I am notifying the Malta Financial Services Authority of the: *(Kindly tick only one of the below*)

Participation in an Information-Sharing Arrangement

Cessation of Membership from an Information-Sharing Arrangement

## Authorised Person

|  |  |
| --- | --- |
| **Authorised Person Name** | *<Name of Authorised Person (AP)>* |
| **LH Code** | *<AP LH Code>* |
| **Full Name of Contact Person[[1]](#footnote-1)** | *<Name and Surname of Contact Person on behalf of the AP>* |
| **Email Address of Contact Person** | *<Email Address of Contact Person on behalf of the AP>* |
| **Contact Number of Contact Person** | *<Contact Number of Contact Person on behalf of the AP including country code>* |
| **Signature of Contact Person on behalf of the AP** |  |

## Information-Sharing Arrangement

|  |  |
| --- | --- |
| **Information Sharing Arrangement** | *<Name of Information-Sharing Arrangement (ISA)>* |
| **Full Name of Contact Person** | *<Name and Surname of Contact Person on behalf of the ISA>* |
| **Email Address of Contact Person** | *<Email Address of Contact Person on behalf of the ISA>* |
| **Contact Number of Contact Person** | *<Contact Number of Contact Person on behalf of the ISA including country code>* |
| **Date of Participation / Cessation of Membership** | *<Confirmed start date of Participation or date of Cessation of Membership (as the case may be) in dd/mm/yyyy>* |

1. The *Contact Person* refers to the person acting as a representative of the respective entity within the context of the Information-Sharing Arrangement. [↑](#footnote-ref-1)