

List of competent authorities under Article 48(1a) of AMLD Malta

Financial Intelligence Analysis Unit

Trident Park, No. 5
Triq I-Mdina
Central Business District
Birkirkara CBD 2010

Malta Business Registry

Zejtun
South Eastern Region

Malta Financial Services Authority

Triq I-Mdina, Zone 1
Central Business District
Birkirkara CBD 1010

Gaming Authority

Malta Gaming Authority
Building SCM 02-03, Level 4
SmartCity Malta
Ricasoli SCM1001

Malta Police Force

Police General Headquarters
Pjazza San Kalcidonju
Floriana FRN 1530

Office of the Attorney General

Attorney General Admiralty House 53
South Street
Valletta VLT 1101

Malta Tax and Customs Administration

Floriana FRN0170

Asset Recovery Bureau

Directories Building 1
Pitkali Street
Marsa MRS 2293

Commerce Department

Daħlet Gnien is-Sultan
Lascaris Bastions
Valletta VLT 1933

Central Bank of Malta

Castille Place
Valletta VLT 1060

Sanctions Monitoring Board

Ministry for Foreign and European Affairs and Trade
Palazzo Parisio
Merchants Street
Valletta VLT 1171

Office of the Commissioner for Voluntary Organizations

Sajjan Lane Triq Nazzjonali
Hamrun
Malta HMR 1680

Malta Security Service

Ministry for Home Affairs, Security, Reforms and Equality
Sigurtà 201
Strait Street
Valletta VLT 1433

Transport Malta