

ANNUAL

# AML & FINANCIAL CRIME

CONFERENCE

**THURSDAY 13 FEBRUARY**

**09:00 - 17:30**

**WESTIN DRAGONARA, ST. JULIAN'S**

**€ 125** (excl. VAT)

## The road to meaningful reform

- ✓ **Panel discussions**
- ✓ **Renowned international experts**
- ✓ **Views from policy makers**
- ✓ **Regulator's perspective**
- ✓ **MONEYVAL report - external perspective**
- ✓ **Debate on regulatory challenges**