



Profile MT-01

Advocate · MFSA-Approved Director · Malta · Corporate law and regulated-entity boards

Maltese advocate with 18 years in corporate and financial-services law. Approved by the MFSA to hold directorships in licensed entities and authorised as a Company Service Provider; a regular appointee where Malta substance and regulator-facing competence are required on the board.

CREDENTIALS & LICENSING

- LL.D., University of Malta; warrant to practise (Malta)
- MFSA approved-person status for licensed-entity boards
- Authorised Company Service Provider (CSP Act framework)
- Member, Institute of Financial Services Practitioners (IFSP)

COMPLIANCE & STANDING

- Fit-and-proper status current; no MFSA / FIAU enforcement history
- Not a politically exposed person
- Professional-indemnity and D&O cover in place
- Board meetings held on-island, minuted in Malta

LANGUAGES

English · Maltese · Italian

EXPERIENCE

2015 — PRESENT

Non-executive director portfolio, Malta

Holding and IP companies, Malta-flag shipping SPVs, MGA-licensed gaming operators and licensed investment firms; regulator correspondence handled personally.

2008 — 2015

Senior Associate, later Partner — Maltese corporate law firm

Company and fund formation, licensing files, corporate reorganisations.

2006 — 2008

Legal Officer — Malta Financial Services Authority

Authorisation and supervision directorate.

SECTOR EXPERTISE

Holding & IP structures

Shipping (Malta flag)

Gaming (MGA-licensed)

Investment services

AVAILABILITY & TERMS

- Majority-resident boards arranged with co-directors from the same pool
- Registered office and secretarial support available in-house
- Attendance at MFSA / bank meetings included