



Training material for Dealers in Precious Metal and Stones

FIAU Publications:

FIAU Implementing Procedures Part I:
https://fiaumalta.org/wp-content/uploads/2020/09/20200925_Implementing-Procedures-Part-I.pdf

Supervisory Guidance Paper on ML and TF Institutional/Business Risk Assessment Issued jointly by the FIAU and MFSA:
<https://fiaumalta.org/wp-content/uploads/2020/05/Guidance-ML-and-TF-Business-Risk-Assessment.pdf>

FIAU - Guidance Document on The Funding of Terrorism:
https://fiaumalta.org/wp-content/uploads/2020/11/20201127_FIAU-Guidance-Document-The-Funding-on-Terrorism.pdf

FIAU Webinars:

Trade Based Money Laundering:
<https://fiaumalta.org/event/trade-based-money-laundering/>

Funding of Terrorism:
<https://fiaumalta.org/event/ft-webinar/>

FIAU's Supervisory Examinations and Best Practices for DNFBPs:
<https://fiaumalta.org/event/fiaus-supervisory-examinations-and-best-practices-for-dnfbps/>

FATF Publications:

FATF: Risk-Based Approach Guidance for Dealers in Precious Metal and Stones:
<https://www.fatf-gafi.org/media/fatf/documents/reports/RBA%20for%20Dealers%20in%20Precious%20Metal%20and%20Stones.pdf>

FATF: Money Laundering and Terrorist Financing through Trade in Diamonds:
<http://www.fatf-gafi.org/media/fatf/documents/reports/ML-TF-through-trade-in-diamonds.pdf>

FATF: Trade-Based Money Laundering Trends and Developments:
<http://www.fatf-gafi.org/media/fatf/content/Trade-Based-Money-Laundering-Trends-and-Developments.pdf>