

MFSA

MALTA FINANCIAL SERVICES AUTHORITY

BANKING SUPERVISION UNIT

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Amendments to Banking Rule BR/01 'Application Procedures and Requirements for Authorisation of Licences for Banking Activities under the Banking Act 1994'

PUBLISHED JUNE 2013

Directive 2011/89/EU (FICOD I) Amendments (applicable from 10 June 2013)

Main body of Rule para 20: Insertion of reference to mixed financial holding company.

PUBLISHED DECEMBER 2011

Directive 2010/78/EU (OMNIBUS DIRECTIVE) Amendments (applicable from 31 December 2011)

Main body of Rule para 32: Insertion of the following “*The authority shall notify the Commission, the European Banking Authority (EBA) and the European Banking Committee of all authorisations for branches granted to credit institutions having their head office in a third country.*”

Main body of Rule para 37: Insertion of the following “*The authority shall notify EBA upon the granting of a licence.*”

PUBLISHED OCTOBER 2010

Directive 2009/111/EC (CRD II) Amendments (applicable from 31 December 2010)

Main body of Rule: Insertion of new paragraph 38K.

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