



INVESTMENT
MIGRATION
COUNCIL

3rd Annual Malta Workshop Looking Ahead – the Future of Residency & Citizenship by Investment

Monday, 7th October 2019

Westin Dragonara Resort, St Julian's

The Investment Migration Council and the Office of the Prime Minister are pleased to host the 3rd annual Malta Workshop. Incorporating feedback from previous successful events, the programme has been specifically tailored to address crucial issues that the industry is currently facing as well as update delegates on noteworthy industry developments.

Date: Monday, 7th October 2019
Venue: Westin Dragonara Resort, St. Julian's
Cost: Free for IMC Members
90 euro + VAT for Non-Members

Programme Highlights

- Academic Panel: Shaping the Future of Residence and Citizenship by Investment
- The Importance of Education & Training Programmes
- Due Diligence Keynote
- Keynote from Hon. Julia Farrugia Portelli
- The Economic Impact of the Malta Programmes
- Brexit and the Implications for Britain and the EU



Monday, 7th October, 2019

- 11h30** **Registration & Light Lunch Buffet**
In Association with MIIPA
- 12h45** **Opening Address by Chair**
John Andrews, Contributing Editor, The Economist, UK
- 13h00** **Special Keynote**
Julia Farrugia Portelli, Parliamentary Secretary, Government of Malta
- 13h20** **Professionalising IM: New Qualifications for the Industry**
Chris Munz IMCM, Chief Development Officer, Investment Migration Council, Switzerland
- Rationale for an Educational Framework
 - New Qualification Features
 - Cert (IM) - the Essential Professional Designation
- 13h40** **Vilhena Funds...Your One Stop Shop to Investments**
Mark Vella, Head – Business & Marketing, BOV Asset Management Limited, Malta
- Most Popular Investments for the Last Years
 - More Options are Now Possible
 - Final Comment
- 14h00** **The MRVP in Numbers**
Charles Mizzi IMCM, CEO, Malta Residency and Visa Agency (MRVA), Malta
- Growth Statistics
 - Streamlining Operations for Maximum Efficiency
 - Our Strategy Moving Forward
- 14h20** **Shaping the Future of Residence and Citizenship by Investment**
Dimitry Kochenov IMCM, Chairman & Head of Research, Investment Migration Council, Switzerland
Matjaž Tratnik, Professor, University of Maribor, Slovenia
Petra Weingerl, Assistant Professor, University of Maribor, Slovenia
Suryapratim Roy, Assistant Professor, School of Law, Trinity College, Ireland
- 15h30** **Refreshments served in the Foyer**
In Association with MRVA
- 16h00** **Next Steps for Investment Migration**
Jonathan Cardona IMCM, CEO, Malta Individual Investor Programme Agency (MIIPA), Malta
- EU Common Measures on the Investor Programmes



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- Towards a More Stringent Due Diligence

16h20 **A Matter of FACT | A Fresh Approach to Due Diligence**

Kieron Sharp, Chief Executive, FACT, UK

- Utilising Data Effectively to Improve Reporting
- Follow the Money - Identifying and Tracing Financial Transactions Including Cryptocurrency
- The Future of Due Diligence

16h40 **Brexit: Its Implications for Britain and the EU**

John Andrews, Contributing Editor, The Economist, UK

17h00 **End of Workshop 2019**