



## Training for the Notarial Sector

**Date:** Tuesday 16 June 2026

**Registration Time:** 08:30

**Session Time:** 09:00-16:15

**Location:** [FIAU Premises](#)  
Trident Park, No. 5, Triq l-Mdina,  
Central Business District  
Birkirkara

**Price:** €65

### Agenda:

<b>Registration and Welcome Coffee</b>	08:30-09:00
<b>Introductory Remarks</b> <i>Kunsill Nutarili</i>	09:00-09:15
<b>Session by the Legal Affairs Section</b> <i>Updates on the EU AML Package</i>	09:15-10:00

<p style="text-align: center;"><b>Session by the Supervision Section</b></p> <p style="text-align: center;"><i>Overview of the Supervisory Process, including the various types of examinations, requested documentation, and the most common issues observed during supervisory examinations.</i></p>	10:00-11:15
<b>Coffee Break</b>	11:15-11:35
<p style="text-align: center;"><b>Session by the Enforcement Section</b></p> <p style="text-align: center;"><i>Overview of Common Shortcomings identified within the Notarial Sector.</i></p>	11:35-12:30
<b>Session by the Cash Restriction Section</b>	12:30-13:00
<b>Lunch Break</b>	13:00-13:50
<p style="text-align: center;"><b>Session by the Intelligence Analysis</b></p> <p style="text-align: center;"><i>Reporting (timing &amp; content), a walkthrough of goAML, the different types of reports and their appropriate use, clarification on feedback provided by the FIAU, and the actions required following submission.</i></p>	13:50-15:50
<b>General feedback, remarks and questions from participants</b>	15:50-16:05
<p style="text-align: center;"><b>Closing Remarks</b></p> <p style="text-align: center;"><i>FIAU Director</i></p>	16:05-16:15

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