

MFSA MALTA
FINANCIAL
SERVICES
AUTHORITY

In collaboration with:



FINANCIAL CRIME COMPLIANCE IN THE EU, RISK-BASED APPROACH, AMLA AND BEYOND

30 NOVEMBER & 1 DECEMBER
INTERCONTINENTAL HOTEL, MALTA

DAY 1

ARRIVAL AND REGISTRATION

WELCOME ADDRESS

IVAN ZAMMIT, CHIEF OPERATIONS OFFICER,
MALTA FINANCIAL SERVICES AUTHORITY

09:15H - 09:30H

OPENING CEREMONY

JOSEPH GAVIN, CHIEF EXECUTIVE OFFICER,
MALTA FINANCIAL SERVICES AUTHORITY

09:30H - 09:45H

**KEYNOTE: AML/CFT RISKS IN PRUDENTIAL SUPERVISION
THE EUROPEAN BANKING AUTHORITY**

CAROLIN GARDNER, HEAD OF UNIT AML/CFT
EUROPEAN BANKING AUTHORITY

09:45H - 10:30H

COFFEE BREAK

10:30H - 10:45H

PANEL: THE RISK-BASED APPROACH TO SUPERVISION

MODERATOR: EMILY BENSON, HEAD OF CONDUCT SUPERVISION
MALTA FINANCIAL SERVICES AUTHORITY

10:45H - 11:15H

ANTHONY EDDINGTON, HEAD OF FINANCIAL CRIME COMPLIANCE
MALTA FINANCIAL SERVICES AUTHORITY

ALFRED ZAMMIT, DEPUTY DIRECTOR
FINANCIAL INTELLIGENCE ANALYSIS UNIT

ÁFRICA PINILLOS LORENZANA, AML/CFT Expert
SEPBLAC

KEYNOTE: THE NEW EUROPEAN COMMISSION AML PACKAGE

CHIARA BACCI, POLICY OFFICER
EU COMMISSION

11:15H - 11:45H

DAY 1

KEYNOTE: THE NEW ANTI-MONEY LAUNDERING AUTHORITY (AMLA)

OLENA LOBOIKO, POLICY OFFICER 11:45H - 12:30H
EU COMMISSION

LUNCH BREAK 12:30H - 14:00H

KEYNOTE: THE AML/CFT RULEBOOK

CHIARA BACCI, POLICY OFFICER 14:00H - 14:45H
EU COMMISSION

PANEL: THE DEVELOPING ROLE OF FIUS

MODERATOR: VANESSA MACDONALD, HEAD OF COMMUNICATIONS 14:45H - 15:15H
MALTA FINANCIAL SERVICES AUTHORITY

KENNETH FARRUGIA, DIRECTOR
FINANCIAL INTELLIGENCE ANALYSIS UNIT

MATIS MAEKER, HEAD
FIU, ESTONIA

COFFEE BREAK 15:15H - 15:45H

KEYNOTE: AMLA AND COOPERATION BETWEEN FIUS

ILZE ZNOTINA, HEAD 15:45H - 16:45H
FIU LATVIA

DAY 2

OPENING CEREMONY

CHRISTOPHER P. BUTTIGIEG, CHIEF OFFICER SUPERVISION
MALTA FINANCIAL SERVICES AUTHORITY

09:00H - 09:15H

PANEL: INDUSTRY PERSPECTIVE AND CHALLENGES

MODERATOR: VANESSA MACDONALD, HEAD OF COMMUNICATIONS
MALTA FINANCIAL SERVICES AUTHORITY

09:15H - 10:00H

CYNTHIA BORG, HEAD, FINANCIAL CRIME COMPLIANCE
APS BANK

RITA SAMMUT BUONTEMPO, ASSISTANT SECRETARY GENERAL
MALTA BANKERS' ASSOCIATION

KEYNOTE: DEVELOPMENT OF FINANCIAL CRIME AND LEGISLATION

OLEKSIY FESHCHENKO, AML ADVISOR
UNITED NATIONS OFFICE ON DRUGS AND CRIME

10:00H - 10:45H

NETWORKING BREAK

10:45H - 11:45H

**KEYNOTE: COORDINATION AND INFORMATION SHARING: CROSS-
SECTORIAL AND CROSS-JURISDICTIONAL**

GARY M. TIRABASSI, SPECIAL AGENT
HOMELAND SECURITY INVESTIGATIONS, U.S. EMBASSY - ROME, ITALY

11:45H - 12:30H

CLOSING REMARKS

12:30H - 12:45H