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Att Kontra Money Laundering (KAP. 373)

Bord tal-Gvernaturi

Ngharrfu b'din illi, skont l-artikolu 20 tal-Att kontra Money Laundering (Kap. 373), il-Prim Ministru għamel in-nomini li ġejjin biex iservu fuq il-Bord tal-Gvernaturi tat-Taqsima tal-financial Intelligence Analysis għal perijodu ta' tliet snin sat-22 ta' Jannar 2014:

Chairman:

Dott. Peter Grech, LL.D.

Viċi Chairman:

Dott. Anton Bartolo, LL.D.

Ngharrfu b'din illi, skont l-artikolu 19 tal-Att kontra Money Laundering (Kap. 373), il-Ministru tal-Finanzi, l-Ekonomija u Investiment għamel in-nomini li ġejjin biex iservu fuq il-Bord tal-Gvernaturi tat-Taqsima tal-financial Intelligence Analysis għal perijodu ta' tliet snin sat-22 ta' Jannar 2014:

Membri:

Dott. Bernardette Muscat LL.D.
Assistent Kummissarju Pierre Calleja

Segretarju:

Dott. Manfred Galdes LL.D.

L-14 ta' Marzu 2011

Money Laundering Act(CAP. 373) Board of Governors

IT is hereby notified that, in terms of Article 20 of the Prevention of Money Laundering Act (Cap. 373), the Prime Minister has appointed the following persons to serve on the Board of Governors of the of Financial Intelligence Analysis unit for a period of three years up to the 22nd January 2014:

Chairman:

Dr Peter Grech, LL.D.

Deputy Chairman:

Dr Anton Bartolo, LL.D.

It is hereby further notified that, in terms of Article 19 of the Prevention of Money Laundering Act (Cap. 373), the Minister for Finance, the Economy and Investment has appointed the following persons to serve on the Board of Governors of the Financial Intelligence Analysis unit for a period of three years up to the 22nd January 2014:

Members:

Dr Bernardette Muscat, LL.D.
Assistant Commissioner Pierre Calleja

Secretary:

Dr Manfred Galdes, LL.D.

14th March 2011