

THE ROLE OF CORPORATE SERVICES PROVIDERS IN MALTA

We are living in times of globalisation and the aspiring entrepreneur who recognises this wants to set up ideal company structures to benefit from the economic and tax advantages offered by a few jurisdictions. This is undeniably comprehensible.



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In Malta, corporate services are one of the most promising industries but it is essential to keep our feet on the ground and learn how to adapt to new rules and regulations in the financial industry. Corporate Services Providers (CSPs) act as gatekeepers to this exciting industry and carry an amount of risk and responsibility with every new company formation, as they need to ensure that all the due diligence procedures and anti-money laundering practices are in place. CSPs in Malta are regulated by the Company Service Providers Act within Malta Financial Services Authority (MFSA). The Financial Intelligence Analysis Unit (FIAU) which is a government agency established under the Prevention of Money Laundering Act, Law of Malta, also plays a major role in combating money laundering and the funding of terrorism.

Nowadays businessmen are seeking confidentiality, privacy protection and safe banks. These are major concerns when incorporating in a new jurisdiction. Malta has much to offer in these terms, being a clean, safe and regulated jurisdiction. The country provides excellent banking facilities, a stable international reputation in the financial sector and a strong legal system. Malta plays an important major role in the worldwide corporate services scene and has a lot to offer when it comes to those who are looking at creating tax-effective structures within a safe setup.



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