

ABOUT

MANFRED GALDES

Manfred Galdes is a subject-matter expert in compliance and governance, having over two decades of private and public sector experience. A lawyer by profession, former AML regulator and Head of FIU, Manfred today advises banks, financial institutions, investment firms and top-tier gaming companies on compliance, AML, governance and risk-related issues. He spends most of his time leading diverse engagements and providing simple solutions to complex compliance issues.

He is also Partner in the law firm FFF Legal, non-executive chairman of the board of directors of HSBC Malta plc, Strategy Director of the ACAMS Malta Chapter, a member of the AML/CFT Committee of the Chamber of Advocates, and former Co-Chair of the AML/CFT Committee of the Malta Institute of Accountants.

