

Curriculum Vitae

Fields marked with * are mandatory.

*** Name and Surname**

Anabel Armeni Cauchi

*** Membership of the EBA BoS**

High-level alternate

*** Competent Authority**

MFSA

Date of joining the Competent Authority

22 January 2019

*** Current Position in the Competent Authority**

Deputy Head - Banking Supervision

*** Professional Experience**

2000 character(s) maximum

I started my career at the Central Bank of Malta's Financial Stability Department, in 2007, and worked my way to the position of Senior Expert. During this time, I gained experience across the whole spectrum of the Maltese financial system, as I worked on financial stability matters related to banks, insurance companies, investment funds and financial institutions.

In 2019, I joined the Banking Supervision Function of the MFSA, and currently hold the position of Deputy Head, leading the LSI Supervision Team. My main work includes:

- Strategic stakeholder management with external stakeholders including the IMF, ECB, EBA, Central Bank of Malta, rating agencies and the LSIs.
- Shaping internal policy in liaison with other MFSA Departments including the National Resolution Authority (NRA), Conduct, and Financial Stability.
- Participation in communication with the ECB DG-SPL Malta Country Desk.
- Main member of the ECB Senior Management Network (SMN).
- Main member of the EBA SupRisc.
- Permanent Alternate of the EBA Board of Supervisors.
- Chair of the Banking Supervision Credit Risk Working Group, mainly working on the implementation of the EU framework on the management of NPLs into the local legislative framework.
- Core supervisory work. Leading and managing the LSI Supervision Team to execute SREPs, a minimum engagement level of interactions with banks and ongoing supervisory work.
- Working closely with the onsite and JST teams. Leading my team to participate in on site work and thematic reviews carried out among LSIs by the onsite team.
- Contributing to the MFSA's outreach programme e.g. organising and participating in the 2022 and 2023 Banking Supervision Conferences: 'Setting Resilient Strategies in a Changing Regulatory Environment' and 'The Future of Banking Supervision'; and participation in panels and webinars on various topics including compliance, ESG risk and property valuation.

* Education and Academic Background

2000 character(s) maximum

Master's degree in Economics: University of Malta
Honours degree in Economics: University of Malta
General degree in Economics and Management: University of Malta

* Date

11/11/2023

Contact

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