



THE INSTITUTE OF
FINANCIAL SERVICES
PRACTITIONERS

**The Voice of the
Financial Services
Industry in Malta**

Foundation Certificate in

Trusts Law and Management 2020 Course

The Institute of Financial Services Practitioners, supported by the Malta Financial Services Authority, is running a seven week introductory course on trusts, the laws that govern them and their management. The units are lectured by some of Malta's leading experts on the area.

The course is recognised by STEP as equivalent to its foundation certificate.

This course is of particular interest to lawyers, accountants, bankers, notaries and other professionals operating in the financial services industry.

Key Information

Course starts on: Tuesday, 14 April 2020

It includes: 23 lectures, spread over 17 sessions, with tutorials and examination.

Where: Most sessions will be held in the Conference Hall at the MFSA, Notabile Road Attard; advance notice will be given when sessions are to be held at other venues.

Session timing: Most sessions will be held between 15.30 and 18.30. Variations are indicated in the timetable.

Examination Date: 4 July 2020 (*to be confirmed*)



THE INSTITUTE OF
FINANCIAL SERVICES
PRACTITIONERS

Foundation Certificate

Trusts Law and M

2020 Course timetable

Part I

1.1 Introduction & Trusts: A Species of Fiduciary Obligation	Max Ganado	14 April 2020	15:00	16:30
1.2 Definitions, Types of Trusts & the Commercial Uses of Trusts	Max Ganado	14 April 2020	17:00	18:30

English Law

2.0 General Principles 1	Meryl Thomas	15 April 2020	15:30	18:30
3.0 General Principles 2	Meryl Thomas	16 April 2020	15:30	18:30
4.0 General Principles 3	Meryl Thomas	20 April 2020	09:00	12:00
5.0 General Principles 3	Meryl Thomas	21 April 2020	14:00	17:00

Part II

6.1 Beneficiaries	Rachael Cassar Torregiani	23 April 2020	15:30	16:30
6.2 The Trustee and the Protector	TBC	23 April 2020	17:00	18:00
7.1 Variation and Revocation of Trusts; Court powers	Ruth Vella	28 April 2020	15:30	16:30
7.2 Recognition of Trusts	Ruth Vella	28 April 2020	17:00	18:00

in

Management

8.0 Tutorial	Anthony Cremona	05 May 2020	15:30	17:00
9.1 Miscellaneous Issues	Anthony Cremona	07 May 2020	15:30	16:30
9.2 Drafting Issues	Anthony Cremona	07 May 2020	17:00	18:00
10.1 Accounting for Trusts	Jonathan Dingli	12 May 2020	15:30	16:30
10.2 Taxation on Trusts	Robert Attard	12 May 2020	17:00	18:00
11.1 Regulation and PTC	Anthony Cremona	14 May 2020	15:30	16:30
11.2 The Settlor	Max Ganado	14 May 2020	17:00	18:00
12.0 Directors, Shareholders and other Officers	Malcolm Falzon	21 May 2020	15:30	16:30
13.1 The International Asset Holding Company	Annalise Papa	26 May 2020	15:30	16:30
13.1 International Corporate Services	Philip Mifsud	26 May 2020	17:00	18:00
14.1 The International Financial Industry	Malcolm Becker	28 May 2020	15:30	16:30
14.2 Modern Uses of International Trusts	Malcolm Becker	28 May 2020	17:00	18:00
15.0 Revision Lecture	Anthony Cremona	02 June 2020	15:30	17:00
16.0 Examination		04 July 2020	09:00	12:00



Application form 2020

Your details

Full name:

Organisation:

ID Card Number*

Contact

Postal address:

Email address:

Phone:

Mobile:

Fax:

Signature

Date

Course fees: €650 reduced to €500 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 **info@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 BOV account details:

Bank account number: 400 242 1080-7

IBAN: MT44VALL 2201 3000 0000 4002 4210 807

BIC/SWIFT Code: VALLMTMT

*Course participants who are not full IFSP members
will become Associate Members of the Institute
for the remainder of 2020*

All course participants will be provided with comprehensive course notes