MFSA MALTA FINANCIAL SERVICES AUTHORITY

CREDIT INTERMEDIARIES RULES

RELATING TO MORTGAGE CREDIT AGREEMENTS

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REVISIONS LOG

VERSION	DATE ISSUED	DETAILS
1.00	22 March 2019	Publication of new Credit Intermediaries Rule, which relates to mortgage credit agreements as per Circular
2.00	3 August 2023	Revision of the Rule as per Circular
3.00	4 November 2026	Update of the Credit Intermediaries Rules as per Circular

CREDIT INTERMEDIARIES RULES RELATING TO MORTGAGE CREDIT AGREEMENTS

Introduction

1. In terms of regulation 6 of the Banking Act (Credit Agreements for Consumers relating to Residential Immovable Property) Regulations, 2026 and regulation 6 of the Financial Institutions Act (Credit Agreements for Consumers relating to Residential Immovable Property) Regulations, 2026, the MFSA, as the designated competent authority, may issue Credit Intermediaries' Rules in order to better carry out and implement the provisions of the said Regulations.

2. These Credit Intermediaries Rules (the "Rules") are also being issued pursuant to regulation 8 of the Mortgage Credit Intermediaries (Admission) Regulations, 2026, (the *"Admission Regulations")*, which require the MFSA to publish conditions and requirements for admission under the said Regulations.

3. These Rules partly transpose and implement Directive 2014/17/EU of the European Parliament and of the Council of 4 February 2014 on credit agreements for consumers relating to residential immovable property and amending Directives 2008/48/EC and 2013/36/EU and Regulation (EU) No 1093/2010, (the *"Mortgage Credit Directive")*.

4. It should be emphasised that these Rules must not be construed to be a substitute for a reading of the Banking Act (Credit Agreements for Consumers relating to Residential Immovable Property) Regulations, 2026 and the Financial Institutions Act (Credit Agreements for Consumers relating to Residential Immovable Property) Regulations, 2026, the Admission Regulations and the European Passport Rights for Mortgage Credit Intermediaries Regulation, 2026, themselves. Interested parties should therefore refer to all of the said Regulations, read and understand their implications thoroughly and are also encouraged to seek legal advice to achieve this aim.

Scope and Application

5. Unless otherwise defined, the words and expressions which are used in these Rules shall have the same meaning as in the Admission Regulations, as well as the Banking Act (Credit Agreements for Consumers relating to Residential Immovable Property) Regulations, 2026 and the Financial Institutions Act

(Credit Agreements for Consumers relating to Residential Immovable Property) Regulations, 2026.

6. Part I of the Rules applies to any natural or legal person desirous of carrying out credit intermediation activities or advisory services in terms of the definition of *'credit intermediary'* and *'advisory services'* in regulation 2 of the Admission Regulations.

7. The scope of Part I is to determine:

   (a) the manner in which a person shall apply for admission with the MFSA pursuant to regulation 4 of the Admission Regulations; and

   (b) the particulars of persons that are to be entered in the credit intermediaries register pursuant to regulation 7 of the Admission Regulations.

8. Part II of the Rules applies to creditors and credit intermediaries as defined in regulation 2 of the Admission Regulations.

9. The scope of Part II is to determine the knowledge and competence requirements for staff of creditors and credit intermediaries pursuant to:

   (a) regulation 9 of the Banking Act (Credit Agreements for Consumers relating to Residential Immovable Property) Regulations, 2026;

   (b) regulation 8 of the Financial Institutions Act (Credit Agreements for Consumers relating to Residential Immovable Property) Regulations, 2026.

PART I - Admission of Credit Intermediaries

Admission Process

10. Pursuant to regulation 4 of the Admission Regulations, any person who intends to carry out all or part of the credit intermediation activities in terms of the definition of *'credit intermediary'* in regulation 2 of the Admission Regulations, or who provides advisory services, in or from Malta, shall apply for admission with the MFSA in terms of the requirements laid down in the Regulations and in these Rules.

11. The manner in which a person shall apply for admission with the MFSA is set out in the First Schedule to these Rules.

12. For the purposes of being granted an admission by the MFSA, as a minimum, the following requirements shall be fulfilled:

    (a) at least, the following persons shall be of good reputation:

        (i) natural persons seeking to obtain an admission as a credit intermediary;

        (ii) members of the Board of Directors of a legal person seeking to obtain an admission as a credit intermediary; and

        (iii) natural persons performing equivalent tasks within a legal person seeking to obtain an admission as a credit intermediary but which does not have a Board of Directors;

    (b) the persons referred to in paragraph (a) shall possess the appropriate level of knowledge and competence in relation to consumer credit agreements as laid down in Part II of these Rules;

    (c) persons seeking to obtain an admission as a credit intermediary shall hold, at all times, professional indemnity insurance covering the territories in which they offer services, or some other comparable guarantee against liability arising from professional negligence:

        Provided that for prospective tied credit intermediaries who seek to act on behalf of and under the full and unconditional responsibility of only one creditor, such a professional indemnity insurance or other comparable guarantee may be provided by the creditor for which the prospective tied credit intermediary would be empowered to act.

    Provided that, for the avoidance of doubt, these requirements shall be satisfied and complied with by credit intermediaries on an ongoing basis.

13. An applicant may be granted an admission under the Admission Regulations to provide all or any of the credit intermediation activities, and the advisory services, as defined therein.

14. Tied credit intermediaries may be admitted by the MFSA through the creditor on whose behalf the tied credit intermediary is exclusively acting.

    Provided that, the manner in which such creditor shall apply for admission of a tied credit intermediary with the MFSA is set out in the Second Schedule to these Rules.

The Credit Intermediaries Register

15. All Maltese credit intermediaries admitted with the MFSA shall be entered into a register established by the MFSA in terms of regulation 7 of the Admission Regulations. The MFSA shall ensure that the said register is kept up to date and is publicly available on its website.

16. The particulars to be entered in the credit intermediaries register, in accordance with regulation 7 of the Admission Regulations, are those set out in the Third Schedule to these Rules.

PART II – Knowledge and Competence
Requirements for Staff of Creditors and Credit Intermediaries

17. The applicant shall ensure that the requirements laid down in this Part are adequately complied with both for the purposes of seeking to obtain an admission, as well as on an ongoing basis following such admission.

18. A creditor and a credit intermediary shall ensure that their staff possess an appropriate level of knowledge and competence in relation to mortgage credit agreements.

    Provided that, the term "*staff*" shall, as a minimum, include:

    (a) any natural person working for a creditor or credit intermediary who is directly engaged in credit intermediation activities or who has contacts with consumers in the course of such activities, including front-and back-office staff that fulfil an important role in the credit agreement process; and

    (b) any natural person directly managing or supervising the natural persons referred to in paragraph (a).

19. Pursuant to regulation 9 of the Banking Act (Credit Agreements for Consumers relating to Residential Immovable Property) Regulations, 2026 and regulation 8 of the Financial Institutions Act (Credit Agreements for Consumers relating to Residential Immovable Property) Regulations, 2026, creditors and credit intermediaries shall ensure that their staff have, either:

    (a) a minimum of two (2) years professional experience in relation to the origination, distribution or intermediation of products related to mortgage credit agreements, as well as a qualification of at least MQF level 3 or equivalent which satisfies the principles set out in the Schedule to the Banking Act (Credit Agreements for Consumers relating to Residential Immovable Property) Regulations 2026, or the Third Schedule to the Financial Institutions Act (Credit Agreements for Consumers relating to Residential Immovable Property) Regulations, 2026; or

    (b) a minimum of one (1) year professional experience in relation to the origination, distribution or intermediation of products related to mortgage credit agreements, as well as a qualification of at least MQF level 4 or equivalent which satisfies the principles set out in the Schedule to the Banking Act (Credit Agreements for Consumers relating to Residential Immovable Property) Regulations 2026, or the Third

Schedule to the Financial Institutions Act (Credit Agreements for Consumers relating to Residential Immovable Property) Regulations, 2026.

Provided that, creditors and credit intermediaries shall also ensure that training is provided, as necessary, on an ongoing basis.

20. Creditors and credit intermediaries shall:

(a) establish and maintain the appropriate governance arrangements and internal systems, controls, policies and procedures to assess, monitor and review their adequate compliance with knowledge and competence requirements specified in these Rules; and

(b) provide to the MFSA, upon request, reasonable assurance, that their staff possess the appropriate level of knowledge and competence, which assurance shall be supplemented with the necessary supporting documentary evidence.

21. Furthermore, persons involved in the management of the credit intermediary shall have a minimum of five (5) years professional experience in relation to the origination, distribution or intermediation of credit products, as well as a qualification of at least MQF level 3 which satisfies the principles set out in the Schedule to the Banking Act (Credit Agreements for Consumers relating to Residential Immovable Property) Regulations 2026, or the Third Schedule to the Financial Institutions Act (Credit Agreements for Consumers relating to Residential Immovable Property) Regulations, 2026.

22. For the purposes of Rule 21 above, the phrase *'persons involved in the management'* refers to directors, partners and natural persons performing equivalent tasks.

23. Where a European creditor or a European credit intermediary provides its services within the territory of Malta through the establishment of a branch, the same requirements set out in Rules 18 to 22 above shall apply.

24. Where a Maltese creditor or a Maltese credit intermediary provides its services within the territory of one or more other Member States through the establishment of a branch, the authority responsible for establishing the minimum knowledge and competence requirements applicable to the staff of such branch, shall be, in accordance with Article 9(3)(i) of the Mortgage Credit Directive, the European regulatory authority of the host Member State.

25. Where a Maltese creditor or a Maltese credit intermediary provides its services within the territory of one or more other Member States under the freedom to provide services, the same requirements as referred to in Rules 18 to 22 above shall apply. The European regulatory authority of the host Member State may, in accordance with Article 9(3)(ii) of the Mortgage Credit Directive, establish minimum knowledge and competence requirements referred to in paragraph 1(b), (c), (e) and (f) of Annex III to the Mortgage Credit Directive.

FIRST SCHEDULE

Application for admission with the MFSA in terms of regulation 4 of the Admission Regulations - (applicable in the case of credit intermediaries which are not those who act on behalf of and under the full and unconditional responsibility of only one creditor)

Malta Financial Services Authority

I hereby apply for admission with the MFSA under regulation 4 of the Admission Regulations:

<table>
<tr><td>A.1</td><td colspan="2">Details of Credit Intermediary (for legal person)</td></tr>
<tr><td rowspan="5">A.1.1</td><td>Name of Credit Intermediary:</td><td>Date of Registration under the Companies Act, 1995:
(day/month/year)</td></tr>
<tr><td>Registration Number:</td><td>Address of Registered Office including Post Code:</td></tr>
<tr><td colspan="2">Address of Head Office including Post Code (if different from the Registered Office address):</td></tr>
<tr><td>Telephone or Mobile Number:</td><td rowspan="2">General Email address:</td></tr>
<tr><td>URL/Website address of the applicant (if any):</td></tr>
<tr><td rowspan="3">A.1.2</td><td>Name of Credit Intermediary’s legal consultants (if applicable):</td><td>Address including Post Code:</td></tr>
<tr><td colspan="2">Telephone Number:</td></tr>
<tr><td colspan="2">Email Address:</td></tr>
</table>

Note 1 - Where an applicant is a company in formation, details required by the application form which are not available at the time of submission are to be provided as soon as these are available.

<table>
<tr><td>A.2</td><td colspan="2">Details of Credit Intermediary (for individuals)</td></tr>
<tr><td rowspan="6">A.2.1</td><td>Name of Individual:</td><td>Any previous name by which known:</td></tr>
<tr><td>Title:</td><td>Office Address including Post Code:</td></tr>
<tr><td>Date of birth:
(day/month/year)</td><td>ID/Passport Number and Nationality:</td></tr>
<tr><td colspan="2">Business Name:</td></tr>
<tr><td>Telephone or Mobile Number:</td><td rowspan="2">Email address:</td></tr>
<tr><td>URL/Website address of the applicant (if any):</td></tr>
<tr><td rowspan="3">A.2.2</td><td>Name of Credit Intermediary’s legal consultants (if applicable):</td><td>Address including Post Code:</td></tr>
<tr><td colspan="2">Telephone Number:</td></tr>
<tr><td colspan="2">Email Address:</td></tr>
</table>

B. Organisation of the credit intermediary and governance arrangements

B.1 In the case of a legal person, names of the persons who are proposed to be appointed as directors or managers of the credit intermediary and their position:

B.2 Name of person who is proposed as contact person of the credit intermediary:

B.3 Details of the applicant's organisational structure and reporting lines. Attach staff organisational structure chart, if applicable.

C. Proposed activities and transaction flows

C.1 Please confirm which of the following activities the applicant intends to engage in:

(a) Presenting or offering mortgage credit agreements to consumers; ☐

(b) Assisting consumers by undertaking preparatory work or other pre-contractual administration in respect of mortgage credit agreements other than as referred to in paragraph (a) above; ☐

(c) Concluding mortgage credit agreements with consumers on behalf of the creditor; ☐

(d) Providing advisory services to a consumer in respect of one or more transactions relating to mortgage credit agreements. ☐

C.2 Provide a detailed transaction flow diagram describing the transaction process from commencement to completion including the following items:

(a) Documentation/information provided to clients by the applicant and *vice versa*;

(b) The processing of client information;

(c) How the applicant will assess the information and determine suitable products/services;

(d) Breakdown of the fee/commissions to be received by the applicant; and

(e) Details of referral agreements or other agreements and arrangements that the applicant proposes to have in place with other parties with regards to the provision of its services.

D. Group Structure (if applicable)

Confirm whether the applicant is part of a group:

Yes □ No □

If yes, kindly indicate the Group Name and attach a detailed group organisation chart, setting out all group entities (that is, the name of each undertaking within the group, whether these are regulated or not and any relationship to the applicant in terms of ownership, financial transactions or resources).

E. I.T. Systems, Website and Business Continuity Planning

Please provide a description of the following items:

(a) IT systems that the applicant has in place to provide its services;

(b) the procedure in place for amending the applicant's website (where relevant), including how long it would take for such an amendment to be made if it is to be effected by a third party and the contingency arrangement in place if the third party is no longer in business; and

(c) the back-up procedures that the applicant will carry out including the frequency of back-up and whether a cloud back-up will be utilised.

F. Professional Indemnity Insurance or Comparable Guarantee

Please indicate one of the following:

(a) Professional indemnity insurance indemnifying the credit intermediary; or

Amount of cover: - .....

Amount of excess: - .....

(b) Comparable guarantee *(please specify hereunder):*

G. Passporting

Does the applicant propose to provide mortgage credit intermediation services from a branch set up outside Malta (freedom of establishment basis), or on a cross border (freedom of services) basis within the EU, in accordance with the relevant requirements of the Passporting Regulations?

If YES, please confirm that the applicant has fully completed a form for Notification of Passporting on a freedom of establishment or on a freedom of services basis, in terms of the Passporting Regulations and pursuant to the Mortgage Credit Directive.

H. Documentation

Please provide the following additional documentation:

(a) A written declaration that the scope of the applicant's memorandum and articles of association is sufficiently wide to permit the applicant to conduct its proposed activities;

(b) Evidence that the applicant (including its staff in the case of a legal person) successfully obtained a qualification that meets the requirements set out in Part II of these Rules;

(c) Evidence that a quotation of a policy of professional indemnity insurance, or a copy of the comparable guarantee;

(d) Personal Questionnaire(s), where in the case of a legal person, a Personal Questionnaire must be filled in for all the Directors of the credit intermediary; while in the case of an individual credit intermediary, a Personal Questionnaire must be filled in for that individual;

(e) The persons referred to in Rule 12(a) of Part I of these Rules shall, as a minimum, provide the MFSA with a police conduct certificate evidencing a clean police record or any other equivalent record in relation to serious criminal offences linked to crimes against property or other crimes related to financial activities, and they shall not have previously been declared bankrupt, unless they have been rehabilitated;

(f) In the case of a credit intermediary that is a legal person, a shareholding structure chart and a police conduct certificate evidencing a clean record for each ultimate beneficial owner.

(g) A signed declaration to the MFSA confirming that the applicant has reviewed and assessed the knowledge and competence requirements as outlined in Part II of these Rules and that the applicant is satisfied that the relevant individual(s) in the applicant possess the appropriate level of knowledge and competence as required, and that it has the appropriate governance arrangements and internal systems, controls and procedures in place to ensure that the applicant complies with its obligations on the date of admission as a credit intermediary, and also on an on-going basis;

(h) Any other documents deemed necessary by the MFSA.

I. Declaration

The particulars provided in this application and the documents submitted therewith are complete and true to the best of my knowledge, information and belief. I hereby authorise the MFSA to contact any person considered by the MFSA to be relevant, both at the date of application and at any time in the future unless and until I rescind this authority in writing. I also undertake to inform the MFSA in writing of any material change relevant to this application.

Where the Credit Intermediary is an individual:

Signed: _____ Date: _____

Where the Credit Intermediary is a company:

Name of person signing on behalf of the Company: _____

Position Title: _____

Signed: _____ Date: _____

SECOND SCHEDULE

Application by a Creditor for admission of a tied credit intermediary with the MFSA in terms of regulation 4 of the Admission Regulations - (applicable in the case of tied credit intermediaries who act on behalf of and under the full and unconditional responsibility of only one creditor)

Malta Financial Services Authority

I hereby apply with the MFSA for the admission of the person (whose particulars are given hereunder) under regulation 4 of the Admission Regulations.

Particulars of the person relevant to this application are provided herein.

<table>
<tr><td>A.1</td><td colspan="2">Details of Tied Credit Intermediary (for legal person)</td></tr>
<tr><td rowspan="4">A.1.1</td><td>Name of Tied Credit Intermediary:</td><td>Date of Registration under the Companies Act, 1995 (day/month/year):</td></tr>
<tr><td>Registration Number:</td><td>Address of Registered Office including Post Code:</td></tr>
<tr><td colspan="2">Address of Head Office including Post Code (if different from the Registered Office address):</td></tr>
<tr><td>Telephone or Mobile Number:</td><td>General Email address:</td></tr>
<tr><td rowspan="2">A.1.2</td><td>Name of Tied Credit Intermediary’s legal consultants (if applicable):</td><td>Address including Post Code:</td></tr>
<tr><td>Telephone Number:</td><td>Email Address:</td></tr>
</table>

Note 1 - Where an applicant is a company in formation, details required by the application form which are not available at the time of submission are to be provided as soon as these are available

A.2	**Details of the Tied Credit Intermediary (for individuals)**	
A.2.1	Name of Tied Credit Intermediary:	Any previous name by which known:
	Title:	Office Address, including post Code:
	Date of birth *(day/month/year)*	ID / Passport Number and Nationality:
	Business Name:	
	Telephone or Mobile Number:	Email address:
A.2.2	Name of the Tied Credit Intermediary's legal consultants:	Address including Post Code:
	Telephone Number:	Email Address:

B. Organisation of the credit intermediary and governance arrangements

B.1 In the case of a legal person, names of the persons who are proposed to be appointed as directors or managers of the tied credit intermediary and their position:

B.2 Name of person who is proposed as contact person:

B.3 Details of the applicant's organisational structure and reporting lines. Attach staff organisational structure chart, if applicable.

C. Proposed activities and transaction flows

C.1 Please confirm which of the following activities the applicant intends to engage in:

(a) Presenting or offering mortgage credit agreements to consumers; ☐

(b) Assisting consumers by undertaking preparatory work or other pre-contractual administration in respect of mortgage credit agreements other than as referred to in paragraph (a) above; ☐

(c) Concluding mortgage credit agreements with consumers on behalf of the creditor; ☐

(d) Providing advisory services to a consumer in respect of one or more transactions relating to mortgage credit agreements. ☐

C.2 Provide a detailed transaction flow diagram describing the transaction process from commencement to completion including the following items:

(a) Documentation/information provided to clients by the applicant and *vice versa*;

(b) The processing of client information;

(c) How the applicant will assess the information and determine suitable products/services;

(d) Breakdown of the fee/commissions to be received by the applicant; and

(e) Details of referral agreements or other agreements and arrangements that the applicant proposes to have in place with other parties with regards to the provision of its services.

D. Group Structure *(if applicable)*

Confirm whether the applicant is part of a group:

Yes □ No □

If yes, kindly indicate the Group Name and attach a detailed group organisation chart, setting out all group entities (that is, the name of each undertaking within the group, whether these are regulated or not and any relationship to the applicant in terms of ownership, financial transactions or resources).

E. I.T. Systems, Website and Business Continuity Planning

Please provide a description of the following items:

(a) IT systems that the applicant has in place to provide its services;

(b) the procedure in place for amending the applicant's website (where relevant), including how long it would take for such an amendment to be made if it is to be effected by a third party and the contingency arrangement in place if the third party is no longer in business; and

(c) the back-up procedures that the applicant will carry out including the frequency of back-up and whether a cloud back-up will be utilised.

F. Professional Indemnity Insurance or Comparable Guarantee

Please indicate one of the following:

(a) Professional indemnity insurance indemnifying the credit intermediary; or

Amount of cover: - .....

Amount of excess: - .....

(b) Comparable guarantee *(please specify hereunder):*

Attach Letter of Undertaking from the creditor to provide professional indemnity insurance for its tied credit intermediary.

G. Passporting

Does the applicant propose to provide mortgage credit intermediation services from a branch set up outside Malta (freedom of establishment basis), or on a cross border (freedom of services) basis within the EU, in accordance with the relevant requirements of the Passporting Regulations?

If YES, please confirm that the applicant has fully completed the form for notification of passporting on a freedom of establishment or freedom of services basis in terms of the Passporting Regulations and pursuant to the Mortgage Credit Directive.

H. Documentation

Please provide the following additional documentation:

(a) A written declaration that the scope of the applicant's memorandum and articles of association is sufficiently wide to permit the applicant to conduct its proposed activities;

(b) Evidence that, the person in respect of whom/which the application is being submitted, successfully obtained a qualification that meets the requirements set out in Part II of these Rules;

(c) A quotation of a policy of professional indemnity insurance, or a copy of the comparable guarantee;

(d) Personal Questionnaire(s), where in the case of a legal person, a Personal Questionnaire must be filled in for all the Directors of the tied credit intermediary; while in the case of an individual credit intermediary, a Personal Questionnaire must be filled in for that individual);

(e) The persons referred to in Rule 12(a) of Part I of these Rules shall, as a minimum, provide the MFSA with a police conduct certificate evidencing a clean police record or any other equivalent record in relation to serious criminal offences linked to crimes against property or other crimes related to financial activities, and they shall not have previously been declared bankrupt, unless they have been rehabilitated;

(f) In the case of a prospective tied credit intermediary that is a legal person, a shareholding structure chart and a police conduct certificate evidencing a clean record for each ultimate beneficial owner;

(g) A signed declaration to the MFSA confirming that, the creditor, on whose behalf the prospective tied credit intermediary is proposed to act, has reviewed and assessed the knowledge and competence requirements as outlined in Part II of these Rules and that it is satisfied that the relevant individual(s) in the prospective tied credit intermediary possess the appropriate level of knowledge and competence as required, and that it has the appropriate governance arrangements and internal systems, controls and procedures in place to ensure that the applicant complies with its obligations on the date of admission as a credit intermediary, and on an on-going basis;

(h) Any other documents deemed necessary by the MFSA.

I. Declaration by the Creditor

I certify that the above information is complete and correct to the best of our knowledge and belief. After verifying to the extent possible, the information included in this application and following our own due diligence enquiries, the applicant believes that the person is of good repute to be admitted as tied credit intermediary in terms of these Rules. I also confirm that each individual who is to carry out the tied credit intermediaries activities holds a clean police conduct certificate and satisfies the requirements set out in Part II of these Rules.

Name of Creditor (in block capitals): _____

Registration Number (for Legal Persons): _____

ID / Passport Number: (for individual Creditors): _____

Where the creditor is a Company, Name of person signing on behalf of the Company: _____

Position Title: _____

Signed: _____ Date: _____

THIRD SCHEDULE

Credit Intermediaries Register

A.	**General/Personal Details**
A.1	***Particulars to be included in the case of individuals***
A.1.1	Full name
A.1.2	Office Address
A.1.3	Business telephone number/s:
A.1.4	Business e-mail address/es:
A.2	***Particulars to be included in the case of legal persons***
A.2.1	Name of body corporate:
A.2.2	Date of registration under the Companies Act, 1995 (day/month/year):
A.2.3	Registration Number:
A.2.4	Address of Registered Office:
A.2.5	Address of Head Office (if not the same as A2.4):
A.2.6	Business telephone number/s:
A.2.7	Business e-mail address/es:
A.2.8	Full Name of Directors:

B.	**Host Member State/s**
B.1	List Name of Member State/s
B.2	Type of Passport: freedom of establishment or freedom of services, for each Member State.
C.	**Tied Credit Intermediary**
	YES / NO
	If Yes, details of the Creditor on whose behalf the Tied Credit Intermediary acts
C.1	Name of Creditor:
C.2	Registration Number:
C.3	Address of registered office:

Malta Financial Services Authority

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