

# AUTHORISED PERSONS REPORT

## Q2 2025

SECTOR	AUTHORISATION TYPE	INCREASE Q2 2025	DECREASE Q2 2025	ACTIVE AUTHORISATIONS Q2 2025
<b>CREDIT INSTITUTIONS</b>	Credit Institutions	0	0	<b>19</b>
<b>FINANCIAL INSTITUTIONS</b>	Financial Institutions	0	1	<b>66</b>
<b>INSURANCE UNDERTAKINGS</b>	Life Undertakings	0	0	<b>17</b>
	Non-Life Undertakings	0	0	<b>51</b>
	Cells of Undertakings	0	0	<b>78</b>
<b>INSURANCE INTERMEDIARIES</b>	Ancillary Insurance Intermediary	0	0	<b>1</b>
	Insurance Agents List	0	0	<b>17</b>
	Insurance Agents Register	0	0	<b>33</b>
	Insurance Managers List	0	0	<b>13</b>
	Insurance Managers Register	0	0	<b>23</b>
	Insurance Brokers List	0	0	<b>34</b>
	Insurance Brokers Register	5	0	<b>148</b>
	Tied Insurance Intermediary	1	0	<b>417</b>
	Cells of Intermediaries	0	0	<b>17</b>
<b>PENSIONS</b>	Exempted Custodians	0	0	<b>3</b>
	Exempted Investment Managers	0	0	<b>8</b>
	Registered Custodians	0	0	<b>3</b>
	Registered Investment Managers	0	0	<b>4</b>
	Retirement Funds	0	0	<b>2</b>
	Retirement Scheme Administrator	0	0	<b>12</b>
	Retirement Schemes	0	0	<b>45</b>
<b>FUNDS</b>	Alternative Investment Funds	0	0	<b>53</b>
	<i>sub-funds AIFs</i>	0	0	<b>94</b>
	Retail Maltese UCITS Schemes	0	0	<b>29</b>
	<i>sub-funds UCITS</i>	0	0	<b>104</b>
	Professional Investment Funds	1	0	<b>89</b>

	<i>sub-funds PIFs</i>	1	1	156
	Notified Alternative Investment Funds	1	0	46
	<i>sub-funds for NAIFs</i>	2	0	96
<b>INVESTMENT SERVICES</b>	Investment Firms	0	1	83
	UCITS Managers	0	0	19
	De Minimis AIF Managers	0	0	11
	Depositories (inc. Depo Lite)	0	0	12
	AIF Managers	0	0	42
	European Venture Capital Fund Managers	1	0	2
<b>RECOGNISED PERSONS</b>	Recognised Fund Administrators	0	0	14
	Recognised Incorporated Cell Companies	0	0	2
	Recognised Private Collective Investment Schemes	0	0	5
<b>FINANCIAL MARKETS</b>	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
<b>SECURITISATION VEHICLE</b>	Notified Securitisation Vehicle	0	0	28
<b>COMPANY SERVICE PROVIDERS</b>	Class A CSP	0	0	49
	Class B CSP	0	0	24
	Class C CSP	0	0	133
	Under threshold Class A CSP	0	0	10
	Under threshold Class B CSP	0	0	63
<b>TRUSTEES &amp; OTHER FIDUCIARIES</b>	Trustees and related Services	0	2	103
	Trustees of Family Trusts	0	0	11
	Administrators of Private Foundations	0	0	8
	Nominees	0	0	0
	Mandataries	0	0	17

VIRTUAL FINANCIAL ASSETS	Notary acting as Qualified Person	0	0	1
	VFA Service Provider	0	0	22
	Whitepaper	0	0	2
MARKETS IN CRYPTO ASSETS	Crypto-Asset Service Provider	0	0	4
	Issuers of other crypto assets other than ARTs or EMTs	1	0	14
	Issuer of EMTs	0	0	2
TOTAL		13	5	2464