

# MFSA

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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 I of the Implementing Procedures, issued by the FIAU in terms of Regulation 17 of the PMLFTR, have been revised on 20 April 2012.

The aim of the latest revision was mainly to reflect the Guidance Note on High-Risk and Non-Cooperative Jurisdictions issued by the FIAU on 4<sup>th</sup> April 2012 as noted by MFSA notice to licence holders of 10 April 2012 with Ref 21-2012.

The amended version of Part 1 of the implementing procedures is available at the FIAU website under [Guidance](#) and on the MFSA website at [AML/CFT](#).

The most recent version of the implementing procedures replaces the previous version with immediate effect.

**Communications Unit**  
**Malta Financial Services Authority**  
**MFSA Ref: 23-2012**  
**23<sup>rd</sup> April, 2012**