

# MFSA

---

MALTA FINANCIAL SERVICES AUTHORITY

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

### AML/CFT Supervision

Reference is made to the AML/CFT supervision work carried out by the Malta Financial Services Authority (“MFSA”) on behalf of the Financial Intelligence Analysis Unit (“FIAU”).

The attention of licence holders is being drawn to the fact that with effect from 2016 this AML/CFT supervision will no longer be carried out by the individual MFSA supervisory Units but shall be carried out by the purposely set up AML/CFT Supervision Section within the Enforcement Unit of the MFSA. The AML/CFT Supervision Section will conduct its AML/CFT supervisory work in relation to all persons carrying out relevant financial business, persons providing trustee or any other fiduciary services, company services providers and any other person licenced or otherwise authorised by the MFSA.

The re-organisation of AML/CFT supervision within the MFSA is without prejudice to the functions and powers of the FIAU under the Prevention of Money Laundering Act.

**Communications Unit  
Malta Financial Services Authority  
21 December 2015**