



Days/Dates	Wednesday, 30 th September 2026
Time	14:00 – 17:00
Number of Hours	3 hours
On-site or Online	Online via Zoom
Fee	€50 Standard Fee €40 UM students €55 after the deadline
Deadline	Wednesday, 23 rd September 2026
	The Department of Accountancy – University of Malta – in collaboration with Malta University Consulting is holding this CPE seminar which qualifies for 3 hours (Core Competencies) of Continued Professional Education.
Seminar content	<p>As subject persons under Maltese law, accountants play a critical role in protecting the integrity of Malta's financial system. This session is designed to strengthen participants' ability to identify and assess Money Laundering / Financing of Terrorism risks, apply a risk-based approach in their day-to-day work, meet customer due diligence and reporting obligations, and implement proportionate internal controls aligned with regulatory expectations.</p> <p>This training provides accountants with a practical and comprehensive understanding of their anti-money laundering and counter-terrorist financing (AML/CFT) obligations in line with the local Laws and Regulations and the FIAU Implementing Procedures.</p> <p>By the end of this training, participants will:</p> <ul style="list-style-type: none"> • Recognise common red flags relevant to accounting services in Malta. • Clearly understand their obligations as subject persons under Maltese AML/CFT legislation. • Confidently apply a risk-based approach and conduct the necessary due diligence. • Understand the importance of proper record-keeping, internal controls, and ongoing monitoring.
Speaker's Bio	Stephanie Mangani is an Anti-Money Laundering specialist with over 13 years of experience in the financial crime area within the financial industry, including 5 years in the UK working on various AML projects at leading banks. Stephanie holds a B.Com (Hons) in Accounting from the University of Malta and a distinction in the ICA Diploma in AML. Stephanie held the roles of an MLRO, Compliance Officer and Data Protection Officer at different financial institutions. Stephanie is now a financial crime consultant to various subject persons including accountants, notaries, real estate agents and entities within the financial industry.
Certification	Upon successfully completing the course with 80% attendance, attendees will receive a Certificate of Attendance from Malta University Consulting

For further information kindly contact Malta University Consulting, Campus Hub, Block 'O' Level 7, University of Malta, Msida.

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