



Webinar

Enforcement Factsheet

- Date:** Friday 23rd July 2021
- Time:** 14:00 (CEST)
- Duration:** 1.5 hours
- Moderator:** Carmela Loredana Umbro – Guidance and Outreach Senior Officer
- Speakers:** Elena Tabone – Head of Enforcement
Martha Mallia Pawley – Enforcement Associate

Agenda:

Introduction on the Enforcement Factsheet: Common observations across all sectors	14:00pm-14:15pm
Common findings: Risk Understanding	14:15pm-14:30pm
Common findings: Application of Customer Due Diligence Measures	14:30pm-15:00pm

Common findings: Application of Reporting Obligations	15:00pm-15:20pm
Final remarks and Q&As	15:20pm-15:30pm

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