

AUTHORISED PERSONS REPORT

Q1 2024

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

	Professional Investment Funds	1	4	98
	<i>sub-funds PIFs</i>	2	2	176
	Notified Alternative Investment Funds	3	0	41
	<i>sub-funds for NAIFs</i>	5	0	93
INVESTMENT SERVICES	Investment Firms	1	0	83
	UCITS Managers	0	0	19
	De Minimis AIF Managers	0	0	11
	Depositories (inc. Depo Lite)	0	0	12
	AIF Managers	0	0	44
	European Venture Capital Fund Managers	0	0	1
RECOGNISED PERSONS	Recognised Fund Administrators	0	1	16
	Recognised Incorporated Cell Companies	0	0	3
	Recognised Private Collective Investment Schemes	0	1	4
FINANCIAL MARKETS	Multilateral Trading Facilities	0	0	0
	Regulated Markets	0	0	0
	Benchmark Administrator	0	0	1
	Central Securities Depository	0	0	1
SECURITISATION VEHICLE	Notified Securitisation Vehicle	0	0	34
COMPANY SERVICE PROVIDERS	Class A CSP	0	1	51
	Class B CSP	0	0	28
	Class C CSP	1	3	137
	Under threshold Class A CSP	1	0	11
	Under threshold Class B CSP	2	3	60
TRUSTEES & OTHER FIDUCIARIES	Trustees and related Services	1	1	110
	Trustees of Family Trusts	0	0	10
	Administrators of Private Foundations	0	1	9
	Nominees	0	0	5
	Mandataries	0	0	18

				MFSA-RESTRICTED
VIRTUAL FINANCIAL ASSETS	Notary acting as Qualified Person	0	0	1
	VFA Agents	0	0	10
	VFA Service Provider	0	0	14
	Whitepaper	0	0	4
TOTAL		60	24	2404