



Webinar on AML/CFT Supervisory Examinations, Common Findings & Best Practices for Remote Gaming Operators

Date: Friday 4th December 2020

Time: 14:00 (CET)

Duration: 1 hour 30 mins

Speakers: **FIAU**
Yanika Pisani, Rudolf Muscat, Kurt Pace

MGA
Tracy Cauchi

Agenda:

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| Introduction to the Webinar | 14:00-14:10 |
| Supervisory Process: from Notification to the Final Report | 14:10-14:30 |
| Common Findings | 14:30-14:45 |
| Best Practices and What to Expect | 14:45-15:00 |
| Q&As | 15:00-15:30 |