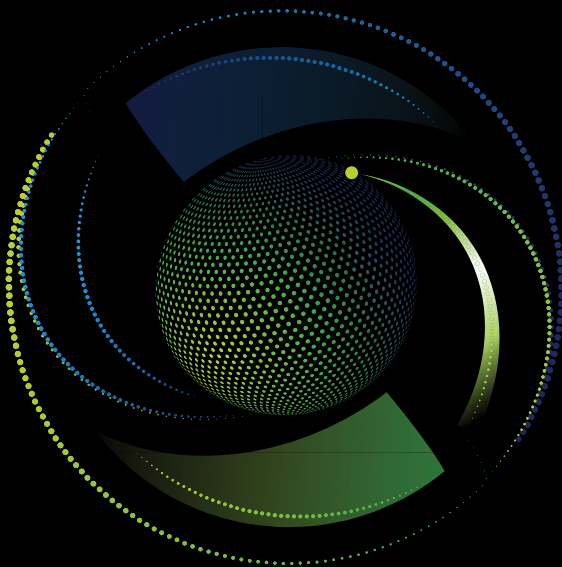


# Deloitte.



Tax AML

Keeping you compliant

AML/CFT subject persons are required to implement risk management frameworks, which allow them to detect and report suspicious circumstances in connection with tax evasion or other tax crimes.

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Malta's FATF grey listing has brought the Tax AML obligations of subject persons to the forefront: two out of the three key points on Malta's FATF action plan relate to enhancing analysis to help curb tax evasion on a national scale.

All AML/CFT subject persons are a crucial part of the fight against tax evasion, and the stakes are high, with the risk of regulatory sanctions, reputational damage, as well as corporate and personal liability.

Deloitte Malta is uniquely placed to provide you with a comprehensive Tax AML solution that will allow you to manage and mitigate your Tax AML risk exposure, through our combined expertise in the fields of taxation and AML/CFT risk advisory.



# Our services

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TAX

Tax AML

AML/CFT

## **Tax AML risk management**

Deloitte Malta provides you with a comprehensive analysis of your inherent risk exposure to tax evasion, by assessing the day-to-day activities of your business, and considering the likelihood of your services being used by criminals to launder their ill-gotten gains.

Once we have evaluated your inherent risk exposure to tax evasion, we are able to calibrate your risk management infrastructure to ensure that this is sufficiently equipped to identify and mitigate the corresponding Tax AML risks.

## **Tax AML Training**

Even the best tools will yield poor results if the user is not sufficiently trained. We provide your staff with training that is specifically tailored for the needs of your business, ranging from the basics necessary to operate an effective risk management framework, to advanced sessions that focus on the treatment of more complex scenarios and the considerations that should influence the decision-making of MLROs and other key AML/CFT personnel.



## **STR Consultation**

Should you be confronted with dubious circumstances, that give rise to an uncertain risk of tax evasion, our expert resources are available to you at a moment's notice, to give you fast and targeted guidance as you evaluate the making of a Suspicious Transaction Report (STR) to the FIAU. This manner of consultation is expressly permitted in terms of the FIAU's Implementing Procedures (Part I) and can help you ensure that you submit STRs as and when you need to.

# Why Deloitte?

Our multi-disciplinary approach leverages our combined expertise in the fields of taxation and AML/CFT risk advisory to provide you with a best-in-class Tax AML risk management solution.

We work with you to optimise your AML compliance infrastructure, so that it supports your business instead of hindering it. We do this through:



Dedicated expert resources that are available on short notice to guide you through complicated circumstances



Prioritisation of your short-term needs while giving you the tools to manage your Tax AML risk exposure in the long-term



Synergy between your business needs and your AML/CFT framework, so the success of one does not come at the expense of the other



Practicing evidence-based solutions, formulated on standards of international best practice and tailored to the culture and priorities of your business

# Start the conversation

Get in touch to learn more about how our Tax AML services could benefit your organisation.



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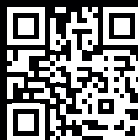
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