

PQ 17098 papers laid

Liema Kienu	Meta Saru	Meta Telqu	Meta Gew Lura	X' Kien l-Ghan taz-Żjara	MIn Akkumpanjah
Frankfurt, Germany	2018	27/06/2018	28/06/2018	ESRB meeting	Director General
Paris, France	2018	20/07/2018	21/07/2018	Meeting with French Regulator	Head of SMS
London, UK	2018	29/10/2018	01/11/2018	Meeting with Competent Person	Director General
London, UK	2018	06/11/2018	08/11/2018	Shaping the Future: Digitalisation in the Private Banking Sector	
Vienna, Austria	2018	02/12/2018	04/12/2018	Meeting with AML/CFT consultants	
London, UK	2019	08/01/2019	08/01/2019	Business Meeting (Meeting to discuss small banks which would be interested in co-locating to Malta), Meeting with Financial services lobby group	
London, UK	2019	17/01/2019	20/01/2019	Meeting with Communications Consultancy	Finance Malta
London, UK	2019	05/02/2019	07/02/2019	Awards ceremony	General Counsel
Brussels, Belgium	2019	25/02/2019	26/02/2019	Conference - Taking innovation to the next level - Afore Consulting- JC Speaker Bi lateral meeting with Regulators	Head - Securities and Markets Supervision
Mauritius	2019	13/03/2019	17/03/2019	Conference re. launch the Regional Centre of Excellence.	Director General
London, UK	2019	26/03/2019	27/03/2019	Meeting with International Law Firm	General Counsel
Frankfurt, Germany	2019	28/03/2019	28/03/2019	ECB Meeting	General Counsel; Director General
Frankfurt, Germany	2019	29/04/2019	30/04/2019	ECB Meeting	
Frankfurt, Germany	2019	09/05/2019	10/05/2019	ECB Meeting	Chief Officer Supervision
London, UK	2019	15/05/2019	17/05/2019	Meeting with Competent Person	
London, UK	2019	20/05/2019	25/05/2019	City Week 2019 - Speaker, Meeting/ interviews with Recruiter providing services to MFSA Meeting with International Bank Meeting with AML/CFT consultants Meeting with Regulator	Chief Strategy Policy and Innovation; General Counsel
Frankfurt, Germany	2019	10/06/2019	11/06/2019	ECB Meeting	Chief Officer Supervision
London, UK	2019	16/06/2019	19/06/2019	Meeting/interviews with Recruiter providing services to MFSA	
London, UK	2019	08/07/2019	11/07/2019	Meeting/interviews with Recruiter providing services to MFSA	
London, UK	2019	19/08/2019	22/08/2019	Meeting/interviews with Recruiter providing services to MFSA	
London, UK	2019	12/09/2019	14/09/2019	Meeting with Competent Person	
New York, USA	2019	24/09/2019	28/09/2019	Meeting with International Insurance Group	
London, UK	2019	17/10/2019	20/10/2019	Meeting with AML/CFT consultants	
London, UK	2019	01/11/2019	03/11/2019	Meeting/interviews with Recruiter providing services to MFSA	
Brussels, Belgium	2019	04/11/2019	05/11/2019	Meeting @ Maltese Embassy	
Brussels, Belgium	2019	20/11/2019	21/11/2019	ESBG retail banking conference 2019	
London, UK	2019	28/11/2019	01/12/2019	Meeting with Competent Person, Meeting at Malta's High Commission in London, Bloomberg Digital Asset Conference	
Larnaca, Cyprus	2019	04/12/2019	07/12/2019	Regulatory, tax and compliance talks (attended as a speaker for a conference)	
London, UK	2019	16/12/2019	17/12/2019	Meeting with Corporate Finance Advisory Firm. Meeting with AML/CFT consultants, Meeting with a financial market standardisation body	
London, UK	2020	17/01/2020	18/01/2020	Meeting/interviews with Recruiter providing services to MFSA	
London, UK	2020	24/01/2020	25/01/2020	Meeting with AML/CFT consultants Meeting with a Financial Market Association	
Paris, France	2020	27/01/2020	29/01/2020	Paris Fintech Forum Meeting with Mauritius regulator (Bi-Lateral meeting)	Chief Officer Strategy Policy and Innovation
London, UK	2020	03/02/2020	04/02/2020	Meetings: Meeting/interviews with Recruiter providing services to	
Brussels, Belgium	2020	02/03/2020	03/03/2020	Afore Consulting Fourth annual fintech and regulation Conference Bi-lateral meeting with Swiss Regulator	Chief Officer Supervision; Senior Manager - Strategy Policy and Innovation

Dawn il-vjaġġi li saru swew is-somma ta' € 101,639.48