



THE FIAU'S ENFORCEMENT PROCESS

 **Date:** 21st April 2026

 **Time:** 13:45 till 18:00 (CET)

 **Location:** Radisson Blu Resort, St. Julian's



13:45 – 14:30	REGISTRATION & WELCOME COFFEE
14:30 – 14:40	INTRODUCTORY SPEECH Mr Kenneth Farrugia, CEO MFSA, Chairman FIAU
14:40 – 14:55	LEGISLATIVE AMENDMENTS Dr Jonathan Phyll, Head, Legal Affairs
14:55 – 15:25	OVERVIEW: THE ENFORCEMENT PROCESS AND LIFECYCLE Ms Elena Tabone, Head, Enforcement
15:25 – 15:55	SANCTIONS POLICY: OVERVIEW OF ADMINISTRATIVE MEASURES Mr Ian Bugeja, Manager, Enforcement Mr Jeremy Mercieca Abela, Manager, Enforcement
15:55 – 16:05	Q & A SESSION
16:05 – 16:25	COFFEE BREAK
16:25 – 16:50	THE SANCTIONS CALCULATION TOOL Ms Elena Tabone, Head, Enforcement
16:50 – 17:20	SETTLEMENTS AND THE COURT PROCESS Dr Jean Paul Cassar, Senior Manager, Enforcement Ms Rose Marie Zammit, Assistant Manager, Enforcement
17:20 – 17:50	Q & A SESSION
17:50 – 18:00	CONCLUDING REMARKS Mr Alfred Zammit, Director, FIAU