FIAU

UPDATES ON THE EU AML/ CFT LEGISLATIVE PACKAGE - GAMING & VFAs

Date: Thursday 26th November 2026

Registration: 13:00 (CET)
Session Time: 13:30 till 16:30 (CET)

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

Price: €120



AGENDA

13:00 - 13:30	**WELCOME COFFEE & REGISTRATION**
13:30 - 13:40	**INTRODUCTORY REMARKS** Dr Jonathan Phyall, Head, Legal Affairs
13:40 - 14:10	**ML/FT RISK ASSESSMENT & SELECTION OF OBLIGED ENTITIES ELIGIBLE FOR DIRECT SUPERVISION** Ms Elena Attard, Senior Manager, Supervision
14:10 - 14:25	**CBAR & THE ROAD AHEAD: THE IMPACT OF AMLD6** Mr Geoffrey Manuguerra, Senior Product Owner, Data Management & Analytics
14:25 - 14:50	**COFFEE BREAK**
14:50 - 15:25	**CUSTOMER DUE DILIGENCE - THE SILENT CHANGE** Dr Jonathan Phyall, Head, Legal Affairs
15:25 - 16:00	**AN OVERVIEW ON INTERNAL GOVERNANCE** Dr Stephanie Borg, Manager, Legal Affairs
16:00 - 16:20	**Q&A SESSION**
16:20 - 16:30	**CLOSING REMARKS**