

AML Roundtable XXII 2026-2027

Agenda

Second session | 27 October 2026



FOREWORD

Welcome to the second session of the Twenty-Second Series of the KPMG AML Roundtable.

The AML/CFT landscape is entering a period of unprecedented regulatory transformation. New European legislation, enhanced supervisory expectations and increasing scrutiny of sanctions and terrorist financing risks are reshaping how organisations assess, manage and demonstrate financial crime compliance.

In this session, we will explore the sanctions compliance requirements arising from the Implementing Guidance on Article 32, with particular focus on the role of the **Sanctions Risk Assessment**. As sanctions exposure extends beyond screening and designated persons, organisations must develop a broader understanding of how their customers, activities, products, services, transactions and geographic footprint may expose them to sanctions risk.

We will then have a dedicated session to the **FIAU AML/CFT Supervisory Plan 2026–2027**, considering the key supervisory priorities, the issues being identified and how organisations can prepare for increasing scrutiny.

We will also focus on **terrorist financing**, exploring what makes it distinct from money laundering and why established AML controls may not always manage the risk. As the red flags and risks surrounding terrorist financing are different, organisations need to consider whether their risk assessments, monitoring and escalation arrangements remain sufficiently responsive.

Finally, we will provide the latest insights on developments arising from the **EU AML Package, including the Anti-Money Laundering Authority (AMLA), the Anti-Money Laundering Regulation (AMLR) and the emerging Regulatory Technical Standards (RTS)**, and consider how firms can practically navigate and prepare for the evolving European AML/CFT rulebook.

We look forward to welcoming you to what promises to be an engaging and highly interactive session, combining KPMG's practical insights with valuable perspectives from the **FIAU** and the **SMB** on the evolving AML/CFT and sanctions landscape.

We encourage you to actively participate and share your questions by emailing kla@kpmg.com.mt. The session will be held at **Xara Lodge, Rabat**, on **Tuesday 27 October 2026**. We look forward to welcoming you and exploring these critical topics in a stimulating discussion.



Alex Azzopardi
Partner

AGENDA

A discussion forum on topical AML issues for MLROs and senior executives in the financial services, corporate services and gaming industries. Gain practical insight into regulatory expectations, emerging financial crime risks and the changes organisations should be preparing for today.

08:30 – 09:00	Coffee and Registration
09:00 – 10:30	<i>Beyond Screening: Building an Effective Sanctions Framework</i> <i>This session explores how organisations can translate the new Article 32 requirements into a practical, proportionate and effective approach to assessing and managing sanctions risk.</i>
10:30 – 11:00	Coffee and Refreshments Break
11:00 – 12:10	<i>The FIAU AML/CFT Supervisory Plan 2026-2027</i> <i>We will provide an FIAU-led insights session into the supervisory plan for the upcoming year, exploring key priorities and what led to these priorities being selected, as well as how this plan ties in with the upcoming MONEYVAL evaluation in 2028.</i> <i>From Supervisory Priorities to Practice: Understanding Terrorist Financing</i> <i>From the overall part of the session, we will then provide a spotlight on terrorist financing, focusing on how organisations can strengthen their risk assessments, monitoring frameworks and escalation processes to identify and respond effectively.</i>
12:10 – 12:30	<i>RTS Newsroom: Decoding AMLA's Regulatory Wave</i> <i>This session provides a roundup of the latest developments in the run up to the coming into force of the EU AML Package.</i>



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