

AUTHORISED PERSONS REPORT

Q2 2024

SECTOR	AUTHORISATION TYPE	INCREASE	DECREASE	ACTIVE AUTHORISATIONS
		Q2 2024	Q2 2024	Q2 2024
CREDIT INSTITUTIONS	Credit Institutions	0	0	19
FINANCIAL INSTITUTIONS	Financial Institutions	3	0	56
INSURANCE UNDERTAKINGS	Life Undertakings	0	0	17
	Non-Life Undertakings	0	1	51
	Cells of Undertakings	1	1	78
INSURANCE INTERMEDIARIES	Ancillary Insurance Intermediary	1	0	1
	Insurance Agents List	0	0	17
	Insurance Agents Register	1	0	37
	Insurance Managers List	1	0	13
	Insurance Managers Register	0	0	23
	Insurance Brokers List	0	0	34
	Insurance Brokers Register	5	0	138
	Tied Insurance Intermediary	24	0	425
	Cells of Intermediaries	1	0	19
PENSIONS	Exempted Custodians	0	0	3
	Exempted Investment Managers	0	0	8
	Registered Custodians	0	1	3
	Registered Investment Managers	0	0	5
	Retirement Funds	0	0	2
	Retirement Scheme Administrator	0	0	13
	Retirement Schemes	0	0	47
FUNDS	Alternative Investment Funds	0	1	53
	<i>sub-funds AIFs</i>	0	1	94
	Retail Maltese UCITS Schemes	0	0	29
	<i>sub-funds UCITS</i>	2	1	112

	Professional Investment Funds	0	1	97
	<i>sub-funds PIFs</i>	0	4	172
	Notified Alternative Investment Funds	1	1	43
	<i>sub-funds for NAIFs</i>	0	0	91
INVESTMENT SERVICES	Investment Firms	0	3	80
	UCITS Managers	0	1	19
	De Minimis AIF Managers	0	0	11
	Depositories (inc. Depo Lite)	0	0	12
	AIF Managers	0	0	44
	European Venture Capital Fund Managers	0	0	1
RECOGNISED PERSONS	Recognised Fund Administrators	0	0	16
	Recognised Incorporated Cell Companies	0	0	3
	Recognised Private Collective Investment Schemes	0	0	4
FINANCIAL MARKETS	Multilateral Trading Facilities	0	0	0
	Regulated Markets	0	0	0
	Benchmark Administrator	0	0	1
	Central Securities Depository	0	0	1
SECURITISATION VEHICLE	Notified Securitisation Vehicle	0	4	36
COMPANY SERVICE PROVIDERS	Class A CSP	0	0	53
	Class B CSP	0	0	28
	Class C CSP	0	2	133
	Under threshold Class A CSP	0	0	11
	Under threshold Class B CSP	0	0	59
TRUSTEES & OTHER FIDUCIARIES	Trustees and related Services	0	1	108
	Trustees of Family Trusts	1	0	11
	Administrators of Private Foundations	0	0	10
	Nominees	0	0	5
	Mandataries	0	0	18

			MFSA-RESTRICTED	
	Notary acting as Qualified Person	0	0	1
VIRTUAL FINANCIAL ASSETS	VFA Agents	0	0	10
	VFA Service Provider	2	0	15
	Whitepaper	0	0	4
TOTAL		43	19	2391