



# Training Material for Notaries

## FIAU Publications:

FIAU Implementing Procedures Part I:  
[https://fiaumalta.org/wp-content/uploads/2020/09/20200925\\_Implementing-Procedures-Part-I.pdf](https://fiaumalta.org/wp-content/uploads/2020/09/20200925_Implementing-Procedures-Part-I.pdf)

Interpretative Note: Relevant Activity for Notaries:  
<https://fiaumalta.org/wp-content/uploads/2020/07/Interpretative-Note-Relevant-Activity-for-Notaries-FINAL.pdf>

Guidance Document on The Funding of Terrorism:  
[https://fiaumalta.org/wp-content/uploads/2020/11/20201127\\_FIAU-Guidance-Document-The-Funding-on-Terrorism.pdf](https://fiaumalta.org/wp-content/uploads/2020/11/20201127_FIAU-Guidance-Document-The-Funding-on-Terrorism.pdf)

Guidance Paper for the Property Sector:  
<https://fiaumalta.org/wp-content/uploads/2020/05/Guidance-18.02.2020-Guidance-Paper-Property-Sector.pdf>

Supervisory Guidance Paper on ML and TF Institutional/Business Risk Assessment Issued jointly by the FIAU and MFSA:  
<https://fiaumalta.org/wp-content/uploads/2020/05/Guidance-ML-and-TF-Business-Risk-Assessment.pdf>

## FIAU Webinars:

Money Laundering through Real Estate:  
<https://fiaumalta.org/event/money-laundering-through-real-estate/>

FIAU's Supervisory Examinations and Best Practices for DNFBPs:  
<https://fiaumalta.org/event/fiaus-supervisory-examinations-and-best-practices-for-dnfbps/>

Funding of Terrorism:  
<https://fiaumalta.org/event/ft-webinar/>

Trade Based Money Laundering:  
<https://fiaumalta.org/event/trade-based-money-laundering/>

## FATF Publications:

Guidance for a Risk-Based Approach Guidance for Legal Professionals:  
<https://www.fatf-gafi.org/publications/fatfrecommendations/documents/rba-legal-professionals.html>

Money Laundering and Terrorist Financing Vulnerabilities of Legal Professionals:  
<http://www.fatf-gafi.org/publications/methodsandtrends/documents/mltf-vulnerabilities-legal-professionals.html>