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

L.N. 158 of 2025

BANKING ACT
(CAP. 371)

Credit Institutions (Fees) (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.

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

S.L. 371.10.

Amends regulation 2 of the principal regulations.

2. Sub-regulation (1) of regulation 2 of the principal regulations shall be amended as follows:

(a) immediately after the definition "the Act" there shall be added the following new definition:

" "branch-level deposits" means deposits of a branch established in Malta by a European credit institution or a third-country credit institution, excluding the deposits which were received from the head office of such branch;";

(b) the definition "deposits" shall be substituted by the following new definition:

" "deposits" means the sum of deposits reported to the competent authority in the balance sheet statement for liabilities as at the end of the preceding calendar year;";

(c) immediately after the definition "European regulatory authority" there shall be added the following new definition:

" "institution-level deposits" means deposits at the highest level of prudential consolidation in Malta;".

Amends the Second Schedule to the principal regulations.

3. The Second Schedule to the principal regulations shall be amended as follows:

(a) the words "of deposits", wherever they occur, shall be substituted by the words "of institution-level deposits";

(b) the words "of the branch's deposits", wherever they occur, shall be substituted by the words "of branch-level deposits".

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