



FIAU Newsletter

New Feature

The FIAU has introduced a newsletter subscription function which is available on its home-page at www.fiumalta.org

Through this feature, the FIAU seeks to improve its communication line with subject persons to ensure that subject persons are informed of any content which the FIAU uploads on its website and which is of relevance to subject persons in fulfilling their AML/CFT obligations, such as the issuance or publication of:

- Amendments to the Prevention of Money Laundering Act;
- Amendments to the Prevention of Money Laundering and Funding of Terrorism Regulations;
- Amendments to the Implementing Procedures;
- Guidance and Interpretative Notes;
- The FIAU's Annual Report;
- Annual Compliance Report Notices;
- MONEYVAL Public Statements;
- MONEYVAL Mutual Evaluation Reports of Malta;
- FATF Statements;
- FATF Documents;
- Notices of upcoming courses organised by the FIAU; and
- Any other content which may be relevant to subject persons in Malta.

By subscribing to the FIAU's newsletter, you will be informed through the newsletter of any content mentioned above which is uploaded on the Unit's website from time-to-time.

Should you have any queries in relation to this new feature, kindly contact us by email on newsletter@fiumalta.org.

Alfred Zammit
Deputy Director

23 January 2017