

MFSA

MALTA FINANCIAL SERVICES AUTHORITY

Notice to Financial Services Licence Holders

Amendments to the Prevention of Money Laundering Act

The MFSA would like to bring to the attention of licence holders [Act III of 2015](#) which was published on the 20 of February 2015 in the Government Gazette. This Act amends the Prevention of Money Laundering Act “PMLA”, the Criminal Code and the Professional Secrecy Act.

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

Communications Unit

Malta Financial Services Authority

MFSA Ref: 01-2015

26th February 2015