

MFSA

MALTA FINANCIAL SERVICES AUTHORITY

Notice to Financial Services Licence Holders

Fourth Anti-Money Laundering Directive and the Revised Funds Transfers Regulation

The MFSA would like to bring to the attention of licence holders that the following have been published in the Official Journal of the European Union:

1. [Directive \(EU\) 2015/849](#) of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC.

This Directive shall be transposed by the Member States by not later than 26 June 2017;
and

2. [Regulation \(EU\) 2015/847](#) of the European Parliament and of the Council of 20 May 2015 on information accompanying transfers of funds and repealing Regulation (EC) No 1781/2006.

This Regulation is directly applicable in Malta and shall effectively apply from 26 June 2017.

Licence holders should ensure that they are fully aware of these publications.

Communications Unit

Malta Financial Services Authority

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