



Beneficial Ownership & Tax-Related Money Laundering

Key Findings, Developments and Recent Updates

Date: Friday 6 May 2022

Time: 08:30

Location: The Xara Lodge

Price: €110

Agenda:

Registration	08:30-09:00
Introduction	09:00-09:15
The BO Thematic Examination – Key Findings and Areas of Improvement (Q&A)	09:15-10:30
Coffee Break	10:30 – 10:45

Regulatory Updates on Beneficial Ownership – Recent and Forthcoming Developments (Q&A)	10:45 – 11:45
The Malta Business Registry and Beneficial Ownership Disclosure (Q&A)	11:45 – 12:30
<i>Lunch Break</i>	12:30 – 13:30
Tax-Related ML – The Analytical Process and Case-Studies (Q&A)	13:30 – 14:45
<i>Coffee Break</i>	14:45 – 15:00
Reporting Tax-Related ML – Numbers, Trends and Indicators	15:00 – 16:15
<i>Closing Remarks</i>	16:15 – 16:30

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