



## Enforcement Factsheet Training

**15 February 2024**

**08:30 – 1:00**

**Malta Business Registry, Zejtun**

### Agenda

<b>08:30 – 09:00</b>	Registration
<b>09:00 – 09:15</b>	Introductory Speech <i>Mr Alfred Zammit, Director, FIAU</i>
<b>09:15 – 09:35</b>	From Policy to Practice: The Dynamic Essence of Enforcement <i>Ms Elena Tabone, Head, Enforcement, FIAU</i>
<b>09:35 – 09:50</b>	Analysing Administrative Measures: Unveiling Insights through Statistical Data <i>Mr Brandon Agius, Junior Associate, Enforcement, FIAU</i>
<b>09:50 – 10:20</b>	A Comprehensive Analysis of Material Breaches issued in 2021 and 2022 Part I <i>Dr Christabel Coleiro, Associate, Enforcement, FIAU</i>
<b>10:20 – 10:50</b>	Coffee break
<b>10:50 – 11:20</b>	A Comprehensive Analysis of Material Breaches issued in 2021 and 2022 Part II <i>Dr Liza-Marie Cassar, Manager, Enforcement, FIAU</i>
<b>11:20 – 11:50</b>	A Practical Approach to Compliance: Case Studies on Administrative Measures <i>Dr Stephanie Camilleri, Associate, Enforcement, FIAU</i>
<b>11:50 – 12:10</b>	Evolution of Transaction Monitoring: Updates and Insights in regard to Guidance Paper <i>Mr Jeremy Mercieca Abela, Senior Associate, Enforcement, FIAU</i>
<b>12:10 – 12:40</b>	Questions
<b>12:40 – 12:50</b>	Concluding Speech <i>Mr Kenneth Farrugia, Chairperson, FIAU</i>