

Principles of AML/CFT



Presented by
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Head, Compliance Advisory

In terms of the FIAU's Implementing Procedures and current regulatory requirements, all employees who are involved in the carrying out of the subject person's relevant activities and relevant financial activities should undergo training on a regular basis. Fenlex Compliance Services Limited is pleased to inform you that we are offering a 2.30-hour training session to assist subject persons meet this requirement.



Date: 30th March 2023

Time: 3pm - 5.30pm

Course Delivery Method: Live Webinar

CPE Accredited, hours: 2.25 Core

Cost: EUR30 (excl. VAT)

Scope

The provision of effective anti-money laundering (AML) training is essential in helping organizations meet their regulatory obligations and to prevent the negative impacts money laundering and terrorist financing can have on society, the economy, organizations, their customers, and employees.

This training sessions will provide attendees with a broad understanding of current legislation and regulatory requirements in terms of AML/CFT, as well as provide better understanding of a subject person's obligations in terms of these requirements.



Target Audience

Professionals who need to be aware of obligations arising under the Prevention of money laundering Act (PMLA) and the Prevention of Money Laundering and Funding of Terrorism Regulation (PMLFTR) and other relevant legislation:

CDD OR KYC
OFFICERS

COMPLIANCE
OFFICERS

MONEY
LAUNDERING
REPORTING
OFFICERS

MONEY
LAUNDERING
REPORTING
OFFICERS

DESIGNATED
EMPLOYEES

COMPANY
DIRECTORS

·ADMINISTRATIVE
STAFF

MONEY
LAUNDERING
REPORTING
OFFICERS

Delivery Method – Live Webinar

This session will be delivered via live online webinars. The trainer will be visible on screen via a professional webinar platform through which students can follow the trainer presenting live whilst also using a PowerPoint presentation and sharing other resources as necessary.

Participants will be able to interact with the trainer at any point during the training sessions.

The email and contact details of the trainer will also be made available in case participants would wish to get in touch with the trainer. Online recordings or videos of the webinars are not permitted and will not be available for this training sessions.

A certificate of attendance, as well as a PDF copy of the PowerPoint presentation will be provided upon full completion of the training secession.



The Lecturer

Ann is the Head of Compliance Advisory at Fenlex Compliance Services Limited having joined the team in March 2022. Ann graduated from the University of Malta with a Bachelor of Commerce Hons. Degree in Banking & Finance. She has over 14 years' experience within the Financial Services sector and specifically the CSP and Trust industries having also held position of director in a Maltese licenced entity. She also holds key functions for gaming licensed entities.



Ann has undergone extensive training including an ICA Diploma in AML/CFT and hands on experience in building AML/CFT and compliance frameworks, having managed AML projects locally and assisted licensed entities comply with regulatory obligations specifically on AML/CFT. These projects include assisting with the drafting and/or review of policies and procedures, training, review of processes, GAP analysis, customer risk assessments and business risk assessments. Ann is a member of the STEP subcommittee tasked with providing assistance with the drafting of the implementing procedure's part 2 for Trustees and is also a member of the IFSP PMLFT Subcommittee.

Registration

Please send an email to fenlexcompliance@fenlex.com to register for this session, the cost of which will need to be settled by bank transfer once an invoice has been issued.

