



AGENDA: MORNING SESSION



THE FIAU'S ENFORCEMENT PROCESS

 **Date:** 21st April 2026

 **Time:** 08:15 till 12:30 (CET)

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



08:15 - 09:00	REGISTRATION & WELCOME COFFEE
09:00 - 09:10	INTRODUCTORY SPEECH Mr Alfred Zammit, Director, FIAU
09:10 - 09:25	LEGISLATIVE AMENDMENTS Dr Jonathan Phyll, Head, Legal Affairs
09:25 - 09:55	OVERVIEW: THE ENFORCEMENT PROCESS AND LIFECYCLE Ms Elena Tabone, Head, Enforcement
09:55 - 10:25	SANCTIONS POLICY: OVERVIEW OF ADMINISTRATIVE MEASURES Mr Ian Bugeja, Manager, Enforcement Mr Jeremy Mercieca Abela, Manager, Enforcement
10:25 - 10:35	Q & A SESSION
10:35 - 10:55	COFFEE BREAK
10:55 - 11:20	THE SANCTIONS CALCULATION TOOL Ms Elena Tabone, Head, Enforcement
11:20 - 11:50	SETTLEMENTS AND THE COURT PROCESS Dr Denise Frendo, Court Litigation Senior Associate, Enforcement Ms Martha Mallia Pawley, Assistant Manager, Enforcement
11:50 - 12:20	Q & A SESSION
12:20 - 12:30	CONCLUDING REMARKS Mr Kenneth Farrugia, CEO MFSA, Chairman FIAU