

A LIST OF MEMORANDUM OF UNDERSTANDING

Accountancy Board

Memorandum of Understanding between the Accountancy Board and the Financial Intelligence Analysis Unit concerning their cooperation in the field of anti-money laundering and combatting financing of terrorism – Signed on 29th April 2020

Memorandum of Understanding between the Malta Financial Services Authority and the Accountancy Board concerning co-operation and exchange of information – Signed on 27th April 2020

Central Bank of Malta

Memorandum of Understanding between the Malta Financial Services Authority and the Central Bank of Malta in respect of Financial Market Infrastructures – Signed on 24th April 2020

Memorandum of Understanding between the Central Bank and the Malta Customs Department concerning the cooperation between the two entities in combatting the use of cash for illicit cross border transactions – Signed on 14th April 2020

Memorandum of Understanding between the Malta Financial Services Authority and the Central Bank of Malta concerning co-operation and exchange of information in the field of financial services – Signed on 25th January 2020

Malta Customs Department

Memorandum of Understanding between the Central Bank and the Malta Customs Department concerning the cooperation between the two entities in combatting the use of cash for illicit cross border transactions – Signed on 14th April 2020

Memorandum of Understanding between the Malta Police Force and the Malta Customs Department concerning co-operation and exchange of information in the ambit of criminal investigations and prosecutions and all other operational needs – Signed on 8th April 2020

Financial Intelligence Analysis Unit

Memorandum of Understanding between the Financial Intelligence Analysis Unit, and the Malta Gaming Authority concerning their cooperation in the field of anti-money laundering and combating financing of terrorism (“AML/CFT”) – Signed on 3rd April 2020

Malta Business Registry

Memorandum of Understanding between the Malta Business Registry and the Sanctions Monitoring Boards concerning the co-operation and exchange of information – Signed on 30th March 2020

Memorandum of Understanding between the Malta Business Registry and the Malta Financial Services Authority concerning co-operation and exchange of information – Signed on 30th March 2020

Memorandum of Understanding between the Malta Business Registry and the Malta Gaming Authority concerning the co-operation and exchange of information in the field of gaming operations – Signed on 30th March 2020

Memorandum of Understanding between the Malta Business Registry and the Malta Gaming Authority concerning the co-operation and exchange of information in the field of gaming operations – Signed on 30th March 2020

Memorandum of Understanding between the Malta Business Registry and the Trade Licensing Unit concerning the co-operation and exchange of information – signed on the 15 February 2021

Memorandum of Understanding between the Malta Business Registry and the Real Estate Licensing Board concerning the co-operation and exchange of information – Signed on 25 February 2021

Malta Financial Services Authority

Memorandum of Understanding between the Malta Financial Services Authority and the Office of the Commissioner for Voluntary Organisations concerning co-operation and exchange of information – Signed on 30th September 2020

Memorandum of Understanding between the Malta Financial Services Authority and the Accountancy Board concerning co-operation and exchange of information – Signed on 27th April 2020

Memorandum of Understanding between the Malta Financial Services Authority and the Central Bank of Malta in respect of Financial Market Infrastructures – Signed on 24th April 2020

Memorandum of Understanding between the Malta Financial Services Authority and the Malta Business Registry concerning co-operation and exchange of information – Signed on 30th March 2020

Memorandum of Understanding between the Malta Financial Services Authority and the Central Bank of Malta concerning co-operation and exchange of information in the field of financial services – Signed on 25th January 2020

Malta Gaming Authority

Memorandum of Understanding between the Malta Business Registry and the Malta Gaming Authority concerning the co-operation and exchange of information in the field of gaming operations – Signed on 30th March 2020

Malta Police Force

Memorandum of Understanding between the Malta Police Force and the Malta Customs Department concerning co-operation and exchange of information in the ambit of criminal investigations and prosecutions and all other operational needs – Signed on 8 April 2020

Memorandum of Understanding between the Malta Police Force and the Malta Business Registry concerning the data sharing agreement – signed on the 26 October 2020

Memorandum of Understanding between the Malta Police Force, Office of the Attorney General, Financial Intelligence Analysis Unit and Department of Customs concerning the exchange of information – signed on the 18 March 2021

Memorandum of Understanding between the Malta Police Force and the Office of the Commissioner for Revenue concerning the sharing of information necessary in the field of tax evasion, anti-money laundering and combating funding of terrorism – signed on the 18 March 2021

Malta Security Services

Memorandum of Understanding between the Malta Security Services and Customs Department on exchange of Information – Signed on 1st April 2020

Office of the Commissioner for Voluntary Organisations

Memorandum of Understanding between the Malta Police Force and the Commissioner for the Voluntary Organisations concerning their cooperation in the field of combating serious

organised crime including money laundering and funding of terrorism – Signed on the 9th June 2020

Memorandum of Understanding between the Sanctions Monitoring Board and the Office of the Commissioner for Voluntary Organisations concerning their cooperation in the field of sanctions, terrorism and proliferation financing – Signed on 29th April 2020

Sanctions Monitoring Board

Memorandum of Understanding between the Sanctions Monitoring Board and the Office of the Commissioner for Voluntary Organisations concerning their cooperation in the field of sanctions, terrorism and proliferation financing – Signed on 29th April 2020

Memorandum of Understanding between the Sanctions Monitoring Board and the Malta Police concerning their cooperation in sanctions compliance – Signed on 1st April 2020

Memorandum of Understanding between the Malta Business Registry and the Sanctions Monitoring Boards concerning the co-operation and exchange of information – Signed on 30th March 2020