

Suppliment tal-Gazzetta tal-Gvern ta' Malta Nru. 21,439, 16 ta' Mejju, 2025

Taqsima B

L.N. 89 of 2025

**COMPANY SERVICE PROVIDERS ACT
(CAP. 529)**

**Company Service Providers Act (Fees) (Amendment)
Regulations, 2025**

IN EXERCISE of the powers conferred by article 14 of the Company Service Providers Act, the Minister responsible for the regulation of financial services, on the advice of the Malta Financial Services Authority, has made the following regulations:-

1. (1) The title of these regulations is the Company Service Providers Act (Fees) (Amendment) Regulations, 2025 and these regulations shall be read and construed as one with the Company Service Providers Act (Fees) Regulations, hereinafter referred to as the "principal regulations".

Citation and applicability.
S.L. 529.01.

(2) These regulations shall apply to fees falling due on, or after the coming into force of these regulations.

2. In the title of the principal regulations immediately after the words "Service Providers" there shall be added the word "Act".

Amends the title of the principal regulations.

3. Regulation 3 of the principal regulations shall be substituted by the following new regulation:

Substitutes regulation 3 of the principal regulations.

"Application and notification fees.

3. (1) Any person intending to act as a company service provider, or hold himself out to act as such, in or from Malta shall, upon submission of an application to the Authority for authorisation in accordance with article 3A(1) of the Act, pay to the Authority an application fee as established in the First Schedule:

Provided that such application fee shall vary depending under which of the classes set out in the Schedule to the Act and, where applicable, under which of the thresholds set out in the rules such person would fall once authorised.

(2) Any person intending to act as a limited company service provider, or hold himself out to act as such, in or from Malta shall, upon submission of an application to the Authority in accordance with article 3A(2) of the Act, pay to the Authority an application fee as established in the First Schedule.

(3) Any person, being licensed, registered or otherwise authorised to act as a company service provider or a limited company service provider by the relevant authority of an approved jurisdiction, that intends to provide or hold himself out as providing company services by way of business in or from Malta shall, upon submission of a notification to the Authority in accordance with article 3(5)(a) of the Act, pay to the Authority a notification fee as established in the First Schedule.

(4) Any person as referred to in sub-regulation (3) in receipt of a written confirmation from the Authority in accordance with article 3(5)(a) of the Act that intends to make changes with respect to the company services that it provides and, or its involvements that would warrant a redetermination as to whether such person is to be considered an authorised person or a registered person for the purposes of this Act and any regulations made, and rules issued thereunder and, or under which of the classes set out in the First Schedule and, or the thresholds set out in the rules such person should fall, as applicable, shall, upon submission of a notification to the Authority in accordance with article 3(5)(ba) of the Act, pay to the Authority a notification fee as established in the First Schedule.

(5) Any persons acting as a restricted company service provider in or from Malta shall, upon submission of a notification to the Authority in accordance with article 3B of the Act, pay to the Authority a notification fee as established in the First Schedule:

Provided that the provisions of this sub-regulation shall also apply to any such persons that are required to submit such a notification in accordance with article 20 of the Act."

Substitutes
regulation 4 of
the principal
regulations.

4. Regulation 4 of the principal regulations shall be

substituted by the following new regulation:

"Annual
supervisory fees.

4. (1) An authorised or registered person shall, subject to the provisions of sub-regulation (2), pay to the Authority an annual supervisory fee as established in the Second Schedule, as applicable:

Provided that such annual supervisory fee due by authorised persons shall vary depending under which of the classes set out in the Schedule to the Act and, where applicable, under which of the thresholds set out in the rules such person falls in terms of the determination made by the Authority in accordance with article 5(2A) of the Act:

Provided further that the first annual supervisory fee due in accordance with this sub-regulation shall be prorated according to the period remaining between the date when a person is authorised or registered, as applicable, under article 5 of the Act and the date when the next annual supervisory fee is due in accordance with sub-regulation (2).

(2) The first annual supervisory fee due in accordance with sub-regulation (1) shall be paid to the Authority on the date when a person is authorised or registered, as applicable, under article 5 of the Act, and every annual supervisory fee following the first supervisory fee which is due in accordance with the said sub-regulation shall be paid to the Authority on the 31st January of each calendar year.

(3) Any person, being licensed, registered or otherwise authorised to act as a company service provider or a limited company service provider by the relevant authority of an approved jurisdiction, that has received a written confirmation from the Authority in accordance with article 3(5) of the Act shall, subject to the provisions of sub-regulation (4), pay to the Authority an annual supervisory fee as established in the Second Schedule, as applicable:

Provided that such annual supervisory fee shall vary depending on the determination made by the Authority as to whether such person is to be considered an authorised person or a registered person for the purposes of the Act and any regulations made, and rules issued thereunder and, in the former case, under which of the classes set out in the First Schedule and, where applicable, the thresholds set out in the rules such person falls in terms of the Authority's determination made in accordance with article 3(5)(a) of the Act:

Provided further that the first annual supervisory fee due in accordance with this sub-regulation shall be prorated according to the period remaining between the date when a person as referred to in the said sub-regulation receives a written confirmation from the Authority in accordance with article 3(5) of the Act and the date when the next annual supervisory fee is due in accordance with sub-regulation (4).

(4) The first annual supervisory fee due in accordance with sub-regulation (3) shall be paid to the Authority on the date when a person as referred to in the said sub-regulation receives a written confirmation from the Authority in accordance with article 3(5) of the Act, and every annual supervisory fee following the first supervisory fee which is due in accordance with the said sub-regulation shall be paid to the Authority on the 31st January of each calendar year.

(5) Where the Authority modifies a previous determination relating to a person as referred to in sub-regulation (3) in accordance with the second proviso of article 3(5)(ba) of the Act, or to the class and, or threshold under which an authorised person falls in accordance with the rules, such person shall pay to the Authority an annual supervisory fee as established in the Second Schedule, as applicable:

Provided that such annual supervisory fee shall vary depending on the Authority's determination, as modified, as to whether such person is to be considered an authorised person or a registered person for the purposes of the Act and any regulations made, and rules issued thereunder and which of the classes set out in the Schedule of the Act, and the thresholds set out in the rules, such person falls, as applicable:

Provided further that the first annual supervisory fee due in accordance with this sub-regulation shall be prorated according to the period remaining between the date when such previous determination was modified and the date when the next annual supervisory fee is due in accordance with sub-regulation (6).

(6) The first annual supervisory fee due in accordance with sub-regulation (5) shall be paid to the Authority on the date when a determination as referred to in the said sub-regulation is modified, and every annual supervisory fee following the first supervisory fee which is due in accordance with the said sub-regulation shall be paid to the Authority on the 31st January of each calendar year."

5. Regulation 5 of the principal regulations shall be substituted by the following new regulation:

Substitutes regulation 5 of the principal regulations.

"Fees relating to subsequent applications, notifications and modifications.

5. (1) Notwithstanding the provisions of regulation 3, where an authorised person subsequently applies to the Authority for registration to act, or hold himself out to act, as a limited company service provider under the Act, the application fee due by such person in accordance with regulation 3 shall be reduced by twenty five per cent (25%).

(2) Notwithstanding the provisions of regulation 3, where a registered person subsequently applies to the Authority for authorisation to act, or hold himself out to act, as a company service provider under the Act, the application fee due by such person in accordance with regulation 3 shall be reduced by twenty five per cent (25%).

(3) Where an authorised person intends to make changes with respect to the company services that it provides and, or its involvements that would warrant a redetermination by the Authority as to which of the classes set out in the First Schedule and, or the thresholds set out in the rules such person should fall, as applicable, such authorised person shall, upon the submission of a request to the Authority for such redetermination and the modification of its authorisation accordingly, pay to the Authority a modification fee of two hundred euro (€200)."

Substitutes regulation 6 of the principal regulations.

6. Regulation 6 of the principal regulations shall be substituted by the following new regulation:

"Fees not refundable nor prorated.

6. (1) The fees established and due in terms of these regulations shall not be refundable.

(2) Without prejudice to regulation 4(1), (3) and (5), the fees established and due in terms of these regulations shall not be prorated."

Adds new regulation to the principal regulations.

7. Immediately after regulation 6 of the principal regulations, there shall be added the following new regulation:

"Transitory provision.

L.N. 89 of 2025.

7. (1) Notwithstanding the provisions of regulation 4(2), where a person who was authorised under the Act prior to the coming into force of the Company Service Providers Act (Fees) (Amendment) Regulations, 2025 becomes a registered person prior to 1 January 2026, the first annual supervisory fee due by such person in accordance with regulation 4(1) shall be paid to the Authority on 31 January 2026:

Provided that notwithstanding the provisions of regulation 4(1), the annual supervisory fee referred to in this sub-regulation shall not be prorated.

(2) Notwithstanding the provisions of regulation 4(4), where the Authority determines, prior to 1 January 2026, that a person who was in receipt of a written confirmation from it in accordance with article 3(5) of the Act prior to the coming into force of the Company Service Providers Act (Fees) (Amendment) Regulations, 2025 shall be considered a registered person for the purposes of the Act and any regulations made, and rules issued thereunder, the first annual supervisory fee due by such person in accordance with sub-regulation (3) shall be paid to the Authority on 31 January 2026:

Provided that, notwithstanding the provisions of sub-regulation (3), the annual supervisory fee referred to in this sub-regulation shall not be prorated."

Adds new Schedules to the principal regulations.

8. Immediately after regulation 7 of the principal regulations, as added, there shall be added the following new Schedules:

"FIRST SCHEDULE

(regulation 3)

Application and Notification Fees

	Fees falling due in 2025 and thereafter (€)
Application for authorisation in accordance with article 3A(1) of the Act:	
Over-threshold Class A CSP	500
Under-threshold Class A CSP	350
Over-threshold Class B CSP	500
Under-threshold Class B CSP	350
Class C CSP	500
Application for registration in accordance with article 3A(2) of the Act	250
Notification in accordance with article 3(5)(a) of the Act	350
Notification in accordance with article 3(5)(ba) of the Act	200
Notification in accordance with article 3B of the Act	50

SECOND SCHEDULE
(regulations 4 and 7)

Annual Supervisory Fees

	Fees falling due in 2025 (€)	Fees falling due in 2026 (€)	Fees falling due in 2027 (€)	Fees falling due in 2028 (€)	Fees falling due in 2029 and thereafter (€)
Authorised persons:					
Over-threshold Class A CSP	1,200	1,400	1,600	1,800	2,000
Under-threshold Class A CSP	1,000	1,200	1,400	1,600	1,800
Over-threshold Class B CSP	1,500	2,500	3,500	4,500	5,000
Under-threshold Class B CSP	1,200	1,400	1,600	1,800	2,000
Class C CSP	2,000	3,000	4,000	5,000	6,000
Registered persons	600	700	800	900	1,000

".

Transitory
provision.

9. These regulations shall not be deemed to affect the liability in respect of any fees due under the principal regulations, prior to the coming into force of these regulations.