

Updated Agenda 13/04/2023

Training Session on Money Laundering and Funding of Terrorism Typologies

18 April 2023

The Xara Lodge, Rabat, Malta

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| 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 – 11:35 | Panel Discussion: Financial Crime Compliance from an International perspective
Moderator: Andrew Mackay
Panellists: Yehuda Shaffer, Anatoli Grech (BoV), Martin Xerri (Me Direct) |

- 11:35 – 12:10 Organised Labour Fraud
Speakers: Jon Couzens, James Hughes - HMRC
- 12:10 – 12:15 Introduction to the National Crime Agency (NCA)
Speaker: Allan McLellan, NCA International Liaison Officer
- 12:15 – 13:00 Public Private Partnerships
Speakers: Richard Ferrell, Paul Brisley - NCA
- 13:00 – 14:00 *Lunch break*
- 14:00 – 15:00 Organised Immigration Crime
Speakers: Paul Brisley, Richard Ferrell – NCA
- 15:00 – 15:30 **Panel Discussion:** Local Regulators focus on national strategy, NRA and way forward. How new technologies VFAs, Cybersecurity will affect the threat picture.
Moderator: Andrew Mackay
Panellists: Jonathan Phyll (FIAU), Herman Ciappara (MFSA)
Beatriz Brunelli Zimmermann (MFSA), Timothy Zammit (HSBC)
- 15:30 – 15:50 *Coffee break*
- 15:50 – 17:45 Countering Terrorist Finance through private sector partnerships
Speakers: Mark Wright, Chris O'Donovan - S015, Counter Terrorist Command/NTFIU,
Joshua Farbridge – Charities Commission
- 17:45 – 18:00 Closing Remarks – Kenneth Farrugia, CEO of the MFSA
- 18:00 – 19:00 Networking event
Drinks and nibbles