

# Master in Anti-Money Laundering and Compliance

Cohort 1



Lecture Time & Date: Wednesday 17:00 - 20:00

Venue: IDEA Academy (Mosta)

Introductory meetings	02/11/2022	09/11/2022				
Module 1						
Module Title: Understanding and Managing Money Laundering and Terrorism Financing, Risks, Typologies and Red Flags	16/11/2022	23/11/2022	30/11/2022	07/12/2022	14/12/2022	04/01/2023
MAMLC7_22.1_1_6						
Module 2						
Module Title: Money Laundering and Terrorism Financing Threats from New Technologies	18/01/2023	25/01/2023	01/02/2023	08/02/2023	15/02/2023	22/02/2023
MAMLC7_22.1_2_6						
Module 3						
Module Title: Risk-based Approach for Financial Institutions, Designated Non-Financial Business Professions and Virtual Asset Service Providers	08/03/2023	15/03/2023	22/03/2023	29/03/2023	05/04/2023	12/04/2023
MAMLC7_22.1_3_6						
Module 4						
Module Title: Proliferation Financing and Targeted Financial Sanctions	26/04/2023	03/05/2023	10/05/2023	17/05/2023	24/05/2023	31/05/2023
MAMLC7_22.1_5_6						
Module 5						
Module Title: Preventive Measures for Money Laundering and Terrorism Financing	14/06/2023	21/06/2022	28/06/2023	05/07/2022	12/07/2023	19/07/2023

MAMLC7_22.1_4_6						
Module 6	<b>Compulsory Tutorial</b>					<b>Compulsory Tutorial</b>
Module Title: Research Methods	<b>30/08/2023</b>	06/09/2023	13/09/2023	20/09/2023	27/09/2023	<b>04/10/2023</b>
MAMLC7_22.1_6_6	<b>11/10/2023</b>	<b>18/10/2023</b>	<b>25/10/2023</b>	<b>01/11/2023</b>	<b>08/11/2023</b>	<b>15/11/2023</b>
<b>e-LEARNING LECTURES ARE AVAILABLE THROUGH CANVAS</b>	*Tutorials will take place on the above highlighted dates <u>only</u> . Notes on Canvas will be made available weekly on the above dates. Students are required to study the notes individually and prepare the questions for the tutorials.					
Module 7						
Module Title: Transparency of Beneficial Ownership	<b>29/11/2023</b>	<b>06/12/2023</b>	<b>10/01/2024</b>	<b>17/01/2024</b>	<b>24/01/2024</b>	<b>31/01/2024</b>
MAMLC7_22.1_7_6						
Module 8						
Module Title: Financial Investigations - Using Financial Information	<b>14/02/2024</b>	<b>21/02/2024</b>	<b>28/02/2024</b>	<b>06/03/2024</b>	<b>13/03/2024</b>	<b>20/03/2024</b>
MAMLC7_22.1_8_6						
Module 9						
Module Title: AML/CFT/TFS Legislative Framework	<b>03/04/2024</b>	<b>10/04/2024</b>	<b>17/04/2024</b>	<b>24/04/2024</b>	<b>08/05/2024</b>	<b>15/05/2024</b>
MAMLC7_22.1_9_6						
Module 10						
Module Title: National and International Cooperation	<b>29/05/2024</b>	<b>05/06/2024</b>	<b>12/06/2024</b>	<b>19/06/2024</b>	<b>26/06/2024</b>	<b>03/07/2024</b>
MAMLC7_22.1_10_6						
Module 11 - Dissertation						
Dissertation Workshops - MAMLC7_22.1_11_30	<b>28/08/2024</b>	<b>09/10/2024</b>	<b>06/11/2024</b>			
Compulsory Training						
Qualitative Data Research Tutorials	TBC					
Quantitative Data Research Tutorials	TBC					

