



Training for the Notarial Sector

Date: Tuesday 16 June 2026

Registration Time: 08:30

Session Time: 09:00-16:15

Location: Malta Business Registry, Business Centre, Triq il-Labour
Żejtun, ZTN 2401, Malta.

Agenda:

Registration and Welcome Coffee	08:30-09:00
Introductory Remarks <i>Kunsill Nutarili</i>	09:00-09:15
Session by the Legal Affairs Section <i>Updates on the EU AML Package</i>	09:15-10:00
Session by the Supervision Section <i>Overview of the Supervisory Process, including the various types of examinations, requested documentation, and the most common issues observed during supervisory examinations.</i>	10:00-11:15

Coffee Break	11:15-11:35
Session by the Enforcement Section <i>Overview of Common Shortcomings identified within the Notarial Sector.</i>	11:35-12:30
Session by the Cash Restriction Section	12:30-13:00
Lunch Break	13:00-13:50
Session by the Intelligence Analysis <i>Reporting (timing & content), a walkthrough of goAML, the different types of reports and their appropriate use, clarification on feedback provided by the FIAU, and the actions required following submission.</i>	13:50-15:50
General feedback, remarks and questions from participants	15:50-16:05
Closing Remarks <i>FIAU Director</i>	16:05-16:15

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