

Master in Anti-Money Laundering and Compliance

Cohort 2



Lecture Time & Date: Friday 17:00 - 20:00
Venue: IDEA Academy (Mosta)

ZOOM CODE:

Introductory meetings

17/11/2023

24/11/2023

Module 1

Understanding and Managing Money Laundering and Terrorism Financing, Risks, Typologies and Red Flags

01/12/2023

No Lecture
08/12/2023

15/12/2023

12/01/2024

19/01/2024

26/01/2024

MAMLC7_22.1_1_6

02/02/2024

Module 2

Money Laundering and Terrorism Financing Threats from New Technologies

16/02/2024

23/02/2024

01/03/2024

08/03/2024

15/03/2024

22/03/2024

MAMLC7_22.1_2_6

Module 3

Risk-based Approach for Financial Institutions, Designated Non-Financial Business Professions and Virtual Asset Service Providers

05/04/2024

12/04/2024

19/04/2024

26/04/2024

03/05/2024

10/05/2024

MAMLC7_22.1_3_6

Module 4

Preventive Measures for Money Laundering and Terrorism Financing

24/05/2024

31/05/2024

No lecture
07/06/2024

14/06/2024

21/06/2024

28/06/2024

MAMLC7_22.1_5_6

05/07/2024

Module 5

Proliferation Financing and Targeted Financial Sanctions MAMLC7_22.1_4_6	19/07/2024	26/07/2024	06/09/2024	13/09/2024	20/09/2024	27/09/2024
Module 6	Compulsory Tutorial					Compulsory Tutorial
Research Methods MAMLC7_22.1_6_6	11/10/2024	18/10/2024	25/10/2024	01/11/2024	08/11/2024	15/11/2024
	22/11/2024	29/11/2024	06/12/2024	13/12/2024	20/12/2024	10/01/2025
e-LEARNING LECTURES ARE AVAILABLE THROUGH CANVAS	*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						
Transparency of Beneficial Ownership MAMLC7_22.1_7_6	24/01/2025	31/01/2025	07/02/2025	14/02/2025	21/02/2025	28/02/2025
Module 8						
Financial Investigations - Using Financial Information MAMLC7_22.1_8_6	14/03/2025	21/03/2025	28/03/2025	04/04/2025	11/04/2025	No Lecture 18/04/2025
	25/04/2025					
Module 9						
AML/CFT/TFS Legislative Framework MAMLC7_22.1_9_6	09/05/2025	16/05/2025	23/05/2025	30/05/2025	06/06/2025	13/06/2025
Module 10						
National and International Cooperation MAMLC7_22.1_10_6	27/06/2025	04/07/2025	11/07/2025	18/07/2025	25/07/2025	01/08/2025
Module 11 - Dissertation						
Dissertation Workshops - MAMLC7_22.1_11_30	26/09/2025	07/11/2025	05/12/2025			

Compulsory Training			
Qualitative Data Research Tutorials	TBC		
Quantitative Data Research Tutorials	TBC		

Dates and Times are subject to changes.