

The Malta Solution Ahead of the Curve



09:00 - 12:00 hrs



Tuesday, 30 March 2017



Malta High Commission in Piccadilly, London

in collaboration with

SPEAKERS



Mr Nicholas Warren is a Senior Manager within the Financial Services Practice Group at **Chetcuti Cauchi Advocates**. Over the past decade, Nicholas has been mainly responsible for providing counsel to international clients on the various licence processes and ongoing structuring of investment funds (UCITS, PIFs, AIFs) being real estate funds, alternative asset funds, (renewable energy, vintage watches, forestry funds etc..), as well as investment services licencing holders including AIFMs, UCITS Management companies, In the past Nick has held roles in big 4 Audit firms, mainly in the funds audit department; has been a manager at the

Malta Financial Services Authority, evaluating applications received by the Securities Unit for the setting-up of Professional Investor Funds, UCITS Schemes and Investment Services Licence Holders and has also assumed management positions at two large fund administration companies.

At Chetcuti Cauchi, Nicholas initially headed the Malta corporate arm, whilst retaining involvement within the financial services Practice Group. With his experience in Accountancy, Banking & Finance and Funds, Nicholas's role revolves around assisting clients in business start-up stage and advising clients on the Malta Company Formation process; the use of Malta holding companies and Malta's Participation Exemption; Malta royalty companies and Malta trusts.

Since then he has moved into the Financial Services Practice Group and together with the financial services team, he is now responsible for handholding financial services clients such as the ones mentioned above, but also within the sphere of credit and financial institutions as well as those wishing to list on the Malta Stock Exchange throughout the whole process, including the setting up or continuation to Malta of legal entities as part of their restructuring within the regulated business environment as well as any ongoing regulatory support.

SPEAKERS



Mr Joseph Camilleri began his financial services career in 1985, when he joined the **Bank of Valletta Group**. In the initial years, he has occupied roles within the Group related to personal and corporate lending, both at branch level and eventually through the Bank's then investment banking arm, Valletta Investment Bank. Between 2000 and 2007, Joseph represented Bank of Valletta in Italy having headed the Representative Office in Milan. During these years, he took an active role in maintaining relationships with the Italian financial institutions and correspondent banks, apart from having contributed towards the growth in trade and investment between the two countries.

On repatriating back to Malta in 2007, Joseph joined the BOV Fund Services (Valletta Fund Services at the time), a fully owned subsidiary of the bank. Joseph currently occupies the role of Executive Head responsible for Business Development & Corporate Services. He is actively involved in promoting the firm's services internationally, and has been instrumental in identifying business opportunities for the company. Joseph has extensive experience in fund structuring and participates on an on-going basis in seminars locally and overseas as a panel speaker.

SPEAKERS



As a CAIA, **Mr Philip Eaton Richards** brings a keen insight into investor demand for **Managing Partners Group's** securities products as the essential element for the proper guidance of underlying issuers when structuring their deals. Philip is also the principal interface with third party placement agents when they are appointed to promote the offer of asset-backed securities issued by MPG's platforms.

MPG's capital markets offering draws on the talent and experience of professionals with backgrounds in a number of disciplines, including asset management, alternative investment selection and trading, fund administration and accounting, debt instrument sales and trading and legal and compliance. MPG affiliates manage and administer over a dozen regulated and unregulated collective investment schemes and two securitisation cell companies, which act as platforms for the creation of asset-backed securities for MPG's clients. Managing the assets and short-term liquidity surpluses of cells within these pooled investment debt capital markets platforms is a natural extension of MPG's decade and a half old hedge fund business lines. Expertise in asset allocation, acquisition, hedging and trading is supplied by colleagues in our Swiss and UK offices, whilst fund administration and wholesale distribution and design are resourced predominantly from Spain.
