

The fine line between EMIs and PSPs:

Which license do you require?
Are you operating legally?

Date:

30th July, 2019

Time:

09:15 - 13:30

Venue:

AIM Academy, Lower Ground
Floor, Tower Business
Centre, Swatar

Price:

€70 exc. VAT per person

This 3-hour seminar shall be dedicated to highlighting the salient differences between Electronic Money Institutions and Payment Services Providers. There is a fine line between the two due to regulatory restrictions. What can a company with an EMI license do differently when compared to a company with a PSP license? Different activities may lead to a requirement of having a different license.

This event will be accredited by the Malta Institute of Accountants in terms of the Accountancy Board's Accreditation Rules.

CSB LEGAL SPEAKER



Dr Ursula Farrugia

AGENDA

9:15am

Registration

9:30am - 11:15am:

Part One

11:15am - 11:30am:

Coffee Break

11:30am - 13:30pm:

Part Two

Should you wish to join us in this highly informative seminar, kindly register your place on info@csb-legal.com.