Notice
Registration – Entities licensed to provide VFA services

The FIAU would like to inform all VFA Agents which are duly licensed by the Malta Financial Services Authority ‘MFSA’ that registration on the Compliance and Supervision Platform for Assessing Risk (CASPAR) is now available and can be proceeded with. Further detail on CASPAR and how to register may be found by clicking on the following link: http://www.fiumalta.org/risk-evaluation-questionnaires.

In addition, the FIAU would like to notify the industry that in relation to VFA Service Providers and VFA Issuers, registration on CASPAR has not yet been made available. Further guidance shall be provided by the FIAU in due course.

11 June 2019