

Lecture name		Hours	Lecturer	Date
1.1	Principles of company law (incl. roles of directors, co. sec, corporate governance, obligations)	3	Malcolm Falzon & Michael Psaila	Tuesday, 21 November, 2023
1.2		3		Thursday, 23 November, 2023
2	An introduction to Trusts and Foundations	3	Malcolm Becker	Monday, 27 November, 2023
3	Understanding financial statements	3	Keith Agius	Thursday, 30 November, 2023
4.1	Principles of taxation: Income Tax; DDTA	4	Ramona Azzopardi, Joselyn Teuma & Sarah Cassar Torregiani	Tuesday, 05 December, 2023
4.2	Principles of taxation: International Taxation	3		Wednesday, 06 December, 2023
4.3	Principles of taxation: Value Added Tax	4		Tuesday, 12 December, 2023
5	Ethics for CSPs; Best Practice in Marketing	2	Andrew Zammit	Thursday, 14 December, 2023
6.1	PMLFT, due diligence and BO registers	3	Ariane Azzopardi & Rakele Cini	Tuesday, 16 January, 2024
6.2		3		Thursday, 18 January, 2024
7.1 *	Regulatory framework for CSPs	2	Marina Grech	Tuesday, 23 January, 2024
7.2 *		2		Thursday, 25 January, 2024
8.1	Practical considerations	2	Etienne Borg Cardona + MFSA Representative	Wednesday, 31 January, 2024
8.2	Practical Considerations: Risk Management	2	Alexia Farrugia & Jean Paul Gauci	Thursday, 01 February, 2024
8.3	Practical Considerations: Hearing from the MFSA	2	Etienne Borg Cardona	Tuesday, 06 February, 2024
	Exam			Saturday, 17 February, 2024

All lectures are hosted online on Zoom, and will start at 15:30 (unless otherwise stated)

Dates and times may change due to unforeseen circumstances.