

**UNIVERSITY OF MALTA  
FACULTY OF LAWS  
M.A. FINANCIAL SERVICES  
2015**

<b>Name of Student</b>	<b>Thesis Title</b>
Borg Amy-Jo	The Applicability of the OCED Model Convention to Trusts : A Maltese Perspective
Borg Luke	An evaluation of the introduction of a regulatory framework for virtual currencies in Malta
Borg Stephany	A Critical analysis of the new EU regulatory regime for the OTC derivatives market and its implications on financial markets
Busuttil Alexia	(Re)Insurance Group Supervision – An analysis
Cachia Jeanelle	Steps towards a capital markets union
Caruana Yanica	"Quantitative Trading strategies: An analysis on Director Trading in Malta - Is it a profitable trading strategy?"
Cuschieri Cherisse	The analysis of the Local Application of the forward looking assessment of the Insurance undertaking's own risk

<b>Name of Student</b>	<b>Thesis Title</b>
Farrugia Daryl	A Critical Examination of the Regulatory and Supervisory mechanisms available for the establishment of an Internal Market passport for Depositaries
Farrugia Natasha	A Critical analysis of the performance of collective investment schemes listed on the Malta Stock Exchange
Gauci Daniela	Duties and Liabilities of Directors of companies in Financial Distress
Greaves Donna	A critical comparative assessment of Malta's direct tax fiscal regime applicable for international holding and financing activities: Prospects and Challenges
Pirotta Michela	Reforming the Private Exempt Company
Pullicino Emma	An Analysis of the Auditors' Role and Legal responsibilities during Mergers and Aquisitions
Vella Maria	A critical analysis of crowdfunding and its applicable regulation
Woods Joseph	Can gender difference affect investment decision making ? Behavioural Finance; A Maltese Perspective

<b>Name of Student</b>	<b>Thesis Title</b>
Zammit Emily	The Annual General meeting and annual report of Investment Funds - A Critical Analysis of their value to investors
Zammit Reuben	The realities, needs and challenges of regulating Pensions in Malta

#### **Full-Timers**

<b>Name of Student</b>	<b>Thesis Title</b>
Brahmi Sonia	Recent Developments in the move towards more global transparency and enhanced mutual assistance in direct tax matters
Sapiano Gerd	A study of the potential implications of implementing Basel III on the Maltese Banking Sector