

Press Release

Tuesday, 13th July 2021

MACM in collaboration with Infocredit Group jointly host a Free Webinar on effective AML screening tools.

It is with great pleasure that MACM and leading provider of business information and risk management solutions, Infocredit Group, announce their new partnership which is aimed to provide highly rated commercial and risk intelligence to the members of the association and the Maltese business community at large.

Infocredit Group and MACM will be hosting a free webinar on the 22nd of July at 14.00 CET: “**Strengthen your Compliance strategy: Effective AML Screening Tools**”.

The webinar will address ways and tools required to comply with AML/CTF regulations as well as present the industry’s most comprehensive database of risk profiles, LexisNexis WorldCompliance Online Search Tool (including a Live Product Demo). This would enable businesses to perform enhanced due diligence by manually screening their prospective clients and other third parties against global Sanctions, Enforcement, PEP lists and any Adverse media.

Participants of the webinar will be able to learn about:

- The core benefits associated with the WorldCompliance OST
- Its key features and capabilities
- How the tool can be used
- Why it is considered the industry’s leading AML tool

Keynote speakers are Manfred Galdes, Managing Partner, ARQ Group and Maria Evangelou, Business Advisory Consultant at Infocredit Group in Cyprus.

Attendees of the webinar will be entitled to a **7-day free trial** and a **20% discount** on any new subscription to Infocredit Group’s compliance solutions.

To register, click [here](#).

For further information and enquiries, please contact MACM at info@macm.org.mt; or Infocredit Group at marketing@infocreditgroup.com

Infocredit Group

Infocredit Group has been a leading provider of business intelligence and innovative risk management solutions for over 45 years, specialising in Credit Risk Management, Regulatory Compliance, Corporate Governance, Debt Recovery, Call Centre Services as well as Professional Training. Through its established international network of strategic partners including LexisNexis® Risk Solutions, The Chartered Governance Institute (ICSA) and Finclude, it empowers businesses with a reliable and comprehensive suite of tools which can assist them to meet their financial, legal and ethical obligations. The company has received industry awards for excellence in business & industry-focused solutions with the latest addition being a Business Ethos Award 2020. www.infocreditgroup.com

MACM

The Malta Association of Credit Management (MACM) is a legal entity by its own Statute and is a registered Legal Person under the second schedule of the Civil Code Chapter 16 of the Laws of Malta. MACM is a members-owned, not-for-profit organisation, and is made up of Maltese organisations hailing from different sectors of the Maltese economy. Today, MACM represents a substantial share of the economy. The major players of the various Maltese industries are members of MACM. www.macm.org.mt