



## Implementing Procedures Part II for Company Service Providers – Explaining the salient provisions

**Date:** Wednesday 3<sup>rd</sup> February 2021

**Time:** 15:00 – 17:00

**Speakers:** Clara Borg Bonaci, Carmela Loredana Umbro

**Agenda:**

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| <b>Introduction</b>   |
| <b>The Customer</b>   |
| <b>The CSP's relationship with the introducer, the intermediary and the agent</b> |
| <b>Establishing the purpose and intended nature</b>                               |
| <b>Explanatory scenarios</b>  |
| <b><i>10-minute break</i></b>   |
| <b>Ongoing monitoring requirements</b>  |
| <b>Timing of CDD procedures</b>   |
| <b>Closing remarks and Q&amp;A</b>  |