

MFSA

MALTA FINANCIAL SERVICES AUTHORITY

FIAU Annual Report 2014

The MFSA would like to bring to the attention of all licence holders the recent publication of the Financial Intelligence Analysis Unit (FIAU) 2014 Annual Report.

The report gives a detailed account of the operations of the FIAU during 2014 and highlights the most significant local and international developments in the field of prevention of money laundering and combating financing of terrorism.

The FIAU Annual Report contains useful information for subject persons, including various interesting statistics as well as information on typologies.

All licence holders are encouraged to review this report which may be accessed at:
<http://www.fiumalta.org/library/PDF/annualreports/AnnualReport2014.pdf>.

Communications Unit

Malta Financial Services Authority

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