

MFSA

MALTA FINANCIAL SERVICES AUTHORITY

Notice to Financial Services Licence Holders

Revision of FIAU Implementing Procedures

The MFSA would like to bring to the attention of Licence Holders that Part 1 of the FIAU Implementing Procedures has been revised on 26 February 2015.

These changes were explained in an [FIAU Notice](#) dated 26 February 2015 and include amendments to section 6. Such revisions are intended to reflect recent developments concerning the submission of reports to the FIAU.

The amended version of [Part 1 of the Implementing Procedures](#) is available at the FIAU website and shall replace the previous version with immediate effect.

Communications Unit

Malta Financial Services Authority

2nd March 2015