

UNIVERSITY OF MALTA

FACULTY OF LAWS

M.A. IN FINANCIAL SERVICES 2009

NAME OF STUDENT	TITLE OF DISSERTATION
Azzopardi Ramona	The Case for Change in the VAT Treatment of Financial Services
Caruana Leonard	The EU Banking Supervisory Framework – a shield against banking insolvency?
Galea Mariosa	Quantitative techniques measurement for operational risk faced by International Banks licensed under Malta Financial Service Authority.
Grech Louella	Aspects of Anti-CFC Rules and their relevance to Malta
Mifsud Parker Priscilla	The exercise Discretion by Trustees under Maltese Law
Vassallo Ray	Capital Adequacy and Internal Models

Full-Time

NAME OF STUDENT	TITLE OF DISSERTATION
Caruana Curran Gianluca	Governance and disclosure: A standard based approach to the regulation of Hedge Funds
De Domenico Adam	The potential, scope and obstacles facing the Hedge Fund industry in Malta
Gonzi David	Investor Protection Regulation in an era of Converging Retail Financial Products
Grixti Isabella	A critical analysis of the requirements introduced by the third money-laundering directive and its negative implications for privacy and confidentiality.
Miceli Demajo Melanie	The Prospectus Directive - An Instrument for the Facilitation of a Community Wide Capital Market

Pace Christine

Special Classes of Shares– A departure from the
'One Share, One Vote' Principle