MFSA MALTA FINANCIAL SERVICES AUTHORITY

Information Sharing Agreement between the MFSA and the SFBC

An agreement has been entered into by means of an exchange of letters between the MFSA and the Swiss Federal Banking Commission (SFBC) providing for cooperation and exchange of information for regulatory purposes. The SFBC is responsible for the prudential supervision of banks, investment funds, securities exchanges and securities firms in Switzerland.

By virtue of this exchange of letters, the two institutions have agreed to transmit non-public information in response to specific formal requests by the other authority in accordance with the terms of the said agreement. This does not amount to an MoU but constitutes an "ad hoc" agreement between the parties which may serve as a platform for more regulatory collaboration in the future.