

Financial Integrity Forum

'Public-Private Information Sharing'

Date: Tuesday, September 24, 2019

Venue: MFSa, Triq l-Imdina,
Zone 1 Central Business District,
Birkirkara CBD 1010



Public-Private Information Sharing

Agenda

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| 8:30 am – 9:00 am | Registration |
| 9:00 am – 9:20 am | Welcome, Introductions & Opening Remarks
Mr Joseph Cuschieri , CEO, Malta Financial Services Authority
Mr Mark Schapiro , Chargé d'Affaires, a.i., U.S. Embassy, Malta |
| 9:20 am – 10:15 am | FBI Case Study Focused on Money Laundering
FBI Speaker: Special Agent Robert Hanratty
Moderator: Inspector George Frendo , Malta Police Force |
| 10:15 am – 11:00 am | Networking Coffee Break |
| 11:00 am – 12:15 pm | Information Sharing & Public-Private Cooperation: Ways Forward
Wayne Pisani , IFSP President
Federica Taccogna , FTI Consulting
Andy Mackay , Financial Crime Threat Mitigation, HSBC
Edward Grech , Enforcement Unit MFSa
Kenneth Farrugia , Chief Business Development Officer, BOV
Moderator: Hope Hutchinson , Treasury Department |
| 12:15 pm – 12:35 pm | Closing Remarks
Hon. Silvio Schembri , Parliamentary Secretary for Financial Services,
Digital Economy, and Innovation
Hon. Edward Scicluna , Minister for Finance |
| 12:35 pm – 12:45 pm | Action Items & Way Forward
Ms Marjorie Christian , Political & Economic Counselor, U.S. Embassy, Malta |
| 12:45 pm – 1:30 pm | Networking Lunch |

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