

**UNIVERSITY OF MALTA**

**FACULTY OF LAWS**

**M.A. IN FINANCIAL SERVICES 2004**

**Full-Time**

<b>NAME OF STUDENT</b>	<b>TITLE OF DISSERTATION</b>
Bencini Mark	Aspects of Harmonization of Company Law and Vehicles for Transnational Operation within the European Union including a Maltese Perspective
Buttigieg Coralie	The Role of Financial Intelligence Units in Combating Money Laundering: An Essential Ingredient of a sound Financial Services Centre.
Inglott Gregory	An Evaluation of Capital Adequacy within the Maltese Banking Sector
Scerri Eleanor	An Evaluation of the Capital Adequacy Ratios in the Maltese Banking Sector: 1980-2000
Schranz Karl	Professional Investment Funds: Treatment and Implications under Maltese Law
Sciberras Angela	The Law of Cross-Borders Transactions in relation to Shares and Bonds

## Part-Time

<b>NAME OF STUDENT</b>	<b>TITLE OF DISSERTATION</b>
Baldacchino Burton	Initial Public Offerings' (IPO's) Valuations and the Local Equity Capital Market
Bugeja Claire	The Issue of Corporate Governance within the Maltese Banking Sector
Buttigieg Victoria	The Concept of Shadow Director in Maltese and Foreign Company Law
Chircop Annelise	A Critical analysis of the regulation of listed companies in Malta
De Barro Marvic	Netting and Insolvency - a critical analysis
Farrugia James	The Establishment and Regulation of Property Funds: A Critical & Comparative Analysis
Gatt Donatienne	Dispute Resolution in the Financial Services Sector
Longhurst Ruth	The Compliance Function in Financial Services
Mamo Alexander	The Management of the Bank Lending Function in Malta relative to Commercial Real-Estate Lending: A Comparative Survey
Zahra Rachel	Audit Committees in Malta - A phenomenon to stay?