

15 April 2026

**Office of the Chief  
Officer Supervision**  
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**Dear Chief Executive Officer**

We would like to bring to your attention recent developments issued by the Financial Intelligence Analysis Unit (FIAU), which are of direct relevance to your company's compliance obligations.

In particular, on 1 April 2026, new legal notices (Legal Notice 82 and Legal Notice 83 of 2026) were published, introducing amendments to the Prevention of Money Laundering and Funding of Terrorism Regulations (PMLFTR) and the Centralised Bank Account Register (CBAR) Regulations. These amendments introduce important changes, including the possibility for the FIAU to enter into settlement agreements in relation to administrative penalties, as well as provisions allowing for out-of-court settlement in certain pending appeal proceedings. In addition, the FIAU has also published a set of documents that explain its enforcement and settlement process.

To support subject persons in understanding these updates, the FIAU has also announced a dedicated training event happening on 21 April titled "The FIAU's Enforcement Process." This half-day session will provide an overview of the key elements of the published Enforcement Guide and offer practical insight into the FIAU's enforcement framework, including the application of administrative measures and the factors considered in sanctioning decisions and the FIAU's Settlement Policy. The session will also include interactive Q&A segments with FIAU representatives.

We would like to emphasise that both the newly introduced regulatory changes and the associated training event are highly significant. Familiarity with these developments, as well as participation in the training, will be instrumental in ensuring

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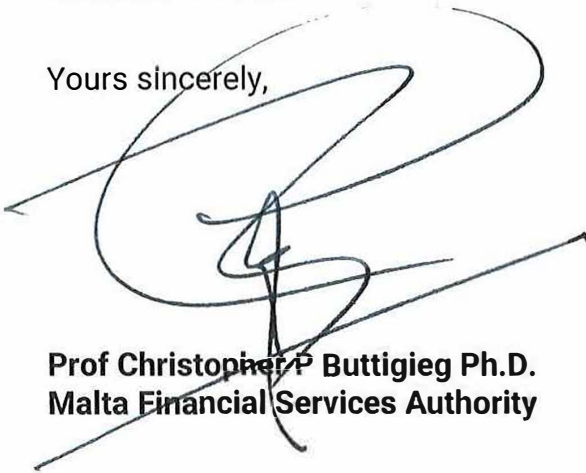


that your company remains aligned with current regulatory expectations and enforcement practices.

We strongly encourage you, or appropriate members of your team, to register for and attend this training. Registration through the FIAU website: [Upcoming Courses - FIAU](#)

Should you require any further information or assistance, please do not hesitate to contact the FIAU.

Yours sincerely,



**Prof Christopher P Buttigieg Ph.D.**  
**Malta Financial Services Authority**

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