



KPMG AEOI Updates & Tracking Service

FATCA/CRS Alert



Date:	03 March 2026	Alert Type:	Announcement
Country:	Malta	Regime:	FATCA/CRS

Malta: Issued New Self-Compliance Questionnaire for FATCA and CRS Compliance Monitoring

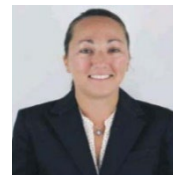
On 23 February 2026, the Malta Tax and Customs Administration (MTCA) issued a new Self-Compliance Questionnaire (SCQ) (found [here](#)) for Financial Institutions (FIs) that fall within the scope of the FATCA and CRS Regulations, in accordance with S.L. 123.127 - *Cooperation with Other Jurisdictions on Tax Matters Regulations* (found [here](#)). The SCQ forms part of the MTCA's ongoing compliance monitoring process to assess FIs' adherence to the regulatory due diligence and reporting obligations.

All FIs, including Reporting Maltese Financial Institutions (RMFIs) and Maltese Non-Reporting Financial Institutions (NRFIs), are required to complete and submit the SCQ by 13 March 2026 to ensure compliance.

The MTCA has also published a step-by-step Guidance Note (found [here](#)) to assist FIs in completing the SCQ.

For further assistance, FIs may contact the MTCA at aeoi-admin.mtca@gov.mt.

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Reference: [Announcement](#)

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For more information on KPMG AEOI Updates & Tracking Service, please see [here](#).

For additional summaries of the latest AEOI developments, please visit KPMG's TaxNewsFlash-FATCA/IGA/CRS Insights page, [here](#).

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