

Suppliment tal-Gazzetta tal-Gvern ta' Malta Nru. 21,478, 29 ta' Lulju, 2025

Taqsima B

L.N. 153 of 2025

**BANKING ACT
(CAP. 371)**

**Supervisory Consolidation (Credit Institutions)
(Amendment No. 2) 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:-

1. (1) The title of these regulations is the Supervisory Consolidation (Credit Institutions) (Amendment No. 2) Regulations, 2025 and these regulations shall be read and construed as one with the Supervisory Consolidation (Credit Institutions) Regulations, hereinafter referred to as the "principal regulations".

Citation and
scope.

S.L. 371.22.

(2) The scope of these regulations is to further transpose, in part, Article 62(19)(b) of Directive (EU) 2019/2034 of the European Parliament and of the Council of 27 November 2019 on the prudential supervision of investment firms and amending Directives 2002/87/EC, 2009/65/EC, 2011/61/EU, 2013/36/EU, 2014/59/EU and 2014/65/EU.

2. In paragraph (d) of sub-regulation (11) of regulation 7 the words "Chapter 1, Section II of the CRD," shall be substituted by the words "Title VII, Chapter 1, Section II of the CRD, where applicable, Chapter 1, Section 2 of Title IV of Directive (EU) 2019/2034,".

Amends
regulation 7 of
the principal
regulations.

