

AUTHORISED PERSONS REPORT

Q4 2025

SECTOR	AUTHORISATION TYPE	INCREASE Q4 2025	DECREASE Q4 2025	ACTIVE AUTHORISATIONS
				Q4 2025
CREDIT INSTITUTIONS	Credit Institutions	0	0	19
FINANCIAL INSTITUTIONS	Financial Institutions	1	0	68
INSURANCE UNDERTAKINGS	Life Undertakings	0	0	17
	Non-Life Undertakings	0	1	50
	Cells of Undertakings	1	1	76
INSURANCE INTERMEDIARIES	Ancillary Insurance Intermediary	1	0	2
	Insurance Agents List	0	1	17
	Insurance Agents Register	1	1	38
	Insurance Managers List	0	0	14
	Insurance Managers Register	0	0	24
	Insurance Brokers List	0	0	35
	Insurance Brokers Register	2	1	155
	Tied Insurance Intermediary	8	8	402
	Cells of Intermediaries	0	1	16
PENSIONS	Exempted Custodians	0	0	3
	Exempted Investment Managers	0	0	8
	Registered Custodians	0	0	3
	Registered Investment Managers	0	0	4
	Retirement Funds	0	0	2
	Retirement Scheme Administrator	0	0	12
	Retirement Schemes	1	0	46
FUNDS	Alternative Investment Funds	0	0	53
	<i>sub-funds AIFs</i>	0	1	95
	Retail Maltese UCITS Schemes	0	0	28
	<i>sub-funds UCITs</i>	0	3	97
	Professional Investment Funds	1	4	86

	<i>sub-funds PIFs</i>	1	0	155
	Notified Professional Investor Funds	3	0	10
	<i>sub-funds NPIFs</i>	3	0	11
	Notified Alternative Investment Funds	0	0	46
	<i>sub-funds for NAIFs</i>	0	0	102
INVESTMENT SERVICES	Investment Firms	1	2	79
	UCITS Managers	0	0	19
	De Minimis AIF Managers	0	0	10
	Depositories (inc. Depo Lite)	0	0	12
	AIF Managers	1	0	43
	European Venture Capital Fund Managers	0	0	2
RECOGNISED PERSONS	Recognised Fund Administrators	0	1	13
	Recognised Incorporated Cell Companies	0	0	2
	Recognised Private Collective Investment Schemes	0	0	5
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	2
SECURITISATION VEHICLE	Notified Securitisation Vehicle	0	0	27
COMPANY SERVICE PROVIDERS	Class A CSP	0	2	49
	Class B CSP	0	3	21
	Class C CSP	0	0	134
	Under threshold Class A CSP	0	0	10
	Under threshold Class B CSP	0	5	28
TRUSTEES & OTHER FIDUCIARIES	Trustees and related Services	0	0	99
	Trustees of Family Trusts	0	0	11
	Administrators of Private Foundations	0	0	8

	Nominees	0	0	0
	Mandataries	0	1	15
	Notary acting as Qualified Person	0	0	0
VIRTUAL FINANCIAL ASSETS	VFA Service Provider	0	1	18
	Whitepaper	0	0	2
MARKETS IN CRYPTO ASSETS	Crypto-Asset Service Provider	2	0	9
	Issuers of other crypto assets other than ARTs or EMTs	57	1	94
	Issuer of EMTs	0	0	2
TOTAL		84	38	2413