

Alexia Farrugia



Alexia Farrugia obtained her degree in Banking and Finance in 2000 and, over the last twenty-four years, has worked in the financial services industry with posts in both client management roles, market trading, and operations management.

In 2011 Alexia pursued a Masters in Finance at Trinity College, Dublin where she specialised in Risk Management. She has since held executive and non-executive directorship posts on the Board of a number of companies, most licensed financial services companies and SICAVs. She is an authorised Risk Manager and MLRO to investment services firms and financial institutions. She provides these services with the support of Actaco Financial, a firm she founded in 2016 that focuses on Anti Money Laundering Regulation, Risk Management and Securitisation.

Alexia has lectured on Risk Management at the University of Malta. She also lectured at the same university and other institutes on Securitisation. Alexia is a Chartered Director, a qualification conferred by the Institute of Directors, UK.