

MFSA

MALTA FINANCIAL SERVICES AUTHORITY

Notice to Financial Services Licence Holders

FIAU Annual Report 2012

The MFSA would like to bring to the attention of all licence holders the recent publication of the Malta Financial Intelligence Analysis Unit (FIAU) 2012 Annual Report.

The report gives a detailed account of the operations of the FIAU during 2012 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/AnnualReport2012.pdf>.

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