

## Roxanne Borg



Dr. Roxanne Borg is a senior officer within the Guidance and Outreach Team (Legal Affairs Section) of the FIAU, which team is responsible for identifying and responding to the guidance needs of subject persons. In her role, Roxanne contributes to the projects led by the Guidance and Outreach section, such as the drafting of AML/CFT guidance documents, the coordination of the FIAU's Public-Private Partnerships (PPPs), and the provision of AML/CFT training to the public and/or private sector as part of the FIAU's outreach efforts. Roxanne studied law at the University of Malta and is a warranted lawyer. She also holds an International Compliance Association (ICA) International Diploma in AML. Roxanne joined the FIAU in 2019 and holds previous experience in civil and commercial law.

