

25 February 2026

## MFSA and MTCA Strengthen Inter-Authority Collaboration Through New Memorandum of Understanding

**The Malta Financial Services Authority (MFSA) and the Malta Tax and Customs Administration (MTCA) have signed a Memorandum of Understanding (MoU) to strengthen supervisory oversight in Malta's financial services and taxation.**

The agreement, signed on 24 February 2026, reinforces the commitment of both Authorities to enhance supervision, improve information sharing, and support national compliance efforts.

The MoU establishes a structured framework for collaboration, enabling the MFSA and MTCA to better fulfil their statutory responsibilities. This includes the more effective identification of non-compliant entities operating in Malta, as well as coordinated action in line with each Authority's legal mandate.

Through this agreement, the MFSA and MTCA will expand their cooperation across several key areas, including:

- **Enhanced information exchange** to support supervisory and enforcement functions
- **Joint training and education initiatives** to strengthen regulatory and operational expertise
- **Opportunities for staff secondments** between the two Authorities, facilitating knowledge transfer and capacity building

This collaboration underscores the shared commitment of Malta's financial and tax authorities to safeguard the integrity of the jurisdiction, promote compliance, and support a well-regulated financial services sector.

### About MFSA

The Malta Financial Services Authority (MFSA) is the single regulator of financial services in Malta, covering banks, insurance companies, investment services, trusts and pensions. In 2018, the MFSA became the first European regulator to develop a framework to regulate virtual financial assets. The MFSA's mission, as enshrined in its Strategic Statement, is to enhance its position as an independent, proactive and trustworthy supervisory authority with the main purpose of safeguarding the integrity of markets and maintaining stability within the financial sector, for the benefit and protection of consumers. The MFSA licenses over 2,000 entities to operate in the financial services sector.