



FIAU

Training material for Real Estate Agents

FIAU Publications:

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

FIAU – 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 - Guidance Document on The Funding of Terrorism:
https://fiaumalta.org/wp-content/uploads/2020/11/20201127_FIAU-Guidance-Document-The-Funding-on-Terrorism.pdf

FIAU Webinars:

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

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

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

FATF Publications:

FATF: Guidance on The Risk-Based Approach to Combating Money Laundering and Terrorist Financing for Real Estate Agents:

<https://www.fatf-gafi.org/media/fatf/documents/reports/RBA%20Guidance%20for%20Real%20Estate%20Agents.pdf>