



## **The Malta Compliance Nexus: Forging Regulatory Resilience on Sanctions**

### ***Connecting Global Standards with Local Expertise***

**0830** *Registration & Welcome Coffee*

**0900** **Chairman of the Sanctions Monitoring Board**  
*Opening Remarks*

**0910** **Sanctions Unit, Ministry for Foreign and European Affairs and Trade**

*Exploring the complexities of Sanctions: The General Maltese Framework, The Obligations of Subject and Non-subject Persons and Sanctions Packages Adopted Against Russia*

**1015** *Questions and Answers*

**1045** *Coffee Break*

**1115** **Panel Discussion with Foreign Experts on Sanctions**

*Enhancing Sanctions Implementation: International Collaboration and Exchanging Best Practices and Insights*

**Panellists:**

*Dr Michael Stelzer: Deputy Head of Unit DG Fisma, Sanctions, European Commission*

*Ms. Soňa Černá: International and National Sanctions Unit, Financial Analytical Office, Czech Republic*

*Ms. Vivian Meacham: Senior Policy Specialist, Financial Sanctions Team, Anti-Money Laundering Division, Central Bank of Ireland*

**1200** **Panel Discussion with Private Sector Practitioners**

*Sanctions in Action: Case Studies and Typologies in Banking and Legal Practice*



BORD TA' SORVELJANZA DWAR IS-SANZJONIJIET  
SANCTIONS MONITORING BOARD  
MALTA

**Panellists:**

*Bank of Valletta: Dr Cinzia Azzopardi Alamango, Lead, Sanctions, Anti-Financial Crime Department*

*Fenech & Fenech Advocates: Dr Adrian Attard, Partner*

*FIMBank PLC: Mr. Benjamin Barbara, First Vice President & Deputy MLRO, Compliance*

*Ganado Advocates: Dr Mario Zerafa, Senior Associate*

*HSBC Bank Malta PLC.: Raymond Bartolo, Head of Sanctions, Anti Bribery & Corruption and Tax Transparency*

**1245 Sanctions Unit, Ministry for Foreign and European Affairs and Trade**

*Anticipating Future Developments in Sanctions: National and International Legislation Outlook*

**1300 Chairman of the Sanctions Monitoring Board**

*Closing Remarks*