Suppliment tal-Gazzetta tal-Gvern ta' Malta Nru. 21,395, 21 ta' Frar, 2025

Taqsima B

L.N. 46 of 2025

BANKING ACT
(CAP. 371)

Administrative Penalties, Measures and Investigatory Powers (Amendment) Regulations, 2025

IN EXERCISE of the powers conferred by article 3 of the Banking Act, the Minister responsible for the regulation of financial services, acting on the advice of the Malta Financial Services Authority, has made the following regulations:-

Citation and scope.

1. (1) The title of these regulations is the Administrative Penalties, Measures and Investigatory Powers (Amendment) Regulations, 2025 and these regulations shall be read and construed as one with the Administrative Penalties, Measures and Investigatory Powers Regulations, hereinafter referred to as the "principal regulations". S.L. 371.05.

(2) The scope of these regulations is to further transpose the provisions of Article 69(2) of Directive 2013/36/EU of the European Parliament and of the Council of 26 June 2013 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, amending Directive 2002/87/EC and repealing Directives 2006/48/EC and 2006/49/EC, and they shall be interpreted and applied accordingly.

Amends regulation 8 of the principal regulations.

2. In sub-regulation (2) of regulation 8 of the principal regulations the words "of articles of articles 7(1)(b), 7B(3), and 14(2)," shall be substituted by the words "of articles 7(1)(b), 7B(3) and (4) and 14(2),".

VERŻJONI ELETTRONIKA

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