

Malta MLRO Masterclass

ME Mercury Hotel

AGENDA

17TH September 2026

08:30 – 09:00	Arrival and networking coffee
09:00 – 09:15	Welcome and Introductions
09:15 – 10:00	Embracing AI as a Compliance Companion – Dr Gege Gatt and Conrad Aquilina (<i>EBO.ai</i>)
10:00 – 10:45	Unwrapping the new Sanctions Implementing Procedures – Dr. Gabrielle Caligari Conti (<i>Sanctions Monitoring Board</i>)
10:45 – 11:15	Coffee break
11:15 – 12:15	A deep dive into the Regulatory Technical Standards on Customer Due Diligence – Speaker TBC
12:15 – 13:00	eIDAS Requirements and Digital Identity Products within the context of the new AMLR – Panel Discussion
13:00 – 14:30	Lunch
14:30 – 15:15	From Oversight to Insight: Metrics for a More Effective Compliance Function – Martina Mifsud and Dr Charlene Grech (<i>ARQ Group</i>)
15:15 – 16:05	Beyond Name Screening: Sanctions Evasion, Proliferation Financing and the Investigative Reality – Inspector Jean Paul Attard (<i>Malta Police</i>)
16:05 – 16:40	How will your Business Risk Assessment change following the AML package Guidelines – Malcolm Wallbank (<i>ARQ Group</i>)
16:40 – 16:55	Closing remarks