



MEET THE CSB GROUP REGULATORY AND AML COMPLIANCE TEAM OF PROFESSIONALS

A TAILORED RISK AND COMPLIANCE FUNCTION ADDS ESSENTIAL VALUE TO EFFECTIVE CONTROLS AND MONITORING MECHANISMS, WHICH RESULT IN THE REQUIRED GOOD GOVERNANCE OF A COMPANY. CSB GROUP SUPPORTS BUSINESSES IN THEIR EFFORTS TO BUILD THE NECESSARY COMPLIANCE CAPACITY TO FULFIL THEIR OBLIGATIONS AND SAFELY PROCEED WITH THE ATTAINMENT OF THEIR STRATEGIC OBJECTIVES.

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FRANKLIN CACHIA

Dr Franklin Cachia is the Senior Manager of Regulated Industries at CSB Group.



He was previously employed with a law firm and tax advisory firm for over 7 years. In 2015, Franklin furthered his studies at the University of Leiden in the Netherlands, where he read an Advanced LL.M. in International Tax Law with a specific focus on European Tax Law and VAT Law. He recently obtained a certification as a Certified Anti-Money Laundering Specialist (CAMS) from the Association of Certified Anti-Money Laundering Specialists (ACAMS). Franklin is also a lecturer of the Advanced Taxation Module for the Association of Chartered Certified Accountants course provided through the Malta Institute of Accountants and further lectures the EU Direct Taxation module for the ADIT. Franklin also delivered employment law training to public and private bodies as well as in-house training. He also published other articles on the international tax journal EC Tax Review published by Kluwer Law International with his very latest article entitled: 'Tax Transparency for Intermediaries: The Mandatory Disclosure Rules and Its EU Impact' (2018) 27 EC Tax Review, Issue 4. Franklin also Lectured for ACCA Modules F6 and P6 – Taxation Module and Advanced Taxation Module. Franklin was also a Speaker at a seminar entitled "Interpreting Blockchain" and delivered a presentation on Taxation of Virtual Financial Assets and he recently delivered a seminar on Aggressive Tax Planning and the Future of providing Tax Advice.

MICHAEL PARLATO TRIGONA

Michael Parlato Trigona is the Head of Compliance at CSB Group.



He provides assistance and guidance on cross-sectoral compliance matters relating to AML/CFT and GDPR, as well sector-specific requirements relating to various regulated industries. Of recent, Michael has supported in the development or review of Business Risk Assessments, drafting and updating of policies and procedures, carrying out file reviews and supporting entities with regulatory requests for information, reports, inspections or examina-

tions. Since joining CSB Group Michael has held several personal appointments as director, compliance manager and MLRO for CSB Group's remote gaming clients. He is now responsible for compliance matters across the entire Group of regulated companies from corporate, to trusts, real estate and virtual financial assets. Michael is Responsible for supporting the board of directors through the design and maintenance of an effective compliance program and setting up of internal risk and control systems. He is also developing compliance as a service by offering various related services to clients. Michael has been awarded a Bachelor of Commerce (Hons) degree from the University of Malta, a Master's degree in Tourism from the Royal Agricultural University (Cirencester, UK) and a post-graduate Diploma in Compliance from the ICA (International Compliance Association, UK). He has also completed the Foundation Certificate in Trust Law and Management and the MFSA Virtual Financial Assets both organised and delivered by the Institute for Financial Services Practitioners (IFSP).

CEREN MANTECA SELLES

Ceren Manteca Selles is the Compliance Support Officer at CSB Group.



She provides assistance on regulatory compliance and risk management relating to various regulated industries including Company Services Providers, Trustees & Fiduciaries, Virtual Financial Assets and Real Estate. She is responsible for assisting in regular compliance reports, on-boarding procedures and ongoing reviews. She also provides assistance on developing, revising, and monitoring policies and procedures in accordance with AML/CFT, CSP, Sanctions, GDPR and Trust regulations. She provides assistance and guidance on drafting business risk assessment, client risk assessment and board risk appetite and risk tolerance statement for regulated entities. Ceren attended Istanbul University and successfully completed a Bachelor of Laws degree in 2015. She was admitted to the Istanbul Bar Association soon after. She also followed a master's degree in International Business Law at the University of Cumbria and obtained a qualification in ICA International Diploma in Governance, Risk and Compliance in March 2020. After receiving her warrant to practice law in Turkey, she decided to evolve her career in Malta.

DONNA BUGELLI

Dr Donna Bugelli is the **Gaming Manager** at CSB Group.



She initially joined as a Gaming Lawyer in order to assist the firm in providing services to its portfolio of gaming clients and provide gaming regulatory, compliance and AML guidance in terms of various legislations which Gaming clients are subject to. As Gaming Manager, she supervises the Gaming Team, including but not limited to, their licensing requirements and any other compliance related requests that CSB Group's clients might require. In her role, Donna advises on regulatory, GDPR, AML and any other regulatory matter.

During her previous experiences, Donna has worked as an in-house counsel for a number of well-established gaming and telecommunications companies. Donna is a lawyer by profession, and proceeded to obtain a master's degree from the University of Strathclyde in IT and Telecommunication Law. In addition, Donna has read a Certification course in Data Protection Law, Regulation and Practice.

RACHEL GENOVESE

Dr Rachel Genovese is the **Assistant Manager Business & Regulated Industries** at CSB Group.



With years of progressive experience as a legal advisor, Rachel assists clients on a wide variety of matters stemming from corporate and commercial law, investment and financial services law, civil litigation, arbitration and dispute resolutions, and compliance, AML and GDPR advisory matters.

Rachel attended the University of Malta, and successfully completed a Bachelor of Laws degree, followed by a Doctor of Laws degree in 2016. Rachel also completed a Masters in corporate and commercial law with Queen Mary University of London. Rachel is admitted to the Maltese Bar, Superior Courts of Malta and is also a member of the Chamber of Advocates.

EDWARD MELI

Dr Edward Meli is a **Business and Corporate Advisor** at CSB Group.



He forms part of CSB Group's Regulatory and Anti-Money Laundering Compliance department with particular focus on the Beneficial Owner Regulations. Edward has been an active legal professional since 2016 having entered into this field as a trainee with a highly respected law firm, moving onto another law firm focused on corporate and commercial law wherein he also formed part of the AML team. Edward is admitted to the Maltese Bar, Superior Courts of Malta. Edward attended the University of Malta, where he obtained his Master of Advocacy Degree in 2017, having successfully completed his Bachelor of Laws (Hons.) Degree in 2016. He subsequently proceeded to obtain a further LL.M in International Business Law from King's College London in 2018, wherein Edward focused his studies on corporate and commercial and shipping law.



DIRK URPANI

Dr Dirk Urpani is a **Legal Counsel and Business Advisor at CSB Group.**

Dirk has a dual role within CSB group, whereby he assists the Board with corporate administration matters and legal advice as legal counsel. Dirk also assists the Tax & Regulated Industries department with legal and regulatory advice and drafting to ensure regulated clients remain in compliance with their legal obligations. Dirk focuses a lot on assisting clients to comply with their anti-money laundering and regulatory obligations. Dirk graduated with a Doctor of Laws from the University of Malta in 2017 and was subsequently admitted to the Bar in March 2018.

Dirk just graduated with a Master of Arts in Financial Services from the University of Malta. Following his graduation, Dirk moved to the legal and compliance department of a leading mid-tier audit firm. He went on to hold the role of Compliance Officer within a local VFA Agent and formed part of a boutique law firm. Dirk is a member of the Chamber of Advocates.



KYLE SCERRI

Dr Kyle Scerri is a **Regulated Industries and Compliance Advisor at CSB Group.**

He assists clients with Financial Services & Fin-tech, Privacy and Gaming. He provides initial and ongoing advice to regulated entities' boards of directors, compliance officers, DPOs and MLROs on their regulatory obligations and compliance organisational requirements, focusing primarily on the adoption and implementation of policies and procedures, reporting and disclosure requirements and the management of the respective legal and regulatory risks relative to each role.

Dr Kyle Scerri attended the University of London and in 2019, was conferred the degree of Master of Laws in Banking and Finance. Kyle has also been a speaker and panellist at a number of local and international conferences on the topics of blockchain, payments and regulated investment services. Kyle is also a member of the Chamber of Advocates and has been admitted to the Bar, Superior Courts of Malta.



BJORN CAMILLERI

Dr Bjorn Camilleri is a **Junior Advisor at CSB Group.**

He forms part of the CSB Group Regulatory and Anti-Money Laundering Compliance department with particular focus on the Beneficial Owner Regulations.



Bjorn graduated with a Bachelor of Laws (Honours) in 2019 after having presented his dissertation entitled "The Freedom of Contract of Footballers in Malta in the light of the Principles of European Law". He obtained his Master of Advocacy in 2020 from the University of Malta. Bjorn's engagement with CSB Group was his first in his line of work after having completed a year of legal practice with a renowned legal firm in Valletta, focusing mainly on Family Law.



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