KORP GĦALL-ANALIŻI TA' INFORMAZZJONI FINANZJARJA (FIAU)

Lista ta' kwotazzjonijiet u direct contracts mogħtija mill-Korp għall-Analiżi ta' Informazzjoni Finanzjarja għall-perjodu bejn l-1 ta' Jannar, 2025 u t-30 ta' Ġunju, 2025, skont l-Artikolu 111(2) tar-Regolamenti dwar l-Akkwist Pubbliku S.L. 601.03.

L-14 ta' Awwissu, 2025

FINANCIAL INTELLIGENCE ANALYSIS UNIT (FIAU)

List of quotations and direct contracts awarded by Financial Intelligence Analysis Unit during the period between 1st January, 2025 and 30th June, 2025, published in terms of Regulation 111(2) of the Public Procurement Regulations S.L. 601.03.

14th August, 2025

Kwotazzjonijiet/*Quotations*

Nru *No.*	Numru tal-Kwotazzjoni *Quotation Reference Number*	Titlu tal-Kwotazzjoni/ Suġġett tal-Kwotazzjoni *Quotation Title/ Subject of Quotation*	Data tal-Għotja *Award Date*	Isem tal-Kuntrattur *Contractor's Name*	Valur tal-Kuntratt Eskluża l-VAT *Contract Value Excl. VAT*
1	FIAU/2024/213	Call for Quotations for the Supply and Delivery of Energy Efficient Desktop Computers for the FIAU	06/01/2025	IES Computers	€6,690.00
2	FIAU/2024/263	Rental of venue and catering for 166 delegates attending training provided by the FIAU – Training session on Trade Base Money Laundering held on 26.02.2025	17/12/2024	Intercontinental	€5,042.37
3	FIAU/2024/269	Hiring of venue and catering for an event organised by FIAU	10/01/2025	The Westin Dragonara Resort	€8,062.25
4	FIAU/2025/54	Rental of venue and catering for 241 delegates attending training provided by the FIAU – Training Event on Ongoing Monitoring Obligations for SPs offering Directorship Services held on 21.05.25	07/04/2025	Excelsior	€6,185.17
5	FIAU/2025/92	Supply and Delivery of Energy Efficient Laptops for the FIAU	18/06/2025	Eworld	€9,247.67
6	FIAU/2025/11	Car Lease for 1 year to be used by the General Duties Officers of the FIAU	17/01/2025	Supercar Hire	€6,000.00

Direct Contracts

Nru *No.*	Numru tad-Direct Contracts *Direct Contracts Reference Number*	Titlu tad-Direct Contracts/ Suġġett tad-Direct Contracts *Direct Contracts Title/Subject of Direct Contracts*	Data tal-Għotja *Award Date*	Isem tal-Kuntrattur *Contractor's Name*	Valur tal-Kuntratt Eskluża l-VAT *Contract Value Excl. VAT*
1	n/a	1 year investigation support on an ongoing case	25/03/2025	Chainalysis Inc.	€9,990.50
2	n/a	12 month renewal for IBM i2 Analyst's Notebook Concurrent Licenses	17/01/2025	PTL Ltd	€18,835.00
3	n/a	3 year provision of an HR Software and Learning Management System	03/02/2025	The Access Group	€115,062.76
4	n/a	12 month renewal of Blockchain Transaction Investigation Software licence	07/03/2025	Chainalysis Inc.	€78,922.82
5	n/a	Renting of audio and video equipment for an international event, VASPs Symposium, hosted in Malta in April 2025	11/03/2025	MadAboutVideo	€26,400.65
6	n/a	Provision of dedicated internet connectivity services to FIAU primary data centre as well as five assignable IP addresses	10/04/2025	GO plc	€48,600.00
7	n/a	3 year renewal of Adobe VIP Government licenses	22/05/2025	Consult Labs	€54,000.00
8	n/a	12 month renewal of the support and maintenance agreement for the goCASE system	12/06/2025	United Nations	€39,507.60
9	n/a	Development, support and maintenance of the goCompliance application for a period of 12 months	26/05/2025	United Nations	€133,350.00
10	n/a	Provision of a one-year LinkedIn Recruiter plan subscription and three (3) job slots	28/04/2025	LinkedIn	€11,675.00
11	n/a	Catering services for official dinner for 171 delegates attending an international event, VASPs Symposium, hosted in Malta in April 2025	02/01/2025	Corinthia Caterers	€9,419.48

DIRETTORAT TAS-SECTORAL PROCUREMENT

Lista ta' modifikazzjonijiet approvati għal kuntratti rakkomandati għal għotja mid-Direttorat tas-Sectoral Procurement matul il-perjodu bejn l-1 ta' Jannar, 2025 u t-30 ta' Ġunju, 2025, skont ir-Regolament 79(2)(k) tar-Regolamenti dwar l-Akkwist Pubbliku S.L. 601.03.

L-14 ta' Awwissu, 2025

SECTORAL PROCUREMENT DIRECTORATE

List of approved modifications to contracts recommended for Award by the Sectoral Procurement Directorate during the period between 1st January, 2025 and 30th June, 2025, published in terms of Regulation 79(2)(k) of the Public Procurement Regulations S.L. 601.03.

14th August, 2025

Modifikazzjonijiet: Korp għall-Analiżi ta' Informazzjoni Finanzjarja
Modifications: Financial Intelligence Analysis Unit

Numru ta' Referenza tal-Kuntratt *Contract Reference Number*	Titlu tal-Kuntratt/ Suġġett tal-Kuntratt *Contract Title/ Subject of Contract*	Data tal-Approvazzjoni *Approval Date*	Isem tal-Kuntrattur *Contractor's Name*	% Varjazzjoni mill-Valur Oriġinali tal-Kuntratt *% Variation from Original Contract Value*	Valur Oriġinali tal-Kuntratt VAT eskluż *Original Contract Value Excl. VAT*	Varjazzjoni f' €VAT eskluża *Variation in €Excl. VAT*	Valur Finali tal-Kuntratt VAT eskluża *Final Contract Value Excl. VAT*
SPD7/ 2024/ 024	Tender for the Supply, Delivery and Installation of Energy Efficient Audio-Visual Equipment for Training Room for the Financial Intelligence Analysis Unit (FIAU)	26/02/2025	Astral Enterprises Ltd	5.35% – Repetition of Suppliers	€93,821.61	€5,023.90	€98,845.51
SPD7/ 2024/ 024	Tender for the Supply, Delivery and Installation of Energy Efficient Audio-Visual Equipment for Training Room for the Financial Intelligence Analysis Unit (FIAU)	05/05/2025	Astral Enterprises Ltd	1.67% – Additional of Supplies		€1,563.78	€100,409.29
SPD7/ 2024/ 041	Framework Contract for the Provision of Conference Facilities, Accomodation and Catering Services taking into consideration seasonality and minimising waste generation, for a Seminar hosted by the Financial Intelligence Analysis Unit (FIAU)	01/04/2025	Meeting Point Events Limited	9.06% – Repetition of Suppliers	€66,176.10	€5,992.80	€72,168.90

AMMINISTRAZZJONI TAT-TAXXA U D-DWANA TA' MALTA

Kuntratti mogħtija mill-Amministrazzjoni tat-Taxxa u d-Dwana ta' Malta matul l-aħħar sitt xhur skont ir-Regolament 111(2) tal-Public Procurement Regulations (A.L. 352/2016).

L-14 ta' Awwissu, 2025

MALTA TAX AND CUSTOMS ADMINISTRATION

Contracts awarded by the Malta Tax and Customs Administration during the last six months, to be published in accordance with Regulation 111(2) of the Public Procurement Regulations (L.N. 352/2016).

14th August, 2025

Ref. Nru *Ref. No.*	Suġġett *Subject*	Data tal-Għotja *Awarded Date*	Isem il-Kuntrattur *Contractor's Name*	Valur tal-Kuntratt eskluża l-VAT *Contract Value Excl. VAT*
Contract dated 1 October 2025	Contract for services for 6 months	1 October 2025	Mr Hector Piccinino	€18.28 per hour
Contract dated 1 November 2025	Contract for services for 12 months	1 November 2025	Ms Vanessa Macdonald	€35.00 per hour

KUNSILL LOKALI Ż-ŻEJTUN

Irmunkar ta' Vettura

Il-Kunsill Lokali ż-Żejtun jgħarraf illi vettura ta' għamla Suzuki Swift b'numru ta' reġistrazzjoni EBP572, li kienet ipparkjata għal aktar minn xahar fi Triq Kapumastru, iż-Żejtun, b'liċenja skaduta ġiet irmunkata fis-17 ta' Lulju, 2025, u meħuda l-impjant tar-riċiklaġġ Tar-Robba, Ħal Kirkop, wara li twaħħal avviż ta' tmint ijiem, skont l-Artikolu 8A tal-Avviż Legali 94 tal-1977, l-Avviż Legali 123 tal-2001 u l-Leġiżlazzjoni Sussidjarja 65.13 (Regolamenti tat-Traffiku u t-Tneħħija ta' Oġġetti ta' Ingombru).

Jekk sidha ma jmurx għaliha fiż-żmien stipulat mil-liġi, din se tiġi skreppjata.

L-14 ta' Awwissu, 2025

ŻEJTUN LOCAL COUNCIL

Towing of Vehicle

The Żejtun Local Council notifies that a vehicle of model Suzuki Swift, bearing registration number EBP572, which had been parked for more than a month in Triq Kapumastru, Żejtun, with an expired licence was towed on the 17th July, 2025, and taken to Tar-Robba Recycling Plant, Ħal Kirkop, after affixing an 8-day notice in accordance with Section 8A of Legal Notice 94 of 1977, Legal Notice 123 of 2001 and Subsidiary Legislation 65.13 (Traffic Regulations and Removal of Encumbering Objects).

If the owner does not come forward within the stipulated time frame, this vehicle will be scrapped.

14th August, 2025

KUNSILL LOKALI Ż-ŻEBBUĠ (GĦAWDEX)

Sospensjoni ta' Traffiku u Parkeġġ

Il-Kunsill Lokali ż-Żebbuġ (Għawdex) jgħarraf illi nhar il-Ħadd, 17 ta' Awwissu, 2025, mis-6.30 a.m. sas-1.00 p.m., Triq l-Imgħallem u parti minn Triq il-Knisja miċ-Ċimiterju taż-Żebbuġ direzzjoni lejn iż-Żebbuġ se jkunu magħluqa għat-traffiku, inkluż għat-trasport pubbliku.

It-traffiku ġej mix-Xwejni u Marsalforn se jkun affettwat u se jkun aċċess biss sa Pjazza l-Assunta. Parkeġġ jista' jsir biss fi Triq l-Imgħallem minn Brookies Restaurant 'il fuq fuq in-naħa tal-lemin saċ-Ċimiterju taż-Żebbuġ u fi Triq iż-Żebbiġ ħdejn iċ-Ċimiterju tal-Għasri. Triq Wied Sara se tkun one-way waqt dawn il-ħinijiet.

L-14 ta' Awwissu, 2025

ŻEBBUĠ (GOZO) LOCAL COUNCIL

Suspension of Traffic and Parking

The Żebbuġ (Gozo) Local Council notifies that on Sunday, 17th August, 2025, from 6.30 a.m. to 1.00 p.m., Triq l-Imgħallem and part of Triq il-Knisja from the Żebbuġ Cemetery towards Żebbuġ will be closed to traffic, including to public transport.

Traffic coming from Xwejni and Marsalforn will be affected and there will only be access till Pjazza l-Assunta. Parking can only take place in Triq l-Imgħallem from Brookies Restaurant upwards to the right side till the Żebbuġ CSemetery and in Triq iż-Żebbuġ near the Għasri Cemetery. Triq Wied Sara will be a one-way street during these times.

14th August, 2025