

23 July 2019

Notice to Financial Services Licence Holders – Revised version of the FIAU Implementing Procedures Part 1

The **Malta Financial Services Authority** (“MFS”) brings to the attention of all Financial Services Licence Holders the publication of revisions to the **Financial Intelligence Analysis Unit** (“FIAU”) [Implementing Procedures – Part 1](#).

The revised version of the Implementing Procedures Part I are effective from 19th July 2019 and reflect a series of legislative amendments to the Prevention of Money Laundering Act (“PMLA”) and to the Prevention of Money Laundering **and Funding of Terrorism Regulations** (“PMLFTR”).