FIAU

UPDATES ON THE EU AML/ CFT LEGISLATIVE PACKAGE - DNFBPS

Date: Friday 27th November 2026

Registration: 08:30 (CET)
Session Time: 09:00 till 12:00 (CET)

Location: InterContinental Malta by IHG, St Julian's STJ 3310

Price: €120



AGENDA

08:30 - 09:00	**WELCOME COFFEE & REGISTRATION**
09:00 - 09:10	**INTRODUCTORY REMARKS**
09:10 - 09:40	**THE IDENTIFICATION OF BUSINESS RELATIONSHIPS, OCCASIONAL TRANSACTIONS AND LINKED TRANSACTIONS** Dr Adam Falzon, Legal Officer, Legal Affairs
09:40 - 10:10	**CUSTOMER DUE DILIGENCE - THE SILENT CHANGE** Dr Jonathan Phyall, Head, Legal Affairs
10:10 - 10:35	**COFFEE BREAK**
10:35 - 11:05	**AN OVERVIEW ON INTERNAL GOVERNANCE** Dr Roxanne Borg, Senior Legal Officer, Legal Affairs
11:05 - 11:35	**THE APPLICATION OF AML/CFT REQUIREMENTS AT THE GROUP LEVEL** Dr Kimely Borg Warne, Legal Officer, Legal Affairs
11:35 - 11:55	**Q&A SESSION**
11:55 - 12:00	**CLOSING REMARKS**