

## Agenda

**08:00 - 09:00**      **Networking Breakfast**

**09:00 – 09:30**      **The Recently Proposed Regulatory Technical Standards**

**Manfred Galdes, Managing Partner – ARQ Group**

A look into the package launched by the EBA for public consultation, containing four sets of drafted Regulatory Technical Standards, which will be central to the EU's new AML/CFT regime. This session will delve into the changing landscape of AML/CFT compliance under the new AML/CFT package.

**09.30 – 10:30**      **Panel discussion – Dealing with remediation, portfolio transfers and other complex compliance scenarios**

**Moderator: Manfred Galdes, Managing Partner – ARQ Group**

**Panellists Industry Experts: Mateusz Czaja (AML Director and MLRO), Benjamin Pulè (Regulatory Compliance Leader), Claudio Caruana (General Counsel), Martina Mifsud (Head of Risk and Compliance – Advisory)**

A number of scenarios typically faced by AML compliance officers will be explored and discussed. Experienced MLROs and Senior Compliance Officials will share their views on how these scenarios would typically be addressed and debate with seasoned compliance advisors how best to approach internal and external stakeholders in each of these circumstances.

**10.30 - 11.00**      **Networking Break**

**11.00 – 11.25**      **ESG – A driver for Responsible Gaming**

**Damian Callus, Senior Gaming Regulatory Advisor – ARQ Advisory Ltd – ARQ Group**

**Martina Cutajar, Senior ESG Advisor – Risk and Compliance – ARQ Group**

This presentation explores how the gaming industry can move beyond tick-box compliance by embracing Environmental, Social, and Governance (ESG) principles, with a particular focus on responsible gaming. By examining the MGA's ESG Code of Good Practice and related regulatory developments, the session highlights key expectations and offers strategic insights into integrating ESG principles within the core responsible gaming function.

**11.25 – 12.20**      **Case Study – Money laundering Investigation**

**Charlene Grech, Senior Manager – Risk and Compliance – ARQ Group**

**Rita Escarpnado, Senior Advisor – Risk and Compliance – ARQ Group**

Attendees will be invited to participate in a case study, putting into practice their analytical skills and adopting an investigative mindset.

**12.20 – 12.40     AML, Fraud Prevention & Responsible Gambling in the Age of Emerging Technologies****Erika Borg, Head of Product (FinTech) | Computime and ComplyRadar**

In this session, we will explore how Anti-Money Laundering (AML), fraud prevention, and Responsible Gambling (RG) strategies are evolving in response to emerging technologies such as Artificial Intelligence and Machine Learning. As financial crime and gambling-related harm become more sophisticated, so must our defenses.

We will examine the opportunities and challenges these technologies present, how they are being leveraged to detect and prevent illicit activity, safeguard vulnerable players, and support responsible gambling practices. We'll also cover what this means for compliance teams, risk management, and regulatory expectations, with insights into practical applications and future trends shaping this rapidly evolving landscape.

**12.40 – 13.00     Closing Remarks**