



TRAINING EVENT ON MONEY LAUNDERING, TERRORIST FINANCING AND SANCTIONS CIRCUMVENTION RISKS

 **Date:** Thursday 8th October 2026

 **Registration:** 08:30 (CET)
Session Time: 09:00 till 15:45 (CET)

 **Location:** The Westin Dragonara Resort, Malta

 **Price:** €160



08:30 - 09:00	WELCOME COFFEE & REGISTRATION
09:00 - 09:05	INTRODUCTORY REMARKS
09:05 - 09:50	UPDATE ON THE NRA Pauline Saliba (NCC)
09:50 - 10:20	UNDERSTANDING THE IMPORTANCE OF RISK FACTORS, WITH AN UPDATE ON AMLA'S RISK FACTOR GUIDELINES Dr Adam Falzon - Legal Affairs (FIAU)
10:20 - 10:50	UPDATE ON THE PUBLIC-PRIVATE PARTNERSHIP (PPP) ON FRAUD DETECTION AND PREVENTION Kurt Spiteri Lucas (MFSA)
10:50 - 11:10	COFFEE BREAK
11:10 - 12:10	AN OVERVIEW OF TERRORIST FINANCING RISKS Yehuda Shaffer
12:10 - 12:40	MITIGATING AML/FT RISK THROUGH PUBLIC PRIVATE PARTNERSHIPS Luke Baldacchino - Intelligence Analysis (FIAU)
12:40 - 13:40	LUNCH BREAK



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13:40 - 14:25

SANCTIONS CIRCUMVENTION RISK FACTORS AND RECENT GUIDANCE UPDATES

Gabrielle Caligari Conti (SMB)

14:25 - 15:15

CASE STUDY ON TERRORIST FINANCING

Mark Magro - Intelligence Analysis (FIAU)

15:15 - 15:35

Q&A SESSION

15:35 - 15:45

CONCLUDING REMARKS