



The AML/CFT Gaming Conference

Date: Friday 29th September 2023

Time: 08:00 – 17:00

Location: Xara Lodge (Rabat – Malta)

Fee: EUR 100

Agenda:

Registration	08:00 – 08:45
Introductory Remarks <i>Kenneth Farrugia – Chairman (FIAU)</i>	08:45 – 09:00
Risk Assessing the Gaming Sector – Main ML/TF Risks within the Land-Based and Remote Gaming Sectors <i>Jonathan Phyll – Head Legal Affairs (FIAU)</i>	09:00 – 09:40
The First Line of Defence - MGA Licensing & MLRO Key Function Requirements <i>Taeko Watanabe – Authorisations' Manager (MGA)</i> <i>Rachel Bezzina – AML Manager (MGA)</i>	09:40 – 10:20

Coffee Break	10:20 – 10:40
<i>The FIAU's Remote Gaming Thematic Review - Key Findings</i> <i>Michael Gatt – Senior Associate (FIAU)</i> <i>Wendy Hughes – Senior Associate (FIAU)</i>	10:40 – 11:20
<i>Ensuring Compliance - Notes from the Enforcement Section for the Gaming Sector</i> <i>Stephanie Camilleri – Associate (FIAU)</i> <i>Christabel Coleiro – Associate (FIAU)</i>	11:20 – 12:00
<i>The AML/CFT Supervisory Role of the MGA</i> <i>Rachel Bezzina – AML Manager (MGA)</i>	12:00 – 12:20
Question Time	12:20 – 12:50
Lunch	12:50 – 14:30
<i>Reporting Trends within the Gaming Sector - Statistical Updates and Main Issues</i> <i>Luke Baldacchino – Senior Intelligence Analyst (FIAU)</i>	14:30 – 15:10
<i>Gaming & the AML Package - What News?</i> <i>Jonathan Phyll – Head Legal Affairs (FIAU)</i>	15:10 – 15:40
Coffee Break	15:40 – 16:00

Revising the Implementing Procedures – What to Expect <i>Jonathan Phyll – Head Legal Affairs (FIAU)</i>	16:00 – 16:20
Questions	16:20 – 16:50
Closing Remarks	16:50 – 17:00

Please be advised that photography may take place at this event. By attending this event, you agree to be photographed. If you do not wish to appear in any images captured please contact us on dpo@fiaumalta.org. Our Privacy Policy can be read [here](#).

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