

RELEASE DATE
26/02/2020**FOR IMMEDIATE RELEASE****MGA Officials attend Counter-Terrorism Training session**

The Malta Gaming Authority attended a Counter-Terrorism Training session carried out by the Metropolitan Police Service SO15 (Counter Terrorism Command) and the UK National Terrorist Financial Investigations Unit (NTFIU) on 25 and 26 February, 2020.

The course tackled subjects such as threats and risks to financial institutions, and the roles and responsibilities of the private sector in reporting suspected terrorist financing activity. This training also provided information regarding the preparation of financial intelligence and evidence for the purpose of supporting counter-terrorism prosecutions.

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