

Malta MLRO Masterclass

Cohort 3.1

Hyatt Regency Hotel

AGENDA

Friday, 4th October 2024

08:30 – 09:00	Arrival and networking coffee
09:00 – 09:30	MG Welcome and introductions
09:30 – 10:30	MG The role of the MLRO – unravelling the different components of an evolving role
10:30 – 11:00	Coffee break
11:00 – 12:00	MM Transaction Monitoring – the expectations of the regulator
12:00 – 12:45	MG An update on the EU legislative package and its implementation
12:45 – 13:45	Lunch
13.45 – 15:15	AK, MG Managing internal and external stakeholders – guidance for the compliance officer and MLRO
15:15 – 15:45	Coffee break
15:45 – 16:45	Q&A with Mr Daniel Frendo, Senior Manager - Legal Affairs and Ms Chantiane Xuereb, Senior Manager - Intelligence Analysis Section - FIAU
16:45 – 17:00	Masterclass closing remarks