

2023 NRA – FOCUS ON THE FINANCIAL SERVICES SECTOR

Location: Xara Lodge

Date: February 12, 2024

Time: 8:30 AM – 11:30 AM

AGENDA

I. INTRODUCTION (0830 – 0840)

Kenneth Farrugia (Chairperson - FIAU, Chief Executive Officer - MFSA)

**II. 2023 NRA – PROCESS, MAIN FINDINGS, MAIN OUTCOMES
(0840 – 0940)**

a. Yehuda Shaffer (AML/CFT Consultant)

b. Pauline Saliba (Executive Secretary - NCC)

III. COFFEE BREAK (0940 – 1000)

**IV. 2023 NRA – PRACTICAL IMPLICATIONS (BUSINESS RISK
ASSESSMENT, RECOMMENDATIONS) (1000 – 1100)**

Jonathan Phyll (Head Legal Affairs – FIAU)

V. QUESTIONS (1100 – 1120)

VI. CONCLUDING REMARKS (1120 – 1130)

Alfred Zammit (Director - FIAU)