

# MFSA

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MALTA FINANCIAL SERVICES AUTHORITY

## MFSA NOTICE

### Enforcement Unit new email addresses

The Enforcement Unit within the Malta Financial Services Authority may be contacted on the following two email addresses as follows:

**Enforcement Section** - responsible for investigation of breaches by licence holders and persons carrying out financial services activities without the necessary licence or authorisation: [enforcement@mfsa.com.mt](mailto:enforcement@mfsa.com.mt)

**AML/CFT Supervision Section** - responsible for AML/ CFT supervision of MFSA licence holders and for matters relating to International Sanctions: [enforcement.aml@mfsa.com.mt](mailto:enforcement.aml@mfsa.com.mt)

**Communications Unit**  
**Malta Financial Services Authority**  
**MFSA Notice: 72-2016**  
**28<sup>th</sup> July 2016**