

Award in Anti Money Laundering & Funding of Terrorism: Intake October 2025

Assessment Task: One written assignment based on chosen question and a 20-minute presentation on the same assignment	
Qualification: <i>Award in Anti Money Laundering & Funding of Terrorism</i>	Tuition Centre: 21 Academy Licence Number: 2018-017
Level: Award MQF Level 6	Student Name:
Date:	ID Number: <same no. submitted in student profile>
Presentation Delivery: 07 January 2026 Assignment Deadline: 22 January 2026	
<p>Task</p> <p>The purpose of this unit is to develop an understanding of 1 topic you will write about which form part of the fundamentals of Anti Money Laundering & Funding of Terrorism.</p> <p>Note</p> <p>This assessment provides students with an opportunity to put into practice the relevant provisions of the legislation, regulations, and best practices in relation to the topic they choose to write about forming part of the fundamentals of company law. Anti-Money Laundering & Funding of Terrorism</p> <p>Note</p> <p><i>You should plan to spend approximately 60 hours researching the assignment question, preparing for, designing a 20-minute Power Point Presentation and writing the assignment for assessment. The nominal word count for the assignment is 2,400 words. You are expected to use the Harvard referencing style. Referencing should be used in both the presentation and the assignment.</i></p> <p><i>Please ensure that you refer to 21 Academy's Assignment Guidelines for comprehensive information regarding the submission of your assignment. Additionally, the assignment submission form must be included with your completed work, clearly indicating which question you have chosen to answer by ticking the box next to the question number.</i></p>	
Choose 1 questions from the following:	
<div style="display: flex; align-items: flex-start;"> <input style="margin-right: 10px;" type="checkbox"/> <div> <p>Question 1: EU AML Reform & Malta (Policy + Implementation)</p> <p>Task: Critically analyse the objectives and principal elements of the EU Anti-Money Laundering Regulation (EU AMLR 2024) and discuss the implications for Malta's national AML regime and for subject persons operating in Malta. In your paper:</p> <ul style="list-style-type: none"> Analyse how the AMLR changes the balance between EU-level harmonisation and national discretion; Evaluate the likely operational challenges for subject persons (e.g., CDD, beneficial ownership checks, cross-border reporting); Propose a short implementation plan (3 priority measures) that a Maltese financial institution or corporate service provider should adopt to comply effectively with AMLR 2024. </div> </div>	
<div style="display: flex; align-items: flex-start;"> <input style="margin-right: 10px;" type="checkbox"/> <div> <p>Question 2: Ongoing Monitoring & Transactional Red Flags (Operational & Technical)</p> <p>Task: Examine the role of ongoing transaction monitoring in AML/CFT compliance. Using one or two typologies (e.g., trade-based laundering or structuring), analyse how monitoring systems should be configured to detect suspicious patterns, evaluate the limitations of automated monitoring, and design a practical escalation workflow (including MLRO actions and SAR filing) for a mid-sized Maltese bank. Include considerations for VASPs or crypto on-ramps if relevant..</p> </div> </div>	

<div> <div></div> <div> Question 3: Beneficial Ownership & Complex Structures (Legal + Practical) </div> </div> <p>Task: Critically assess the obligations of subject persons to identify, verify and document Ultimate Beneficial Ownership (UBO) under Maltese law and EU rules. Identify common obstacles in complex cross-border corporate structures and formulate a risk-based approach to UBO verification, including evidence types, escalation criteria, and EDD triggers. Provide example templates of documentation you would require for a high-risk corporate client.</p>	
Pass Mark - 50% of total weighted score	Assignment 80% of weighted score Presentation 20% of weighted score
By submitting I confirm that this assessment is my own work	
Mark:	Signature: <main assessor>
Date	Signature: <quality assurance>