

ABOUT

ALEXIA FARRUGIA

Over the last twenty-five years, Alexia has worked in the financial services industry with posts in both client management roles, market trading and operations management. Alexia specialised in Risk Management and has held executive and non-executive directorship posts on the Board of a number of companies, mostly licensed financial services companies and SICAVs.

In 2016 she founded Actaco Financial, a firm that focuses on Governance, Anti Money Laundering Regulation and Risk Management. She is an authorised Risk Manager and MLRO to investment services firms and financial institutions.

Alexia has lectured Risk Management and Securitisation at the University of Malta and other institutes, including the IFSP.

She is a Chartered Director, a qualification conferred by the Institute of Directors, UK.

