

**INTERNATIONAL ASPECTS
OF MALTESE COMPANY LAW**

DATE & TIME	TOPIC	SPEAKERS
8 th November 15.30 – 16.50	International Trading Companies (ITCs) and Holding Companies (IHCs) – corporate issues	Dr. Anthony Cremona
16.50 – 17.10	BREAK	
17.20 – 18.30	Taxation of ITCs and IHCs	Dr. Stephen Attard
15 th November 15.30 – 16.50	Money Laundering, Due Diligence and Compliance	Dr. Anthony Cremona
16.50 – 17.10	BREAK	
17.20 – 18.30	Review of developments in European Company Law	Dr. David Camilleri Podesta
22 nd November 15.30 – 16.50	Holding of Shares by Trustees or Fiduciaries (Article 127 of the Companies Act and related issues)	Dr. Max Ganado
16.50 – 17.10	BREAK	
17.20 – 18.30	Holding of Shares by Trustees or Fiduciaries	Dr. Max Ganado

