

12th International Financial Crime Forum - Malta 2016

No	Title	Name	Organisation	Country
1	Mr	Bernd Klose	KK Forensic	Germany
2	Mr	Benedikt Klose	Student	Germany
3	Mr	Essam Aburgia	Libyan Foreign Bank	Libya
4	Mr	Omar Maguri	Libyan Foreign Bank	Libya
5	Ms	Vanessa Vella	AlterDomus	Malta
6	Mr	Carmelo Farrugia	Bank of Valletta Plc	Malta
7	Mr	David Sant	Bank of Valletta Plc	Malta
8	Mr	Martin Cutajar	Bank of Valletta Plc	Malta
9	Mr	Nicolae Cozonac	Casino Malta by Olympic Casino	Malta
10	Ms	Raissa Sammut	Credence Corporate & Advisory Services	Malta
11	Ms	Sarah Jo Borg	e-Management Ltd	Malta
12	Mr	Franco Falzon	Fides Corporate Services Ltd	Malta
13	Ms	Diane Abela Penza	Fim Bank	Malta
14	Mr	Michael Davis	Fim Bank	Malta
15	Mr	Benjamin Barbara	Fim Bank	Malta
16	Mrs	Corinne Farrugia Agius	FinTel Ltd	Malta
17	Mr	Domenico Pagano	Griffiths + Associates Ltd	Malta
18	Ms	Maria Mifsud	HSBC Bank Malta Plc,	Malta
19	Mr	Miriam Degabriele	HSBC Bank Malta Plc,	Malta
20	Mr	Philip Head	HSBC Bank Malta Plc,	Malta
21	Ms	Claire Mizzi	IDS Fund Services Malta Ltd	Malta
22	Mrs	Mariosa Galea Mercieca	Insignia Cards Ltd	Malta
23	Mr	Konstantinos Bakoulis	Insignia Cards Ltd	Malta
24	Ms	Charmaine Zammit	Lombard Bank	Malta

25	Ms	Jennifer Attard Pullicino	London Forfaiting Company Ltd	Malta
26	Mr	Joseph Portelli	Malta Stock Exchange plc	Malta
27	Dr	Robert Vella- Baldacchino	Malta Stock Exchange plc	Malta
28	Mrs	Tracy Lange	MJM Europe Limited	Malta
29	Ms	Valerie Calleja	Momentum Pensions Malta Limited	Malta
30	Mr	Aaron Brancaleone	NBG Bank Malta Ltd	Malta
31	Mr	Godfrey Huber	Paymentworld Europe Ltd	Malta
32	Ms	Patricia Lupi	Scotstone Fund Managers Ltd	Malta
33	Ms	Mariana Gospodinova	Syspay Limited	Malta
34	Dr	Noel Buttigieg Scicluna		Malta
35	Mr	Alfred Zammit	Malta FIAU	Malta
36	Mr	Jonathan Galea	CCX Legal	Malta
37	Mr	Christopher Buttigieg	Securities and Markets Supervision Unit	Malta
38	Mr	John Sammut	Securities and Markets Supervision Unit	Malta
39	Dr	Petra Attard Montalto	Regulatory Development Unit	Malta
40	Ms	Anna Cutajar Paris	Consumer Complaints unit	Malta
41	Ms	Cynthia Debono Mizzi	Authorisation Unit	Malta
42	Ms	Daniela M Gauci	Authorisation Unit	Malta
43	Ms	Vanessa Attard	Central Bank of Malta	Malta
44	Mr	Jesmond Cutajar	Central Bank of Malta	Malta
45	Mr	Aidan Massa	Central Bank of Malta	Malta
46	Mr	Mario Aquilina	Central Bank of Malta	Malta
47	Mr	Dennis Micallef	Central Bank of Malta	Malta
48	Mr	Saviour Busutill	Central Bank of Malta	Malta
49	Mr	Stephen Attard	Central Bank of Malta	Malta
50	Mr	Roderick Armeni	Central Bank of Malta	Malta

51	Mr	Melvin Mallia	Central Bank of Malta	Malta
52	Mr	Herman Ciappara	Central Bank of Malta	Malta
53	Mr	Andrew Farrugia		Malta
54	Ms	Komal Nanda	Tungsten	UK
55	Mrs	Juhi Malviya	Tungsten	UK
56	Mr	David Kirby	Tungsten Network Finance	UK
57	Mr	P Mukundan	ICC FIB	UK
58	Mr	Cyrus Mody	ICC FIB	UK
59	Mr	Peter Lowe	ICC FIB	UK
60	Mr	David Hughes	DeChert LLP	UK
61	Mr	Phillip D'Costa	Penningtons Manches LLP	UK
62	Mr	Douglas Milne	Morton Fraser LLP	UK
63	Mr	Aminderjit Singh Pannu	Citi Bank	UK
64	Prof	Barry Rider	University of Cambridge	UK
65	Ms	Namrata Dave	LDN Capital Ltd	UK
66	Mr	Steve Baker	Baker & Partners	UK (Jersey)
67	Mr	Miguel Unzueta	US Embassy	US
68	Mr	Clinton Taylor	US Navy	USA
69	Mr	John Tobon	Dept of Homeland Securities	USA