

HAWEX PLC an electronic money agent incorporated in Malta with company number C94685 and whose registered office is at 6 Villa Gauci, Mdina Road, Balzan BZN9031, Malta, authorised by the Financial Conduct Authority as an Electronic Money Agent under the Electronic Money Regulations 2011 with reference number 902914, authorized by Malta Financial Services Authority with identification number HPLC2.

## **Regulations:**

Maltese Criminal Code

Financial Intelligence Analysis Unit (FIAU) Implementing Procedures

Prevention of Money Laundering Act (PMLA)

Prevention of Money Laundering, Funding of Terrorism Regulations (PMLFTR)

Proceeds of Crime Act 2002 (as amended)

Terrorism Act 2000 (as amended by the Anti-terrorism, Crime and Security Act 2001);

Money Laundering Regulations 2017;

UK bribery act 2010;

Payment Services Regulations 2009;

E-Money Services Regulations 2018;

Counter-Terrorism Act 2008, HM Treasury Sanction Notices;

Fifth Money Laundering Directive (2016/208)

Regulation (EC) 1781/2006, 2015/847

FATF and ECB Recommendations