

STEP Malta AGM & CPD Session

“The Malta Family Office Framework: A New Pillar for Family Wealth in Malta”

SPEAKER



Petra Camilleri is the Head of the Trustees Supervision Function within the MFSA and has over ten years of regulatory experience in the field of trusts and company services providers. She is a lawyer by profession, having graduated with a Doctor of Laws from the University of Malta, and subsequently obtained a Masters Degree in Commercial and Corporate law from the University of London. She is currently responsible for the management and oversight of the department responsible for the authorisation and supervision of trustees and other fiduciary service providers. Petra also represents the MFSA in various standing committees and working groups, both locally and internationally. She was also involved in the transposition of the Anti-Money Laundering Directive relating to the setting up of the Trusts Ultimate Beneficial Ownership Register (TUBOR) in Malta, and contributed to other legal and regulatory drafting projects relating to frameworks applicable to trustees and company service providers.



Gerd Sapiano is the Deputy Head within the Strategy, Policy, and Innovation function of the Malta Financial Services Authority. Since joining the Authority in 2015, Gerd has been heavily involved in various strategic policy projects and their implementation, the supervision of investment firms, the investigation of firm specific issues as well as the drafting of several legislative instruments. He has also co-authored a number of academic articles on the regulation of financial services. Gerd has a law degree (LL.D.) and a Masters in financial services (M.A. Fin Ser.) from the University of Malta.



Abigail Galea is a Senior Associate within the private client team at Ganado Advocates. Abigail's focus is primarily within the area of trusts and foundations, advising both domestic and international clients with the setting up of structures to organise their wealth or business. Besides advising on the substantive law, Abigail also assists trustee clients, both international and domestic, with regulatory matters from application stage with the MFSA, to ongoing regulatory and compliance matters, as well as AML/CFT matters. Abigail also advises on estate planning matters including cross border successions as well as transfers of immovable property. Before joining Ganado Advocates, Abigail worked as a Trust Lawyer within one of Malta's largest financial institutions. Prior to that she ran her own private practice as a Notary Public.



David Borg-Carbott is an Of Counsel within the firm's investment services and funds team with particular focus on advising investment firms, asset managers, investment funds, and their service providers. Over the years, David has amassed significant expertise and experience in the area, advising and assisting investment services clients with novel or complex legal structures, transactions, and legal or local and EU regulatory issues, including redomiciliations, mergers, and aspects of custody and settlement. David also regularly advises on and assists with the broader range of legal, regulatory and compliance matters in the financial services industry, including obtaining regulatory authorisation, the establishment and authorisation of investment services businesses and funds, and the regulatory aspects of corporate acquisitions within the financial services sector.

Date: 16th July 2025

Time: 15:00

Location: Phoenicia Hotel - Valletta

Agenda:

15:00 Registration and Coffee/Tea

15:15 Annual General Meeting

16:00 CPD Session - *"The Family Office Framework: A New Pillar for Family Wealth in Malta"*

17:20 Q&A

17:30 Networking

18:00 End

Cost:

€40 – Non-members

Kindly confirm your attendance by sending an e-mail to info@stepmalta.com by close of business on 15th July 2025.