

# AUTHORISED PERSONS REPORT

Q1 2024

SECTOR	AUTHORISATION TYPE	INCREASE	DECREASE	ACTIVE AUTHORISATIONS
		Q1 2024	Q1 2024	Q1 2024
<b>CREDIT INSTITUTIONS</b>	Credit Institutions	0	0	<b>19</b>
<b>FINANCIAL INSTITUTIONS</b>	Financial Institutions	1	1	<b>53</b>
<b>INSURANCE UNDERTAKINGS</b>	Life Undertakings	0	0	<b>17</b>
	Non-Life Undertakings	1	0	<b>52</b>
	Cells of Undertakings	0	3	<b>77</b>
<b>INSURANCE INTERMEDIARIES</b>	Ancillary Insurance Intermediary	0	0	<b>1</b>
	Insurance Agents List	0	0	<b>17</b>
	Insurance Agents Register	1	0	<b>41</b>
	Insurance Managers List	1	0	<b>13</b>
	Insurance Managers Register	2	0	<b>23</b>
	Insurance Brokers List	0	0	<b>34</b>
	Insurance Brokers Register	5	0	<b>136</b>
	Tied Insurance Intermediary	28	0	<b>429</b>
	Cells of Intermediaries	0	0	<b>16</b>
<b>PENSIONS</b>	Exempted Custodians	0	0	<b>3</b>
	Exempted Investment Managers	1	0	<b>8</b>
	Registered Custodians	0	0	<b>4</b>
	Registered Investment Managers	0	0	<b>5</b>
	Retirement Funds	0	0	<b>2</b>
	Retirement Scheme Administrator	0	0	<b>13</b>
	Retirement Schemes	0	0	<b>47</b>
<b>FUNDS</b>	Alternative Investment Funds	0	1	<b>55</b>
	<i>sub-funds AIFs</i>	0	3	<b>94</b>
	Retail Maltese UCITS Schemes	0	0	<b>29</b>
	<i>sub-funds UCITS</i>	3	1	<b>113</b>

	Professional Investment Funds	1	4	<b>100</b>
	<i>sub-funds PIFs</i>	2	8	<b>261</b>
	Notified Alternative Investment Funds	3	0	<b>41</b>
	<i>sub-funds for NAIFs</i>	5	0	<b>93</b>
<b>INVESTMENT SERVICES</b>	Investment Firms	1	0	<b>83</b>
	UCITS Managers	0	0	<b>19</b>
	De Minimis AIF Managers	0	0	<b>11</b>
	Depositories (inc. Depo Lite)	0	0	<b>12</b>
	AIF Managers	0	0	<b>44</b>
	European Venture Capital Fund Managers	0	0	<b>1</b>
<b>RECOGNISED PERSONS</b>	Recognised Fund Administrators	0	1	<b>16</b>
	Recognised Incorporated Cell Companies	0	0	<b>3</b>
	Recognised Private Collective Investment Schemes	0	1	<b>4</b>
<b>FINANCIAL MARKETS</b>	Multilateral Trading Facilities	0	0	<b>0</b>
	Regulated Markets	0	0	<b>0</b>
	Benchmark Administrator	0	0	<b>1</b>
	Central Securities Depositories	0	0	<b>1</b>
<b>SECURITISATION VEHICLE</b>	Notified Securitisation Vehicle	0	0	<b>34</b>
<b>COMPANY SERVICE PROVIDERS</b>	Class A CSP	0	1	<b>51</b>
	Class B CSP	0	0	<b>28</b>
	Class C CSP	1	3	<b>137</b>
	Under threshold Class A CSP	1	0	<b>11</b>
	Under threshold Class B CSP	2	3	<b>60</b>
<b>TRUSTEES &amp; OTHER FIDUCIARIES</b>	Trustees and related Services	1	1	<b>110</b>
	Trustees of Family Trusts	0	0	<b>10</b>
	Administrators of Private Foundations	0	1	<b>9</b>
	Nominees	0	0	<b>5</b>
	Mandataries	0	0	<b>18</b>

	Notary acting as Qualified Person	0	0	<b>1</b>
<b>VIRTUAL FINANCIAL ASSETS</b>	VFA Agents	0	0	<b>10</b>
	VFA Service Provider	0	0	<b>14</b>
	Whitepaper	0	0	<b>4</b>
<b>TOTAL</b>		<b>60</b>	<b>32</b>	<b>2493</b>