

2023 NRA – INFORMATION SESSION FOR THE GAMING & VFA SERVICE PROVIDERS' SECTORS

Location: Xara Lodge

Date: February 12, 2024

Time: 1530 PM – 18:30 PM

AGENDA

- I. INTRODUCTION (1530 – 1540)
Kenneth Farrugia (Chairperson - FIAU, Chief Executive Officer - MFSA)
- II. 2023 NRA – PROCESS, MAIN FINDINGS, MAIN OUTCOMES (1540 – 1640)
 - a. Yehuda Shaffer (AML/CFT Consultant)
 - b. Pauline Saliba (Executive Secretary - NCC)
- III. COFFEE BREAK (1640 – 1700)
- IV. 2023 NRA – PRACTICAL IMPLICATIONS (BUSINESS RISK ASSESSMENT, RECOMMENDATIONS) (1700 – 1800)
Jonathan Phyll (Head Legal Affairs – FIAU)
- V. QUESTIONS (1800 – 1820)
- VI. CONCLUDING REMARKS (1820 – 1830)
Alfred Zammit (Director - FIAU)