



FINANCIAL INTELLIGENCE ANALYSIS UNIT

Company Service Providers - Notification Form -

Details of Notifier

1. Notification being made by:

An individual in possession of a warrant, or equivalent, to carry out the profession of advocate, notary public, legal procurator or certified public accountant

An accountancy firm formed in terms of article 10 of the Accountancy Profession Act (Chapter 281 of the laws of Malta)

An audit firm authorised to practice in the field of auditing in terms of article 10 of the Accountancy Profession Act (Chapter 281 of the laws of Malta)

A civil partnership or any other form of partnership, association or similar arrangement formed by practicing advocates intending to practice law in Malta jointly, excluding practicing advocates who share an office but provide services independently of each other

A person authorised to act as a trustee or to provide other fiduciary duties in terms of the Trusts & Trustees Act

2. Name of the individual warrant holder or entity:

Full name

3. Date when the individual warrant holder or entity started providing company services by way of business.

Date

4. Registered address:

Address line 1

Address line 2

Town

Country

Post code

5. Correspondence address:

Address line 1

Address line 2

Town

Country

Post code

6. Contact details:

Telephone number

Fax number

Email address

Website

Notification

I/we hereby notify the Financial Intelligence Analysis Unit (FIAU) that I am/ we are acting as a company service provider by way of business, and that I/we are not required to register with the Authority in terms of the Company Service Providers Act (Chapter 529 of the laws of Malta).

Name and surname

Designation (if applicable)

Signature

Date

Kindly note that the notification will only be considered as valid if all the salient fields are completed and if the form is duly signed by the individual warrant holder or, in the case of an entity, an authorised representative.

Completed forms should be submitted in original by mail, addressed to:

Financial Intelligence Analysis Unit
Compliance Section
65C, Tower Street,
Birkirkara, BKR 4012
