

MFSA

MALTA FINANCIAL SERVICES AUTHORITY

Notice to Financial Services Licence Holders

Amendments to the Prevention of Money Laundering and Funding of Terrorism Regulations

The MFSA would like to bring to the attention of licence holders that the Prevention of Money Laundering and Funding of Terrorism Regulations (PMLFTR), Subsidiary Legislation 373.01, have been amended by virtue of [Legal Notice 464 of 2014](#) dated 16 December 2014.

Licence holders should ensure that they are fully aware of these amendments and should review their policies and procedures as may be necessary.

Communications Unit

Malta Financial Services Authority

23rd December 2014