FIAU

UPDATES ON THE EU AML/ CFT LEGISLATIVE PACKAGE - FINANCIAL SECTOR

Date: Thursday 26th 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** Dr Jonathan Phyall, Head, Legal Affairs
09:10 - 09:40	**ML/FT RISK ASSESSMENT & SELECTION OF OBLIGED ENTITIES ELIGIBLE FOR DIRECT SUPERVISION** Ms Elena Attard, Senior Manager, Supervision
09:40 - 09:55	**CBAR & THE ROAD AHEAD: THE IMPACT OF AMLD6** Mr Geoffrey Manuguerra, Senior Product Owner, Data Management & Analytics
09:55 - 10:20	**COFFEE BREAK**
10:20 - 10:55	**CUSTOMER DUE DILIGENCE - THE SILENT CHANGE** Dr Jonathan Phyall, Head, Legal Affairs
10:55 - 11:30	**AN OVERVIEW ON INTERNAL GOVERNANCE** Dr Roxanne Borg, Senior Legal Officer, Legal Affairs
11:30 - 11:50	**Q&A SESSION**
11:50 - 12:00	**CLOSING REMARKS**