



4 April 2024



(13:00 - 16:30

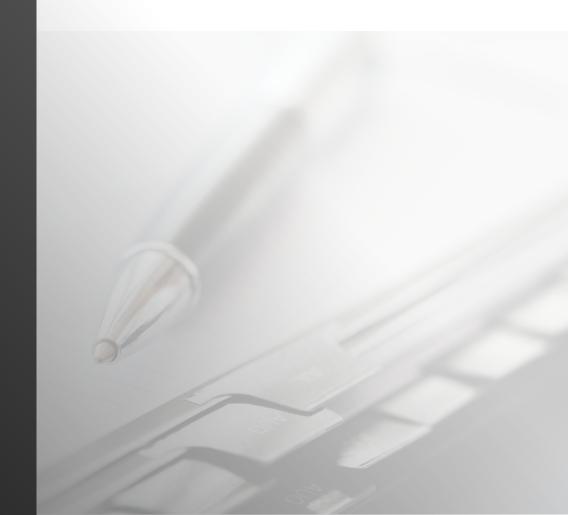


Malta **Business** Registry

AM Business Centre, Triq il-Labour, Zejtun, ZTN 2401, Malta

Information session on the new EU AML Legislative **Package**

Gaming & VFA Service Providers' Sectors



Information sessions on the new EU AML Legislative Package Gaming & VFA Service Providers' Sectors

13:00 - 13:30

Registration

13:30 - 13:45

Introductory Remarks

The AML Legislative Package: stronger EU rules to fight financial crime Dr Chiara Xuereb, Legal Officer, Legal Affairs, FIAU

14:00 – 14:45

AMLA: Towards Better Coordination and Support at EU Level Dr Clara Galdies, Manager, Legal Affairs, FIAU

14:45 – 15:05

Coffee Break

13:45 - 14:00

15:05 – 16:00

The EU Single Rulebook: What to Expect

Dr Jonathan Phyall, Head, Legal Affairs, FIAU Dr Chiara Zappala, Manager, Legal Affairs, FIAU

Information sessions on the new EU AML Legislative Package Gaming & VFA Service Providers' Sectors

16:00 - 16:20

Q & A

16:20 - 16:30

Closing Remarks