

A LIST OF AML/CTF LEGISLATION

Asset Recovery Bureau

1. Proceeds of Crime Act, ACT No. V of 2021

Malta Customs Department

2. Subsidiary Legislation 233.07, 2020 – Cash Control Regulations

Financial Intelligence Analysis Unit

3. Legal Notice 81 of 2021 Prevention of Money Laundering Act (CAP. 373), Use of Cash (Restriction) Regulations, 2021
4. Legal Notice 401 of 2020 (the “CBAR Regulations”), 20 October 2020
5. Legal Notice 26 of 2020 - Amending the PMLFTR to transpose a number of 5th AMLD provisions
6. Prevention of Money Laundering (Amendment No 2) Regulations 2020
7. Act I of 2020 - Amending the PMLA to transpose some provisions of the 5th AMLD and address some technical deficiencies within the PMLA (identified by MONEYVAL)

Identity Malta

8. Subsidiary Legislation 16.17 (Legal Notice 24 of 2020) relative to the Civil Code (Second Schedule) (Register of Beneficial Owners-Associations) Regulations
9. Subsidiary Legislation 16.18 (Legal Notice 25 of 2020) relative to the Civil Code (Second Schedule) (Register of Beneficial Owners-Foundations) Regulations

Malta Business Registry

10. ACT No. XLVII of 2020 - An ACT to amend the Second Schedule to the Civil Code, Cap. 16 and the Companies Act, Cap. 386 and to provide for related and ancillary provisions.

Malta Financial Services Authority

11. Virtual Financial Assets Act, Cap 590, 16 March 2021
12. ACT L of 2020 – Company Service Providers (Amendment) Act, 2020 - An important amendment to the Act is that persons will no longer be registered but will with effect from the date of coming into force of the Act be instead authorized by the MFSA.
13. Legal Notice 27 of 2020 Trust and Trustees Act (Register of Beneficial Owners) Amendment Regulations 2020
14. Legal Notice 26 of 2020 Prevention of Money Laundering Act (Prevention of Money Laundering and Funding of Terrorism (Amendment) Regulations, 2020 inclusion of additional Virtual Financial Assets provisions)

Ministry for the Economy, Investment and Small Businesses

15. Legal Notice L.N. 261 of 2020, Trading Licences Act (CAP. 441) Trading Licences (Amendment) Regulations, 2020

Ministry for Justice, Equality and Governance

16. ACT No. XIX of 2021, AN ACT to amend legislation regulating the legal profession

Office of the Attorney General

17. Various Laws (Removal from Office) (Amendment) Act 2020 (Act XLV of 2020)
18. Constitution of Malta (Amendment No. 2) Act, 2020 (Act XLIII of 2020).
19. Constitution of Malta (Amendment) Act (Act XLIII of 2020)
20. Judicial Review (Decisions not to Prosecute and Other Decisions of the Prosecution) Act (Act XLI of 2020)
21. ACT No. LII of 2020, An Act to further amend the Criminal Code, Cap. 9., 13 November 2020

Office of the Commissioner for Voluntary Organisations

- 22. Act No. VIII of 2021 AN ACT to amend the Income Tax Act, Cap. 123, the Duty on Documents and Transfers Act, Cap. 364, the Income Tax Management Act, Cap. 372, and the Value Added Tax Act, Cap. 406
- 23. Subsidiary Legislation 492.01, 2021, (Accounts and Annual Returns)

Parliamentary Secretary for Property

- 24. Act No. XXXII of 2020 - Real Estate Agents, Property Brokers and Property Consultants Act, 2020, Bill No. 129

Sanctions Monitoring Board

- 25. Amendments to the National Interest (Enabling Powers), 2021