

## No. 437

**ATT KONTRA MONEY LAUNDERING  
(KAP. 373)**

NGHARRFU għall-informazzjoni ta' kulhadd illi, bis-saħħa tas-setgħat mogħtija lilu skont l-artikolu 12(5) tal-Att Kontra Money Laundering (Kap. 373) il-Ministru għall-Finanzi u x-Xogħol, fuq il-parir tal-Kumitat ta' Kordinament Nazzjonali biex jiġi Miġġieled Money Laundering u Finanzjar tat-Terroriżmu ppreskriva l-lista li ġejja tal-funzjonijiet pubbliċi f'Malta u dawk fi hdan organizzazzjonijiet internazzjonali akkreditati f'Malta, li għandhom jitqiesu bħala funzjonijiet pubbliċi prominenti għall-iskop ta' regolamenti maħruġa taħt l-Att Kontra Money Laundering:

**Kapijiet ta' Stat, Kapijiet tal-Gvern, Ministri, Deputati jew Assistenti Ministri, Segretarji Parlamentari, u Kapijiet ta' Segretarjat:**

Il-President tar-Repubblika ta' Malta  
Il-Prim Ministru tar-Repubblika ta' Malta  
L-Ispeaker tal-Kamra tad-Deputati  
Il-Ministri kollha  
Is-Segretarji Parlamentari kollha  
Il-Kapijiet tas-Segretarjat – L-Uffiċċju tal-Prim Ministru u s-Segretarjat tal-Ministeri u s-Segretarji Parlamentari kollha

**Membri tal-korpi governattivi tal-partiti politiċi (limitati għall-partiti politiċi rappreżentanti fil-Kamra tad-Deputati):**

L-oġġla tmexxija u l-amministrazzjoni tal-Partiti bħal:  
Mexxejja tal-Partiti  
Deputati Kapijiet tal-Partiti  
Uffiċjal Kap Eżekuttiv/Segretarju Ġenerali  
Deputat Kap Eżekuttiv  
Assistent Segretarju Ġenerali  
Uffiċjal Kap Finanzjarju/Teżorier

**Membri ta' Qrati Superjuri, Supremi u Kostituzzjonali jew ta' entitajiet ġudizzjarji għolja oħra:**

Il-Prim Imħallef  
L-Imħallfin kollha li jservu fil-Qrati tar-Repubblika ta' Malta

**Membri tal-Qorti tal-Awdituri, jew tal-Bord tal-Bank Ċentrali:**

Il-Gvernatur tal-Bank Ċentrali ta' Malta  
Deputati Gvernaturi tal-Bank Ċentrali ta' Malta  
Membri tal-Bord tad-Diretturi tal-Bank Ċentrali ta' Malta

## No. 437

**PREVENTION OF MONEY LAUNDERING ACT  
(CAP. 373)**

IT is notified for general information that, in exercise of the powers conferred by article 12(5) of the Prevention of Money Laundering Act (Cap. 373) the Minister for Finance and Employment on the advice of the National Co-ordinating Committee on Combating Money Laundering and Funding of Terrorism has designated the following list of public functions in Malta and those held within international organisations accredited in Malta, which are to be considered as prominent public functions for the purpose of any regulations issued under the Prevention of Money Laundering Act:

**Heads of State, Heads of Government, Ministers, Deputy or Assistant Ministers, Parliamentary Secretaries, and Heads of Secretariat:**

The President of the Republic of Malta  
The Prime Minister of the Republic of Malta  
Speaker of the House of Representatives  
All Ministers  
All Parliamentary Secretaries  
Heads of Secretariat - Office of the Prime Minister, all Ministries and Parliamentary Secretariats

**Members of the governing bodies of political parties (limited to political parties represented in the House of Representatives):**

Top management and administration of the Parties such as:  
Party Leaders  
Deputy Party Leaders  
CEO/General Secretary  
Deputy CEO  
Assistant General Secretary  
CFO/Treasurer

**Members of Superior, Supreme, and Constitutional Courts or of other high-level judicial bodies:**

The Chief Justice  
All Judges serving in the Courts of the Republic of Malta

**Members of Court of Auditors, or of the Board of the Central Bank:**

The Governor of the Central Bank of Malta  
Deputy Governors of the Central Bank of Malta  
Members of the Board of Directors of the Central Bank of Malta

L-Awditur Ġenerali  
Id-Deputat Awditur Ġenerali

The Auditor General  
The Deputy Auditor General

**Ambaxxaturi, Chargé d'Affaires u Uffiċjali ta' Gradi Għolja fil-Forzi Armati jew Organizzazzjonijiet Internazzjonali akkreditati f'Malta:**

**Ambassadors, Chargé d'Affaires and High-Ranking Officials in the Armed Forces or International Organisations accredited in Malta:**

L-Ambaxxaturi kollha  
Chargé d'Affaires kollha  
Il-Kmandant tal-Forzi Armati ta' Malta  
Deputat Kmandant tal-Forzi Armati ta' Malta

All Ambassadors  
All Chargé d'Affaires  
The Commander of the Armed Forces of Malta  
Deputy Commander of the Armed Forces of Malta

**Uffiċjali Anzjani oħra tal-Istat u tal-Gvern:**

**Other Senior State and Government Officials:**

Is-Segretarju Permanenti Ewlieni fl-Uffiċċju tal-Prim Ministru  
L-Avukat Ġenerali  
L-Avukat tal-Istat  
Il-Maġistrati kollha tal-Qrati ta' Malta u Għawdex  
Is-Segretarji Permanenti kollha fi ħdan il-Ministeri tal-Gvern  
L-Ombudsman  
Il-Kummissarji kollha fl-Uffiċċju tal-Ombudsman  
Il-Kummissarju tal-Pulizija  
Deputati Kummissarji tal-Pulizija  
Il-Kummissarju tat-Taxxi  
Id-Direttur tal-Bureau għall-Irkupru tal-Assi  
Il-President tal-Bureau għall-Irkupru tal-Assi  
Il-Deputat President tal-Bureau għall-Irkupru tal-Assi  
Il-Kap tas-Servizz ta' Sigurtà  
Il-Kummissarju għall-Infommazzjoni u l-Protezzjoni tad-Data

The Principal Permanent Secretary - Office of the Prime Minister  
The Attorney General  
The State Advocate  
All Magistrates of the Courts of Malta and Gozo  
All Permanent Secretaries within Government Ministries  
The Ombudsman  
All Commissioners within the Office of the Ombudsman  
The Commissioner of Police  
The Deputy Commissioner of Police  
The Commissioner for Revenue  
The Director of the Asset Recovery Bureau  
The Chairperson of the Asset Recovery Bureau  
The Deputy Chairperson of the Asset Recovery Bureau  
The Head of the Security Service  
The Information and Data Protection Commissioner

**Uffiċjali għolja fi ħdan l-Intrapriżi tal-Istat:**

**High-Ranking Officials within State Owned Enterprises:**

**Membri tal-bordijiet Amministrattivi, Ġestjoni jew Superviżorji li jinkludu Presidenti, Kapijiet Uffiċjali Eżekuttivi u l-Bord tad-Diretturi ta' Intrapriżi tal-Istat (Intrapriżi tal-Istat għandhom hawn jiġu meqjusa bħala dawk l-Intrapriżi Kummerċjali fejn l-Istat għandu sjieda ta' aktar minn 50%, jew fejn l-infommazzjoni disponibbli raġonevolament tindika li l-Istat ikollu kontroll ieħor permezz ta' mezzi oħra, bħal li jkollu sehem preferenzjali/ishma privileġġati:**

**Members of the Administrative, Management or Supervisory Boards including Chairpersons, Chief Executive Officers and Board of Directors of State-Owned Enterprises (state owned enterprises are here to be construed as those profit enterprises where the state has ownership of more than 50%, or where information reasonably available points to the state having other control through other means, such as having a preferential/golden share:**

Airmalta Aviation Services Ltd  
Automated Revenue Management Services Ltd  
Business First Ltd  
Casma Ltd  
Clearflowplus Ltd  
Commonwealth Trade Finance Facility Ltd  
Enemed Co. Ltd  
Energy Service Centre Ltd  
Engineering Resources Ltd  
Film Finance Malta Ltd  
Fort Security Services Ltd

Airmalta Aviation Services Ltd  
Automated Revenue Management Services Ltd  
Business First Ltd  
Casma Ltd  
Clearflowplus Ltd  
Commonwealth Trade Finance Facility Ltd  
Enemed Co. Ltd  
Energy Service Centre Ltd  
Engineering Resources Ltd  
Film Finance Malta Ltd  
Fort Security Services Ltd

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Gozo Channel (Holdings) Ltd	Gozo Channel (Holdings) Ltd
Gozo Channel Operations Ltd	Gozo Channel Operations Ltd
Gozo Heliport Ltd	Gozo Heliport Ltd
Heritage Malta Services Ltd	Heritage Malta Services Ltd
Housing Maintenance and Embellishment Co. Ltd	Housing Maintenance and Embellishment Co. Ltd
Institute of Foreign Direct Investment Studies Ltd	Institute of Foreign Direct Investment Studies Ltd
International Clean Energy Ltd	International Clean Energy Ltd
International Energy Service Centre Ltd	International Energy Service Centre Ltd
IP Holding Ltd	IP Holding Ltd
ITS New Campus Ltd	ITS New Campus Ltd
KM Holdings Ltd	KM Holdings Ltd
Kordin Grain Terminal Co. Ltd	Kordin Grain Terminal Co. Ltd
Libyan Arab Maltese Holdings Co. Ltd	Libyan Arab Maltese Holdings Co. Ltd
Malpro Ltd	Malpro Ltd
Malta Air Traffic Services Ltd	Malta Air Traffic Services Ltd
Malta Air Travel Ltd	Malta Air Travel Ltd
Malta Digital Hub Ltd	Malta Digital Hub Ltd
Malta Electronic Certification Services Ltd	Malta Electronic Certification Services Ltd
Malta Government Investments Ltd	Malta Government Investments Ltd
Malta Government Technology Investments Ltd	Malta Government Technology Investments Ltd
Malta Industrial Parks Ltd	Malta Industrial Parks Ltd
Malta Investment Management Co. Ltd (MIMCOL)	Malta Investment Management Co. Ltd (MIMCOL)
Malta Life Sciences Centre Ltd	Malta Life Sciences Centre Ltd
Malta Marketing Co. Ltd	Malta Marketing Co. Ltd
Malta Stock Exchange Institute Ltd	Malta Stock Exchange Institute Ltd
Malta Win Cargo Containers Ltd	Malta Win Cargo Containers Ltd
Mediterranean Offshore Bunkering Co Ltd	Mediterranean Offshore Bunkering Co Ltd
Melita Transgas Co. Ltd	Melita Transgas Co. Ltd
MPG Energy Services Ltd	MPG Energy Services Ltd
MSE (Holdings) Ltd	MSE (Holdings) Ltd
National orchestra Ltd	National orchestra Ltd
Petromal Company Ltd	Petromal Company Ltd
Pitkalija Ltd	Pitkalija Ltd
Projects Malta Ltd	Projects Malta Ltd
Projects Plus Ltd	Projects Plus Ltd
Property Management Services Ltd	Property Management Services Ltd
Public Broadcasting Services Ltd	Public Broadcasting Services Ltd
Resource Support and Services Ltd	Resource Support and Services Ltd
Safe City Malta Ltd	Safe City Malta Ltd
Selmun Palace Hotel Company Ltd	Selmun Palace Hotel Company Ltd
Social Projects Management Ltd (S.P.M)	Social Projects Management Ltd (S.P.M)
Social Innovation Projects Management Company	Social Innovation Projects Management Company
Trade Malta Ltd	Trade Malta Ltd
Wasteserv Malta Ltd	Wasteserv Malta Ltd
WSC International Ltd	WSC International Ltd
Yachting Malta Ltd	Yachting Malta Ltd
Malta Export House Co. Ltd*	Malta Export House Co. Ltd*

Kalaxlokk Co. Ltd\*  
 Malta Shipyards Ltd\*  
 Ricasoli Tank Cleaning Co. Ltd\*  
 Enemalta plc  
 Air Malta plc  
 Malta Stock Exchange plc  
 Malita Investments plc  
 Grand Harbour Regeneration Corporation plc  
 Korporazzjoni għas-Servizzi tal-Ilma  
 Malta Enterprise Corporation  
 Malta Freeport Corporation  
 Awtorità Pubblika: Bureau of Air Accident Investigation  
 Bank Malti tal-Iżvilupp

\*Kumpaniji li qeghdin jiġu xolti

**Uffiċjali Gholja tal-Istat u Aġenziji Pubbliċi, Awtoritajiet, Entitajiet, Korpi Kostituzzjonali u Dipartimenti tal-Gvern li jwettqu xi waħda mill-attivitajiet jew funzjonijiet jew li għandhom ir-responsabbiltajiet imsemmija hawn taħt:**

**Hruġ ta' ċerti liċenzji, awtorizzazzjonijiet jew permessi li jawtorizzaw it-twettiq ta' ċerti operazzjonijiet/attivitajiet, li jistgħu potenzjalment jiġġeneraw turnover konsiderevoli:**

Dipartiment tal-Kummerċ – Direttur Ġenerali Kummerċ  
 Awtorità għall-Ambjent u r-Riżorsi – President, Uffiċjal Kap Eżekuttiv u Membri  
 Awtorità tal-Artijiet – President, Uffiċjal Kap Eżekuttiv, Uffiċjal Kap tal-Verifika  
 Bord tal-Appelli dwar il-Liċenzjar (Kummerċ) – President  
 Bord tal-Liċenzjar imwaqqaf taħt l-Att dwar l-Aġenti tal-Proprietà Immobbli u tas-Sensara u Konsulenti tal-Proprietà – President u Membri  
 Bord tal-Awtorità Maltija għall-Innovazzjoni Diġitali – President mhux Eżekuttiv  
 Awtorità tal-Logħob ta' Malta – President u Uffiċjal Kap Eżekuttiv  
 Awtorità tat-Turiżmu ta' Malta – President u Uffiċjal Kap Eżekuttiv  
 Awtorità ta' Malta għall-Edukazzjoni Avanzata u Oġhla – President  
 Regolatur għas-Servizzi tal-Enerġija u l-Ilma – President u Uffiċjal Kap Eżekuttiv  
 Supretendent tal-Wirt Kulturali  
 Trasport Malta:  
 President u Uffiċjal Kap Eżekuttiv,  
 Deputat Uffiċjal Kap Eżekuttiv u Uffiċjal Kap tal-Operazzjonijiet  
 Registratur Ġenerali tat-Tbaħħir u l-Baħħara  
 Uffiċjal Kap – Portijiet u l-Yachting, u l-Kaptan tal-Port

Kalaxlokk Co. Ltd\*  
 Malta Shipyards Ltd\*  
 Ricasoli Tank Cleaning Co. Ltd\*  
 Enemalta plc  
 Air Malta plc  
 Malta Stock Exchange plc  
 Malita Investments plc  
 Grand Harbour Regeneration Corporation plc  
 Water Services Corporation  
 Malta Enterprise Corporation  
 Malta Freeport Corporation  
 Public Authority: Bureau of Air Accident Investigation  
 Malta Development Bank

\*Companies that are currently in dissolution

**Top-Ranking Officials of State and Public Agencies, Authorities, Entities, Constitutional Bodies and Government Departments which carry out any of the hereunder activities or function or have the hereunder responsibilities:**

**Issuance of certain licences, authorisations or permits which authorise the carrying out of certain operations/activities, that could potentially generate considerable turnover:**

Commerce Department – Director General Commerce  
 Environment and Resources Authority – Chairperson, CEO and Members  
 Lands Authority – Chairperson, CEO, Chief Audit Officer  
 Licensing (Trading) Appeals Board – Chairperson  
 Licensing Board set up under the Real Estate Agents, Property Brokers and Property Consultants Act – Chairperson and Members  
 Malta Digital Innovation Authority (MDIA) – Non-Executive Chairperson and CEO  
 Malta Gaming Authority – Chairperson and CEO  
 Malta Tourism Authority – Chairperson and CEO  
 Malta Further and Higher Education Authority – Chairperson  
 Regulator for Energy and Water Services – Chairperson and CEO  
 Superintendent of Cultural Heritage  
 Transport Malta:  
 Chairperson and CEO,  
 Deputy Chief Executive Officer and Chief Operations Officer,  
 Registrar General of Shipping and Seamen  
 Chief Officer – Ports and Yachting, and Harbour Master

Uffiċjal Kap – Direttorat għat-Trasport fuq l-Art  
Uffiċjal Kap – Direttorat għall-Istrateġija tat-Trasport  
Integrat

Uffiċjal Kap – Strateġija u Servizzi Korporattivi  
Direttur Ġenerali għall-Avjazzjoni Ċivili  
Kap tal-Investigazzjonijiet għas-Sigurtà tal-Baħar

Kunsill Eżekuttiv tal-Awtorità tal-Ippjanar – President u  
Membri

Il-Bord tal-Ippjanar tal-Awtorità tal-Ippjanar – President  
u l-Membri

Kummissjoni(jiet) tal-Ippjanar tal-Awtorità tal-Ippjanar –  
President, Membri u Membri Supplimentari

Tribunal ta' Reviżjoni tal-Ambjent u l-Ippjanar –  
President, Deputat President

Chief Officer – Land Transport Directorate  
Chief Officer – Integrated Transport Strategy Directorate

Chief Officer – Strategy and Corporate Services  
Director General for Civil Aviation  
Head of Marine Safety Investigations

Executive Council of the Planning Authority – Chairperson  
and Members

The Planning Board of the Planning Authority – Chairperson  
and Members

Planning Commission(s) of the Planning Authority –  
Chairperson, Members and Supplementary Members

Environmental and Planning Review Tribunal –  
Chairperson, Deputy Chairperson

**Impozizzjoni ta' multi amministrattivi ta' valur  
sostanzjali jew miżuri amministrattivi li għandhom  
effett finanzjarju sinifikanti (dan jinkludi, sospensjoni u  
rtirar ta' Liċenzji jew restrizzjoni ta' negozju):**

Awtorità responsabbli għar-regolazzjoni u l-monitoraġġ  
tal-industrija tal-bini u l-kostruzzjoni – President, Uffiċjal  
Kap Eżekuttiv u Membri

Dipartiment tad-Dwana – Direttur Ġenerali tad-Dwana  
Korp għall-Analisi ta' Informazzjoni Finanzjarja –  
President u Direttur

Registru tan-Negozji ta' Malta – Registratur

Awtorità Maltija tal-Komunikazzjoni – Uffiċjal Kap  
Eżekuttiv

Awtorità Maltija tal-Komunikazzjoni – Membri tal-bord  
u l-President mhux Eżekuttiv

Awtorità għas-Servizzi Finanzjarji ta' Malta – Uffiċjal  
Kap Eżekuttiv, Bord tal-Gvernaturi u l-President mhux  
Eżekuttiv

**Imposition of administrative fines of substantial  
value or administrative measures that have a significant  
financial effect (this would include, suspension and  
withdrawal of Licenses or restriction of business):**

Authority responsible for regulation and monitoring of  
the building and construction industry – Chairperson, Chief  
Executive Officer and Members

Customs Department – Director General Customs  
Financial Intelligence Analysis Unit – Chairperson and  
Director

Malta Business Registry (MBR) – Registrar

Malta Communications Authority – CEO

Malta Communications Authority – Board members and  
Non-Executive Chairperson

Malta Financial Services Authority – CEO Malta  
Financial Services Authority – Board of Governors & Non-  
Executive Chairperson

**Approvazzjoni jew għoti ta' kuntratti jew offerti ta'  
valur għoli (ta' valur li jaqbeż il-250K ewro):**

Dipartiment tal-Kuntratti – Direttur Ġenerali Kuntratti

Tribunal għas-Sanzjonijiet Kummerċjali – President

Kumitat Ġenerali tal-Kuntratti – President

Infrastruttura Malta – Uffiċjal Kap Eżekuttiv

Aġenzija tat-Teknoloġija tal-Infommattika ta' Malta

**Approval or awarding of high value contracts or  
tenders (of a value in excess of euro 250K):**

Contracts Department – Director General Contracts

Commercial Sanctions Tribunal – Chairperson

General Contracts Committee – Chairperson

Infrastructure Malta – Chief Executive Officer

MITA Executive Chairperson

**Għoti ta' ċittadinanza jew residenza bi skambju ta'  
trasferimenti ta' kapital, xiri ta' proprjetà jew bonds tal-  
Gvern, jew investiment f'entitajiet korporattivi:**

L-Għoti ta' Ċittadinanza għal servizzi eċċezzjonali –  
Regolatur

L-Aġenzija Identità Malta – President mhux Eżekuttiv u  
Uffiċjal Kap Eżekuttiv

Komunità Malta – President u Uffiċjal Kap Eżekuttiv

L-Aġenzija Maltija għar-Residenza u Visa – President u  
Uffiċjal Kap Eżekuttiv

**Granting of citizenship or residency in exchange of  
capital transfers, purchase of property or Government  
bonds, or investment in corporate entities:**

Granting of Citizenship for exceptional services –  
Regulator

Identity Malta Agency – Non-Executive Chairperson and  
CEO

Komunità Malta Board – Chairperson and CEO

Malta Residency Visa Agency – Chairperson and CEO

**Skemi**

Kunsill Malti għall-Arti u l-Kultura – President Eżekuttiv  
Awtorità tad-Djar – President u Uffiċjal Kap Eżekuttiv  
Malta Enterprise – Uffiċjal Kap Eżekuttiv  
Aġenzija għall-Irkupru tar-Riżorsi u Riċiklaġġ – Uffiċjal  
Kap Eżekuttiv

**Schemes**

Arts Council Malta – Executive Chairperson  
Housing Authority Chairperson and Chief Executive Officer  
Malta Enterprise – Chief Executive Officer  
Resource, Recovery and Recycling Agency – Chief  
Executive Officer