Reference is being made to Section 6.11 of the FIAU Implementing Procedures Part I whereby subject persons are required to submit an annual compliance report related to their activities, operations and preventative measures. For the year 2018, any legal or natural person carrying out either relevant financial business or relevant activity, will be required to submit an updated version of the annual compliance report which will be made available later during the year. For this reason, the time-frames listed under Section 6.11.2 which indicate the submission period of the report, will not apply for this year. The FIAU will publish all the information in relation to the Annual Compliance Report 2018, together with the respective submission time-frames, later during the year.

Any enquires should be submitted by email on compliance@fiu.malta.org

Kenneth Farrugia
Director

4 January 2018