

# MFSA

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MALTA FINANCIAL SERVICES AUTHORITY

## **Notice to Financial Services Licence Holders**

### **FIAU Annual Report 2013**

The MFSA would like to bring to the attention of all licence holders the recent publication of the Malta Financial Intelligence Analysis Unit (FIAU) 2013 Annual Report.

The report gives a detailed account of the operations of the FIAU during 2013 and highlights the most significant local and international developments in the field of prevention of money laundering and combating financing of terrorism. The most notable development has been the launch of the National Risk Assessment (NRA), an exercise aimed at identifying, assessing and understanding the money laundering and terrorist financing (ML/FT) risks faced by Malta.

The FIAU Annual Report contains useful information for subject persons, including various interesting statistics such as information on Suspicious Transaction reports (STRS) and on the typologies and trends observed by the FIAU.

All licence holders are encouraged to review this report which may be accessed at: <http://www.fiumalta.org/library/PDF/annualreports/AnnualReport2013.pdf>.

**Communications Unit**  
**Malta Financial Services Authority**  
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