

International Settlements Bank — Membership Standards

GAZZETTA UFFICIALE DELL'ORDINE SOVRANO MILITARE DI MALTA

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

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Section 1 — Admission standards

Criterion	Requirement
License	SHOSJJ license or equivalent counsel-approved status
Capital	Prudential minimums per GUOSMM-B frameworks
AML	Published AML/sanctions programme
Technology	ISO 20022 readiness path (GUOSMM-B-2026-006)

Section 2 — Ongoing obligations

Quarterly Series E transparency; material events as Series E supervisory notices.

Section 3 — Suspension

Membership suspension does not revoke prior finality of settled legs.

Signing authority: Sovereign Military Order of Malta · Tier 1 magistral instrument under 1113 delegated powers taxonomy