

2023 NRA – FOCUS ON THE DESIGNATED NON-FINANCIAL BUSINESSES AND PROFESSIONS (TCSPS, ACCOUNTANTS, AUDITORS, LAWYERS, NOTARIES, AND REAL ESTATE AGENTS)

Location: Xara Lodge

Date: February 12, 2024

Time: 12:00 PM – 15:00 PM

AGENDA DETAILS

I. INTRODUCTION (1200 – 1210)

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

II. 2023 NRA – PROCESS, MAIN FINDINGS, MAIN OUTCOMES (1210 – 1310)

- a. Yehuda Shaffer (AML/CFT Consultant)
- b. Pauline Saliba (Executive Secretary - NCC)

III. COFFEE BREAK (1310 – 1330)

IV. 2023 NRA – PRACTICAL IMPLICATIONS (BUSINESS RISK ASSESSMENT, RECOMMENDATIONS) (1330 – 1430)

Jonathan Phyll (Head Legal Affairs – FIAU)

V. QUESTIONS (1430 – 1450)

VI. CONCLUDING REMARKS (1450 – 1500)

Alfred Zammit (Director - FIAU)