FIAU | Financial Intelligence Analysis Unit

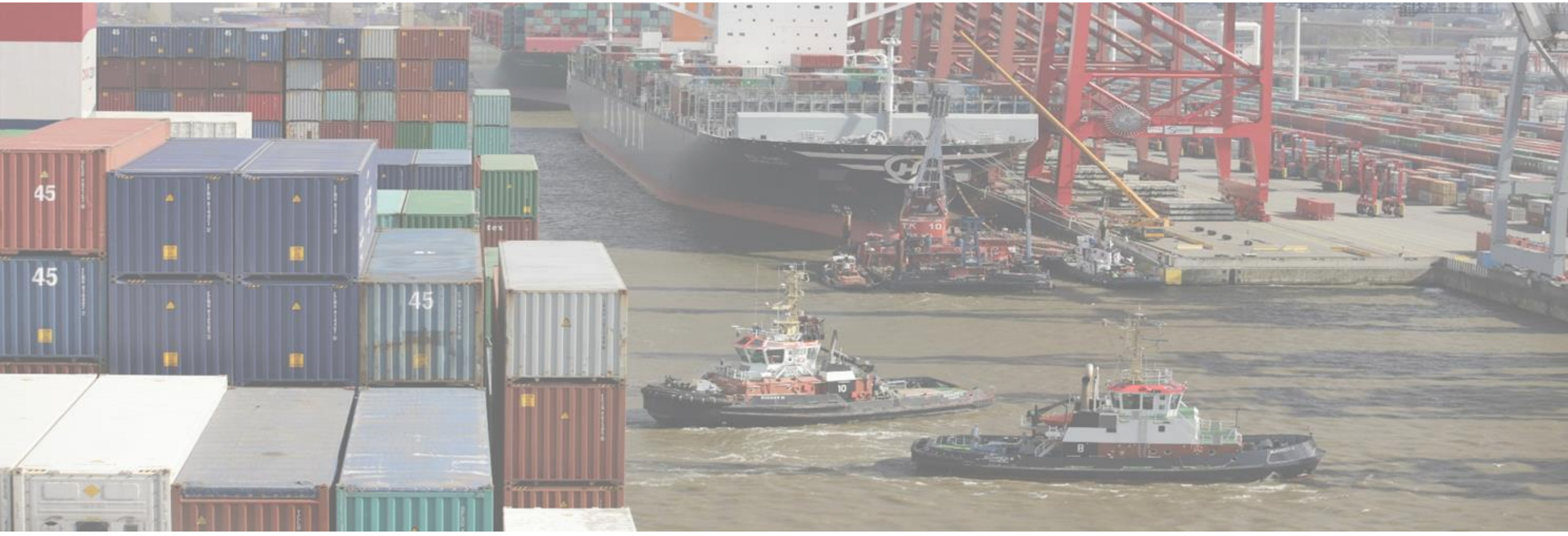
Training Session on Trade-Based Money Laundering

targeting credit institutions, financial institutions, and corporate service providers

Wednesday 30 October 2024

08:30 - 12:15

The Westin Dragonara, St Julians



08:30 - 09:00

Registration & Welcome Coffee

09:00 - 09:10

Opening Remarks

09:10 - 09:40

Overview of Trade-Based Money Laundering

Dr. Adam Falzon - Officer, Guidance & Outreach - Legal Affairs

A comprehensive introduction on what constitutes trade-based money laundering.

09:40 - 10:00

Identifying Red Flags relating to Trade-Based Money Laundering

Mr. Paul Saliba - Intelligence Analyst, Special Operations - Intelligence Analysis

Discussion on key indicators and patterns associated with trade-based money laundering activities.

10:00 - 10:15

Implementing Controls to Detect Trade-Based Money Laundering

Dr. Monique Cauchi - Senior Officer, Guidance & Outreach - Legal Affairs

Sharing of best practices and effective detection measures.

10:15 - 10:45

Coffee Break

10:45 - 12:00

Workshop: Practical Applications

Interactive session focused on applying concepts discussed earlier to cases featuring TBML.

12:00 - 12:10

Q&A Session

12:10 - 12:15

Closing Remarks