



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

**THE VALUE OF PUBLIC PRIVATE PARTNERSHIPS
INITIATIVES**

Luke Baldacchino - Intelligence Analysis (FIAU)

12:40 - 13:40

LUNCH BREAK

AGENDA



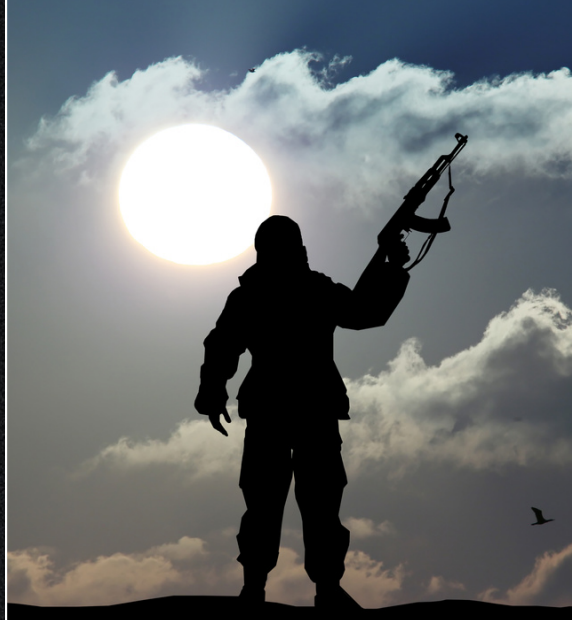
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13:40 - 14:25

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

AGENDA