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# **AML Compliance: Striking the Right Balance**

**HALF-DAY SEMINAR**

**REGISTRATION: 8.00-9.00**

**SEMINAR: 9.00-13.00**

**Date: 9th May**

**Time: 8:00 – 13:00**

**Location: Urban Valley Resort  
San Gwann**

# The Agenda

The seminar will be held in the Goldcrest Suite, The Notch Conference Centre, Urban Valley Resort, San Ġwann.

**8.00–9.00**

**Registration & Breakfast**

**9.00–10.00**

**Impact of the 6th Money Laundering Directive  
on Maltese Business**

Clara Borg Bonaci & Charles Cassar

**10.00–11.00**

**Screening – What Does Good Look Like in 2023?**

Jeremy Round & Rob Rickards

**11.00–11.45**

**Coffee & Refreshments**

**11.45–13.00**

**AML Compliance: Striking the Right Balance – A Debate.**

Andre Zerafa, Charles Cassar, Alfred Zammit, Marcel Cassar

Moderated by Jon Mallia

# The speakers



## Clara Borg Bonaci

POLICY OFFICER | EC FINANCIAL CRIME UNIT

Clara is a Policy Officer at the European Commission's Financial Crime Unit in DG FISMA, working on the development of policies in the field of preventing and fighting money laundering and terrorism financing.

She is involved in the negotiations on the European Commission's July 2021 AML package, which includes proposals for a new AML directive and regulations.



## Jeremy Round

MANAGING DIRECTOR | SQA

Jeremy has been the Managing Director of SQA Consulting for 12 years and leads a team of industry experts in Financial Crime Compliance covering; AML, sanctions, embargoes, CTF and PEPs.

Jeremy is a computer scientist who has developed screening systems, created assurance services to cover sanctions compliance and data quality, and built niche tools to help firms overcome globalisation challenges.



## Alfred Zammit

DEPUTY DIRECTOR | FIAU

Alfred Zammit, Deputy Director of the FIAU, joined the Unit in 2010.

He is responsible for assisting the Director in providing strategic direction to the various sections of the Unit, including the Intelligence Analysis Section, the Supervision and Enforcement section, and the Legal Affairs section.



## Rob Rickards

HEAD OF AML CONSULTING | SQA

With a career spanning 4 decades, Rob has business, AML and IT delivery experience from working with global banks (including MeDirect), the UK regulator and the UK's critical national infrastructure.

Rob is able to balance the demands of an ever changing legal/regulatory landscape against business (industry) expectations.

# The speakers



## André Zerafa

INVESTMENT & FUNDS | GANADO

André Zerafa has been practicing law for 21 years and currently co-heads Ganado Advocates' investment services and funds team.

André regularly advises promoters on various corporate, regulatory and other legal issues. In 2021, André assumed the role of Managing Partner of Ganado Advocates. He is an ACAMS Certified Anti-Money Laundering Specialist.



## Marcel Cassar

CEO | APS BANK

Marcel Cassar is CEO of APS Bank plc since 2016.

His career started in 1987 with Price Waterhouse, followed by successively senior executive positions at MIBA/MFSC (now MFSA), Lombard Bank Malta plc and FIMBank plc.

He presently chairs the Malta Bankers' Association and sits on the board of the European Banking Federation.



## Charles Cassar

CEO & FOUNDER | SHOULDER

Charles Cassar is the founder of Shoulder Compliance, and broadly recognised as one of the leading consultants in the Maltese anti-financial crime sphere.

Charles is well known for his approach to anti-financial crime and compliance, which combines strong knowledge of the relevant rulebooks with operational and technical realities across various industries.



## Jon Mallia

MODERATOR

Jon Mallia is a satirist, writer and media producer. He has delivered production and writing projects for TV, cinema and Malta's foremost online platforms. He is also the host of the Jon Mallia podcast, a leading Maltese podcast and free speech platform.

Jon's interests include mythology, politics, theology, technological innovation, and of course the Wu-Tang Clan.

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