

FATF Alignment Statement — AML/CFT Programme

GAZZETTA UFFICIALE DELL'ORDINE SOVRANO MILITARE DI MALTA

OFFICIAL GAZETTE OF THE SOVEREIGN MILITARY ORDER OF MALTA (GUOSMM)

Field	Value
Document ID	GUOSMM-B-2026-008
Series	B
Document type	FATF Alignment Statement
Published	2026-07-02T16:00:00Z
Effective	2026-07-03T00:00:00Z

FATF Alignment Statement — AML/CFT Programme

Section 1 — Alignment

SHOSJJ Licensing Authority and OMNL require licensed institutions to maintain AML/CFT programmes aligned with **FATF Recommendations** as operational baseline.

Section 2 — PEP and sanctions

2.1 PEP handling includes political appointment lane per ecosystem identity policy.

2.2 Sanctions screening before institutional onboarding and on ongoing transaction monitoring.

Section 3 — Reporting

Suspicious activity reporting to competent authority per jurisdiction — not replaced by GUOSMM publication.

Signing authority: Sovereign Military Order of Malta