



Profile MT-02

Resident Director — Fiduciary & Accounting · Malta · FCCA · trustee-company background

Fellow chartered certified accountant with 16 years across Big Four audit and licensed fiduciary business. Acts as resident director — and, where required, through an MFSA-authorised trustee company — for holding, group-financing and IP structures with genuine Maltese substance.

CREDENTIALS & LICENSING

- FCCA (Fellow, Association of Chartered Certified Accountants)
- B.Com (Hons) Accountancy, University of Malta
- Senior roles in an MFSA-authorised trustee company (Trusts and Trustees Act)
- Former AML compliance officer in the FIAU-supervised sector

COMPLIANCE & STANDING

- Clean record; annual CPD current
- Not a politically exposed person
- D&O insurance in place
- Maximum ten concurrent mandates

LANGUAGES

English · Maltese · French

EXPERIENCE

2017 — PRESENT

Resident director mandates, Malta

Holding and group-financing companies (incl. NID users), IP and royalty structures and real-estate SPVs; management accounts and board packs prepared in-house.

2012 — 2017

Senior Manager — MFSA-authorised trustee & fiduciary company

Director services, UBO registers, DAC6 and CRS reporting, MBR filings.

2008 — 2012

Auditor — Big Four firm, Malta

Audit of holding, financing and real-estate entities.

SECTOR EXPERTISE

Group financing & treasury

IP & royalty structures

Real-estate SPVs

Fiduciary services

AVAILABILITY & TERMS

- Monthly management accounts and MBR filings turnkey
- Bank signatory subject to institution KYC
- Quarterly physical board meetings in Valletta