VERŻJONI ELETTRONIKA

Suppliment tal-Gazzetta tal-Gvern ta' Malta, Nru. 19,373, 23 ta' Jannar, 2015
Taqsima B

L.N. 27 of 2015

COMPANY SERVICE PROVIDERS ACT (CAP. 529)

Company Service Providers (Fees) Regulations, 2015

IN exercise of the powers conferred by article 14 of the Company Service Providers Act, the Minister for Finance, acting on the advice of the Malta Financial Services Authority, has made the following regulations:-

Citation.

1. The title of these regulations is the Company Service Providers Act (Fees) Regulations, 2015.

Interpretation.

2. (1) In these regulations, unless the context otherwise requires:

Cap. 529.

"Act" means the Company Service Providers Act;

Cap. 330.

"the Authority" means the Malta Financial Services Authority established in terms of the Malta Financial Services Authority Act.

(2) Words and expressions used in these regulations which are also used in the Act but which are not defined herein shall have the same meaning as in the Act.

Application for registration or notification fee.

3. (1) Any person applying to the Authority for registration to act as a company service provider in terms of article 3 of the Act shall, upon submission of the application, irrespective of whether the application is eventually accepted or not, pay to the Authority the sum of two hundred and fifty euro (€250) as an application fee.

(2) Any person who, having a licence or registration to provide company service issued by the relevant regulatory authority in an approved jurisdiction, notifies the Authority of its intention to provide company service in Malta in terms of article 3(5) of the Act shall, irrespective of whether the said notification is eventually accepted or not, pay to the Authority the sum of two hundred and fifty euro (€250) as a notification fee.

Annual supervisory fee for registered persons.

4. Any person who, on the 31st day of December of each year, is registered with the Authority to carry out the activities of a company service provider in terms of article 3 of the Act shall, during the month of January of the following year, pay to the Authority the sum of five hundred euro (€500) as an annual supervisory fee:

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Provided that the first annual supervisory fee shall be due immediately once the Authority grants a registration in terms of article 5 of the Act. The first annual supervisory fee payable shall be equal to a proportion of the sum of five hundred euro (€500). The fee payable shall be proportionate to the period remaining between the date of the granting of registration and the end of that calendar year.

Annual supervisory fee for persons whose notification is confirmed by the Authority.

5. Any person who, following a notification to the Authority of its intention to provide company service in Malta in terms of article 3(5) of the Act, is, on the 31st day of December of each year, in receipt of written confirmation from the Authority that it does not object to such notification, shall, during the month of January of the following year, pay to the Authority the sum of five hundred euro (€500) as an annual supervisory fee:

Provided that the first annual supervisory fee shall be due immediately once the Authority confirms in writing that it does not object to a notification in terms of article 3(5) of the Act. The first annual supervisory fee payable shall be equal to a proportion of the sum of five hundred euro (€500). The fee payable shall be proportionate to the period remaining between the date when the Authority grants its confirmation and the end of that calendar year.

Non-refundable fees.

6. None of the fees established as due in terms of these regulations shall be refundable. Nor shall they be prorated, other than the first annual supervisory fee established in regulations 4 and 5.

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