



## Training on the Concealment of Beneficial Ownership

**Date:** Tuesday 30 November 2021

**Time:** 09:00

**Duration:** 4 hours

**Speakers:** Dr Jonathan Phyll, Head of Legal Affairs (FIAU)  
Avv Carmela Loredana Umbro, Guidance and Outreach Senior Officer (FIAU)  
Dr Roxanne Borg, Guidance and Outreach Officer (FIAU)  
Andreea Capatina, Manager Strategic Analysis & International Cooperation (FIAU)  
Dr Geraldine Spiteri Lucas, Registrar/Chief Executive Officer (MBR)

### Agenda:

<b>Registration</b>	08:30-09:00
<b>Introduction</b> <i>Dr Jonathan Phyll</i>	09:00-09:15
<b>The Concept of Beneficial Ownership</b> <i>Dr Jonathan Phyll</i>	09:15-09:45
<b>Flagging Beneficial Owner Concealment</b> <i>Avv. Carmela Loredana Umbro</i>	09:45-10:10

<p style="text-align: center;"><b>Case Studies Part I</b> <i>Dr Roxanne Borg</i></p>	10:10-10:35
<i>Coffee Break</i>	10:35-11:05
<p style="text-align: center;"><b>Case Studies Part II</b> <i>Andreea Capatina</i></p>	11:05-11:30
<b>Q&amp;As</b>	11:30-12:00
<p style="text-align: center;"><b>The Reporting Obligations of Subject Persons to the MBR</b> <i>Dr Geraldine Spiteri Lucas</i></p>	12:00-12:30
<b>Q&amp;As and Closing Remarks</b>	12:30-13:00

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