MBA Malta Bankers' Association

In collaboration with DILIGEX and Thomas Murray

DORA – 4 months to go

17th September 2024

YOUR SPEAKERS AND HOSTS

KENNETH FARRUGIA

CHIEF EXECUTIVE OFFICER, BANK OF VALLETTA PLC

Kenneth Farrugia is the Chief Executive Officer of Bank of Valletta plc. He sits on the Board of Directors of the Bank as an Executive Director, chairs the Executive Committee and is a member of several management committees. Kenneth also sits on the Board of Directors of BOV Fund Services Limited, BOV Asset Management Limited and MAPFRE MSV Life plc and is the current Chair of the Malta Bankers Association.

Kenneth began his career at Bank of Valletta in 1985. Over this period, he has occupied various executive positions across the bank's asset management, retail banking and credit business areas. He also occupied various financial services related industry positions to include member of the board of the European Fund and Asset Management Association, Chair of the Malta Asset Servicing Association, as well as the Chair of FinanceMalta, Malta's national promotional body for the financial services industry. He was also the Chair of Malita Investments plc, which is listed on the Malta Stock Exchange and as well as member of the management committee of the Depositor and Investment Compensation Schemes.

Kenneth is a Harvard Business School Alumnus, having completed his study program at Harvard Business School in Boston, USA.

KAROL GABARRETTA

SECRETARY GENERAL, MALTA BANKERS' ASSOCIATION (MBA)

Karol Gabarretta is the Secretary General of the Malta Bankers' Association (MBA) as from the 23rd July 2018. Mr Gabarretta represents the Association on various local bodies, such as the Management Committee of the Deposit Compensation Scheme and Board of Governors of FinanceMalta. He also sits on the Executive Committee of the European Banking Federation (EBF).

He holds a Bachelor's degree in Economics (B. Comm. Econ.) and a post-graduate degree in Financial Services (M.A. Fin. Serv.) from the University of Malta.

Mr Gabarretta was employed by the Central Bank of Malta (1979–2001) and subsequently by the MFSA (2002–2018) and is a former member of the ECB's Supervisory Board. Mr Gabarretta also served as Chair of the Committee of European Banking Supervisors (CEBS) Task Force on Supervisory Disclosure (TFSD) and provided assistance within the EU Commission's TAIEX program as an Expert on Banking Provisions of Financial Services Acquis.

ALAN DECELIS

HEAD, SUPERVISORY ICT RISK AND CYBERSECURITY, MFSA

Alan Decelis was appointed Head of Supervisory ICT Risk and Cybersecurity in July 2021.

Alan brings over twenty years of experience in Information and Communications Technology (ICT), mainly with the Malta Information Technology Agency (MITA) including ten years in information security. He is a member of the National Cybersecurity Strategy Steering Committee and sits in various groups within the European System of Financial Supervision and the EU Agency for Cybersecurity.

He has direct industry experience in ICT operations and service management, quality and security management systems, public key infrastructures, identity and machine-readable travel documents, and electronic signatures. He is also experienced in cyber incident management, forensic investigations, security testing, threat intelligence, and security operations centres.

Alan pursued undergraduate studies in Electronics Engineering, Economics, Information Systems and Management and postgraduate studies in Information Security specialising in Security Testing and Digital Forensics. He is also GIAC, CISA, CIPP/E, CIPM, ITIL, and ISO/IEC 27001 certified. Expert on Banking Provisions of Financial Services Acquis.

WILLIAM RIMINGTON

MANAGING DIRECTOR CYBER RISK, THOMAS MURRAY

William is the co-lead of the Thomas Murray Cyber Risk Advisory practice.

Over the course of a 25-year career in technology, risk and cyber security, William has worked tirelessly on the science and art of technical security testing. He helps organisations prepare for the reality of modern security incidents and the critical role that developing, implementing and validating security defences plays in withstanding the constantly evolving world of cyber-attacks.

He is adept at communicating current cyber security issues and themes with client executive boards, audit committees, and at external speaking events. With a background in software development and data analytics, his achievements and experiences are valued by his clients and his innovation has, for example, taken manual assurance playbooks into highly efficient digital solutions to test security operation centres.

SHREEJI DOSHI

DIRECTOR GRC CYBER RISK, THOMAS MURRAY

Shreeji is a Director within the Thomas Murray Cyber Risk Practice with more than 14 years of experience across multiple information security domains and frameworks. He is highly skilled at offering advice and support for clients with complex risk profiles across a range of regulated and non- regulated industries. He is a leading DORA subject matter expert and is leading the DORA propositions for Thomas Murray.

Prior to joining Thomas Murray, Shreeji worked at Kroll (a leading cyber security consultancy) where he established the service for Cyber Risk Quantification, Third Party Security Risk Management, and SWIFT CSP Assessments. Prior to that Shreeji was at EY for 11 years across both India and Europe during which time he was the global lead for SWIFT CSP assessments.

Shreeji also has wider experience in delivering multiple projects as a vCISO and has conducted number of assessments across multiple frameworks including NIST CSF, CIS Top 18 Maturity Assessments and ISO 27001. In addition to assessments, he is also adapt at implementing solutions and has implemented tailored cyber security consulting projects covering Cyber Due Diligence, Cyber Risk Quantification, Third Party Risk Management (TPRM) framework design and implementation, Portfolio Cyber Risk Monitoring, ICT Risk Management and Reporting, IT and IS governance, Identity & Access Management, Privilege Access Management and IT audit work.

MATTHEW AGIUS MAMO

CHIEF EXECUTIVE OFFICER, DILIGEX

Matthew Agius Mamo serves as CEO at Diligex, a Governance, Risk and Compliance setup specializing in providing an ongoing relationship to businesses through advisory assistance, managed service support, as well as through its platforms in AML/CFT, Regulatory Compliance, Risk Management, International Due Diligence and Cybersecurity. He has been key in the setting up of, and supporting, AML/CFT governance structures within various obliged entities.

Mr Agius Mamo is a Public Policy professional with specialization in European affairs, having read for a B. Euro Studies (Honours) and M.A. Public Policy at the University of Malta. He also holds an International Diploma in Anti-Money Laundering from the International Compliance Association, of which he is a member, and a National Award in Quality Assurance from the NCFHE. He currently forms part of the FIAU AML/CFT Consultants Forum.

He has formerly served on the European Commission EQF Advisory Group on behalf of Malta, as well as having been active in public policy fora such as MCESD, MEUSAC Core Group and the Active Labour Market Policy Counselling and Action Committee. Prior to Diligex, he served as COO at a recognized constituted body and CEO of a group within the education and hospitality sector, and was active in youth and local organizations.