

Training Session on Money Laundering and Funding of Terrorism Typologies

18 April 2023

The Xara Lodge, Rabat, Malta

08:00 – 08:45	Registration <i>Welcome coffee and croissants</i>
08:45 – 08:50	Official welcome & keynote speech by HM High Commissioner to Malta, Katherine Ward
08:50 – 08:55	Opening remarks by Darren Allum, HM Revenue & Customs (HMRC) Fiscal Crime Liaison Officer
08:55 – 10:00	Trade Based Money Laundering Speaker: Paul Khan - HMRC
10:00 – 10:45	VAT Supply Chain Fraud: “Identifying the key risk indicators of Missing Trader Intra Community VAT Supply Chain Fraud ” Speakers: Matthew Barraclough, Simon Vincent - HMRC
10:45 – 11:05	<i>Coffee break</i>
11:05 – 11:20	Panel Discussion: Financial Crime Compliance from an International perspective Panellists: Yehuda Shaffer and Andrew Mackay
11:20 – 11:55	Organised Labour Fraud Speaker: TBC - HMRC

- 11:55 – 12:00 Introduction to the National Crime Agency (NCA)
Speaker: Allan McLellan, NCA International Liaison Officer
- 12:00 – 12:45 Public Private Partnerships
Speaker: Richard Ferrell - NCA
- 12:45 – 13:45 *Lunch break*
- 13:45 – 14:00 **Panel Discussion:** Local Regulators focus on national strategy, NRA and way forward
Panellists: TBC, MFSA and FIAU
- 14:00 – 15:00 Organised Immigration Crime
Speaker: Richard Ferrell - NCA
- 15:00 – 15:15 **Panel Discussion:** Financial Crime Compliance from a local industry perspective
Panellists: Representatives of the local banking sector
- 15:15 – 15:35 *Coffee break*
- 15:35 – 17:30 Countering Terrorist Finance through private sector partnerships
Speakers: Mark Wright, Chris O'Donovan - S015, Counter Terrorist Command/NTFIU,
Joshua Farbridge – Charities Commission
- 17:30 – 17:45 **Panel Discussion:** The future - new technologies VFAs, Cybersecurity and the way forward
Panellists: TBC

17:45 – 18:00 Closing Remarks – Kenneth Farrugia, Director of the FIAU

18:00 – 19:00 Networking event
Drinks and nibbles

