



Administrative Penalty Publication Notice

This notice is being published by the Financial Intelligence Analysis Unit in terms of Article 13A of the Prevention of Money Laundering Act (Cap. 373) and in accordance with the policies and procedures on the publication of AML/CFT penalties established by the Board of Governors of the Financial Intelligence Analysis Unit.

This notice provides select information from the Financial Intelligence Analysis Unit's decision imposing the administrative penalty, and is not the actual decision.

DATE OF IMPOSITION OF THE ADMINISTRATIVE PENALTY:

9 November 2015

SUBJECT PERSON:

Calamatta Cuschieri & Co. Limited (C 13729)

REASONS LEADING TO THE IMPOSITION OF THE ADMINISTRATIVE PENALTY:

Failure, on one occasion, to take all reasonable measures to establish the source of funds and assets that were registered in terms of the Investment Registration Scheme 2014

LEGAL PROVISION / GUIDANCE BREACHED:

Paragraph 12 of the Financial Intelligence Analysis Unit's Guidance Note on the Investment Registration Scheme 2014

TOTAL VALUE OF ADMINISTRATIVE PENALTY:

Two thousand five hundred Euro (€2,500)

16 November 2015