

PRESS RELEASE

29th April 2021

Malta Chamber welcomes favourable Moneyval vote

The Malta Chamber of Commerce, Enterprise and Industry is pleased to see that the Council of Europe's anti-money laundering expert committee has voted in favour of approving a final report on Malta.

Whilst welcoming this news, The Malta Chamber believes it is imperative to ensure continued observance of the anti-money laundering measures whilst ensuring the processes adopted do not impose disproportionate bureaucratic burdens on the financial services industry.

The Malta Chamber stresses that success can only be achieved through a unified approach, and all efforts need to be focused on maintaining the highest of standards through constant proactive action and keeping transparency at the forefront.

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