



TRAINING SESSION ON BENEFICIAL OWNERSHIP- QUO VADIS?

 **Date:** Wednesday 4th November 2026

 **Registration:** 08:30 (CET)
Session Time: 09:00 till 13:30 (CET)

 **Location:** Malta Business Registry, AM Business
Centre Triq il-Labour Zejtun, ZTN 2401, Malta

 **Price:** €90



08:30 - 09:00	WELCOME COFFEE & REGISTRATION
09:00 - 09:05	INTRODUCTORY REMARKS
09:05 - 09:50	PUPPET MASTERS - BO CONCEALMENT WITHIN THE CONTEXT OF THE NRA Dr Pauline Saliba - National Coordinating Committee
09:50 - 10:50	INTERNATIONAL AND EU CONSIDERATIONS ON BO - FATF STANDARDS & AML PACKAGE Dr Jonathan Phyll - Financial Intelligence Analysis Unit
10:50 - 11:15	COFFEE BREAK
11:15 - 12:00	CHANGES TO THE FRAMEWORK ON BO REPORTING AND ACCESS TO BO INFORMATION (TRUSTS) Dr Petra Camilleri - Malta Financial Services Authority
12:00 - 12:45	CHANGES TO THE FRAMEWORK ON BO REPORTING AND ACCESS TO BO INFORMATION (LEGAL PERSONS) Dr Stephanie Spiteri Vassallo - Malta Business Registry
12:45 - 13:20	Q&A SESSION
13:20 - 13:30	CONCLUDING REMARKS