

Correspondent Banking Framework — Institutional Correspondent Lane

GAZZETTA UFFICIALE DELL'ORDINE SOVRANO MILITARE DI MALTA

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

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Section 1 — Purpose

Defines the **institutional correspondent lane** for banks seeking settlement or custody cooperation with Order instrumental bodies.

Section 2 — Gates

Gate	Requirement
G1	SHOSJJ license or admitted ISB membership where applicable
G2	Local counsel sign-off in respondent jurisdiction
G3	AML/sanctions programme
G4	No license equivalence from Order charters alone

Section 3 — Disclaimer

This framework is a **GUOSMM diplomatic notice** — not a correspondent agreement. Bilateral contracts required for live rails.

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