

AUTHORISED PERSONS REPORT

Q1 2025

SECTOR	AUTHORISATION TYPE	INCREASE Q1 2025	DECREASE Q1 2025	ACTIVE AUTHORISATIONS Q1 2025
CREDIT INSTITUTIONS	Credit Institutions	1	1	19
FINANCIAL INSTITUTIONS	Financial Institutions	6	0	64
INSURANCE UNDERTAKINGS	Life Undertakings	0	0	17
	Non-Life Undertakings	1	1	53
	Cells of Undertakings	1	0	78
INSURANCE INTERMEDIARIES	Ancillary Insurance Intermediary	0	0	1
	Insurance Agents List	0	0	17
	Insurance Agents Register	1	0	36
	Insurance Managers List	0	0	13
	Insurance Managers Register	0	0	22
	Insurance Brokers List	0	0	34
	Insurance Brokers Register	7	0	143
	Tied Insurance Intermediary	29	0	437
	Cells of Intermediaries	0	0	17
PENSIONS	Exempted Custodians	0	0	3
	Exempted Investment Managers	0	0	8
	Registered Custodians	0	0	3
	Registered Investment Managers	0	0	5
	Retirement Funds	0	0	2
	Retirement Scheme Administrator	0	1	12
	Retirement Schemes	0	1	45
FUNDS	Alternative Investment Funds	0	1	53
	<i>sub-funds AIFs</i>	0	3	95
	Retail Maltese UCITS Schemes	0	0	28
	<i>sub-funds UCITS</i>	0	2	108

	Professional Investment Funds	1	6	93
	<i>sub-funds PIFs</i>	2	2	162
	Notified Alternative Investment Funds	2	1	43
	<i>sub-funds for NAIFs</i>	4	0	87
INVESTMENT SERVICES	Investment Firms	0	0	80
	UCITS Managers	0	0	19
	De Minimis AIF Managers	0	1	10
	Depositories (inc. Depo Lite)	0	0	12
	AIF Managers	0	1	43
	European Venture Capital Fund Managers	0	0	1
RECOGNISED PERSONS	Recognised Fund Administrators	0	1	15
	Recognised Incorporated Cell Companies	0	1	2
	Recognised Private Collective Investment Schemes	0	0	4
FINANCIAL MARKETS	Trading Venues	0	0	3
	Central Counterparties	0	0	0
	Benchmark Administrator	0	0	1
	Central Securities Depository	0	0	1
	Crowdfunding Service Provider	0	0	1
SECURITISATION VEHICLE	Notified Securitisation Vehicle	0	0	34
COMPANY SERVICE PROVIDERS	Class A CSP	0	0	52
	Class B CSP	0	1	25
	Class C CSP	0	2	133
	Under threshold Class A CSP	0	1	10
	Under threshold Class B CSP	2	0	65
TRUSTEES & OTHER FIDUCIARIES	Trustees and related Services	0	0	108
	Trustees of Family Trusts	0	0	11
	Administrators of Private Foundations	0	0	9
	Nominees	0	1	0

VIRTUAL FINANCIAL ASSETS	Mandataries	0	1	17
	Notary acting as Qualified Person	0	0	1
	VFA Service Provider	9	1	23
	Whitepaper	0	0	2
MARKETS IN CRYPTO ASSETS	Crypto-Asset Service Provider	4	0	4
	Issuers of other crypto assets other than ARTs or EMTs	9	0	9
	Issuer of EMTs	0	0	2
TOTAL		66	29	2380