



Extension of Consultation Period

1. Consultation Document on the Prevention of Money Laundering and Funding of Terrorism Regulations 2017

Reference is made to the Consultation Exercise launched on 6 July 2017 by the Financial Intelligence Analysis Unit ("FIAU") in connection with a proposal to repeal and replace the current version of the Prevention of Money Laundering and Funding of Terrorism Regulations. The FIAU is hereby advising interested parties that the consultation period is being extended to 1 September 2017. Feedback and/or comments on the said proposal are to reach Joint Committee representatives or the FIAU by not later than this date.

2. Consultation Document on the Application of Anti-Money Laundering and Countering the Funding of Terrorism Obligations to the Remote Gaming Sector

Reference is made to the Consultation Document issued on 10 July 2017 by the Financial Intelligence Analysis Unit ("FIAU") on the application of anti-money laundering and countering the funding of terrorism obligations to the remote gaming sector. The FIAU is hereby advising interested parties that the consultation period is being extended to 1 September 2017. Feedback and/or comments are to reach the FIAU by not later than this date.

Email: legal@fiumalta.org

Tel: +356 21 231 333

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