



*Introducing*

# AML for VFA Issuers

## Your details

Full name:

Organisation:

ID Card Number\*

## Contact

Postal address:

  
  
  

Email address:

Phone:

Mobile:

Fax:

Signature

Date

## Course fees: €250 reduced to €200 for IFSP members

\* This course is eligible for CPE hours from most professional associations in financial services. Any course participant who wishes to claim these CPE hours should include their ID Card number on the application form.

## To Register

Please complete and return the application form to the IFSP by mail at **Garrison Chapel, Castille Place, Valletta VLT1063** or by email on **events@ifsp.org.mt**.

The fee may be paid by cheque made out to the IFSP or by bank transfer. Details of the IFSP accounts may be found below.

*IFSP's HSBC account details:*

**Bank account number:** 027-039957-001

**IBAN:** MT37MMEB 4427 7000 0000 2703 9957 001

**BIC/SWIFT Code:** MMEBMTMT

*IFSP BOV account details:*

**Bank account number:** 400 242 1080-7



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# **AML for VFA Issuers**

## ***Essential preparation for prospective MLROs working with VFA Issuers***

Crunch time for issuers of Virtual Financial Assets has arrived. Issuers need licenses and authorisations, and among the requirements imposed by the MFSA is the need for each issuer to have an MLRO (money laundering reporting officer), who has undertaken training and demonstrate it through certification.

That there is a robust AML regime for the VFA space to mitigate the risk that digital financial services serve as a conduit to money laundering or indeed any other form of crime. About that, there are few disagreements. And the most important pillar for this is the people monitoring and assessing the risk posed by each client or transaction.

This is crucial for the VFA issuer itself, but also for the broader VFA space, for the reputation of the financial services sector as a whole and indeed, for the entire nation.

This course is designed to provide people intending to fill the role of MLRO for VFA Issuers with a solid grounding of the scope of AML/CFT procedures and an introduction to the specific procedures are required to apply the principles to the digital space and in particular on a distributed ledger.

### **Date and location:**

**Session 1:** 14 March 2019, 09:00 – 16:30  
*at Xara Lodge, l/o Rabat*

**Session 2:** 18 March, 09:00 – 16:30  
*at Corinthia Palace Hotel, Attard*

**Examination:** week after session 2

### **Lecturers:**

Ms Juanita **Bencini** – *independent practitioner*;  
Ms Ariane **Azzopardi** (KPMG); Dr Rakele **Gauci** (BDO); Dr Anthony **Cremona** (GANADO);  
Mr Mirko **Rapa** (PwC); Dr Diane **Bugeja** (Camilleri Preziosi); Dr Ursula **Farrugia** (CSB)

### **Registration:**

*Standard registration fee: €250; reduced to €200 for IFSP members, including a light lunch.*  
Email completed registration form to [events@ifsp.org.mt](mailto:events@ifsp.org.mt), or register online at [ifsp.org.mt](http://ifsp.org.mt)

**Fees may be settled by cheque made out to IFSP or transfer to IFSP BOV account IBAN: MT44VALL 2201 3000 0000 4002 4210 807; BIC: VALLMTMT**