



Finance advisory for Malta – irregularities and fraud
28 May 2020 (10:00 – 12:00 CET)
Online

Day one

Tuesday 28 May 2020

10.00 – 10.05

Introduction

Tsveta Aleksandrova, Interact programme

10.05 – 10.50

Irregularities and fraud in ETC

Interact programme

- Overview of general principles
- Examples
- Q&A session

10.50 – 11.00

Quick comfort break

11.00 – 11.20

Role of the FCU in Malta

Astrid Fenech, Malta

- Presentation of the role of the FCU in Malta
- Q&A

11.20 – 11.50

Irregularities – discussion

All participants

- Discussion
- Feedback
- Closure

