS

**Date:** 21st April 2026

**Time:** 08:15 till 12:30 (CET)

**Location:** Radisson Blu Resort, St. Julian's



## AGENDA: MORNING SESSION


08:15 - 09:00	<b>REGISTRATION &amp; WELCOME COFFEE</b>
09:00 - 09:10	<b>INTRODUCTORY SPEECH</b> Mr Alfred Zammit, Director, FIAU
09:10 - 09:25	<b>LEGISLATIVE AMENDMENTS</b> Dr Jonathan Phyll, Head, Legal Affairs
09:25 - 09:55	<b>OVERVIEW: THE ENFORCEMENT PROCESS AND LIFECYCLE</b> Ms Elena Tabone, Head, Enforcement
09:55 - 10:25	<b>SANCTIONS POLICY: OVERVIEW OF ADMINISTRATIVE MEASURES</b> Mr Ian Bugeja, Manager, Enforcement
10:25 - 10:35	<b>Q &amp; A SESSION</b>
10:35 - 10:55	<b>COFFEE BREAK</b>
10:55 - 11:20	<b>THE SANCTIONS CALCULATION TOOL</b> Ms Elena Tabone, Head, Enforcement
11:20 - 11:50	<b>SETTLEMENT PROCESS</b> Dr Denise Frendo, Court Litigation Senior Associate, Enforcement Ms Martha Mallia Pawley, Assistant Manager, Enforcement
11:50 - 12:20	<b>Q &amp; A SESSION</b>
12:20 - 12:30	<b>CONCLUDING REMARKS</b> Mr Kenneth Farrugia, CEO MFSA, Chairman FIAU





# AGENDA: AFTERNOON SESSION



## THE FIAU'S ENFORCEMENT PROCESS

 **Date:** 21st April 2026

 **Time:** 13:45 till 18:00 (CET)

 **Location:** Radisson Blu Resort, St. Julian's



13:45 - 14:30	<b>REGISTRATION &amp; WELCOME COFFEE</b>
14:30 - 14:40	<b>INTRODUCTORY SPEECH</b> Mr Kenneth Farrugia, CEO MFSA, Chairman FIAU
14:40 - 14:55	<b>LEGISLATIVE AMENDMENTS</b> Dr Jonathan Phyll, Head, Legal Affairs
14:55 - 15:25	<b>OVERVIEW: THE ENFORCEMENT PROCESS AND LIFECYCLE</b> Ms Elena Tabone, Head, Enforcement
15:25 - 15:55	<b>SANCTIONS POLICY: OVERVIEW OF ADMINISTRATIVE MEASURES</b> Mr Jeremy Mercieca Abela, Manager, Enforcement
15:55 - 16:05	<b>Q &amp; A SESSION</b>
16:05 - 16:25	<b>COFFEE BREAK</b>
16:25 - 16:50	<b>THE SANCTIONS CALCULATION TOOL</b> Ms Elena Tabone, Head, Enforcement
16:50 - 17:20	<b>SETTLEMENT PROCESS</b> Dr Jean Paul Cassar, Senior Manager, Enforcement Ms Rosemarie Zammit, Assistant Manager, Enforcement
17:20 - 17:50	<b>Q &amp; A SESSION</b>
17:50 - 18:00	<b>CONCLUDING REMARKS</b> Mr Alfred Zammit, Director, FIAU