

**Annex - List of posts/positions that involve regulatory/inspectorate functions, as at 18 June 2020**  
*updated on 20 March 2023*

**Office of the Prime Minister**

Entity / Department / Agency	Function	Grade / Position
Department for Industrial and Employment Relations	Regulatory	Director General
	Regulatory	Officer in Grade 5
	Regulatory	Senior Manager
	Regulatory	Manager II (Compliance)
	Regulatory	Manager II
	Regulatory	Manager I (Compliance)
	Inspections & Regulatory	Manager I
	Inspections & Regulatory	EIRA Inspectors

**Office of the Deputy Prime Minister and Ministry for Health**

Entity / Department / Agency	Section	Function	Grade / Position
Department for Health Regulation	Department of Health Regulation	Regulatory	Director General (Health Regulation)
	Environmental Health Directorate	Regulatory	Director (Environmental Health)
		Regulatory	Executive Environmental Health Practitioner
		Regulatory	Higher Environmental Health Practitioner
		Regulatory	Environmental Health Practitioner
		Regulatory	Senior Environmental Health Officer
		Regulatory	Environmental Health Officer
Inspections	Environmental Health Assistants		
Department for Health Regulation, Health Care Standards	Standards Directorate	Regulatory	Director (Health Care Standards)
		Inspections	Inspectors
		Inspections	Standards Licensing Officer
Embryo Protection Authority		Regulatory	Director
		Inspections	Inspectors
Office of the Commissioner for Mental Health		Regulatory	Commissioner for Mental Health

**Ministry for the National Heritage, the Arts and Local Government**

Entity / Department / Agency	Section	Function	Grade / Position
Superintendence of Cultural Heritage		Regulatory	Superintendent
	Heritage Planning Consultations and Restoration Monitoring	Regulatory	Head of Unit
	National Inventory, Research and Archaeology	Regulatory	Head of Unit

**Ministry for Agriculture, Fisheries, Food and Animal Rights**

Entity / Department / Agency	Section	Function	Grade / Position
Rural Affairs Department	Agriculture Directorate	Regulatory	Director (Agriculture)
		Regulatory	Assistant Director
		Inspections	Officers performing inspection duties in the following sections of the Inspections Unit: (a) Agri-Environment Section (b) Agri-Market and Production Section (c) Quality Schemes Section (incl. Organic)
	Plant Protection Directorate	Regulatory	Director (Plant Protection)
		Regulatory & Inspections	Officers within the Surveillance and Enforcement Unit in the Plant Protection Directorate
Fisheries and Aquaculture Department		Regulatory	Director General
		Regulatory	Director responsible for fisheries control
		Regulatory	Assistant Director responsible for Controls
		Regulatory	Director responsible for Aquaculture
		Regulatory	Head Fishing Vessels Register
		Regulatory & Inspections	Officers performing duties in the Monitoring, Control & Surveillance Unit (Including Fisheries Regulatory Section and Bluefin Tuna Regulatory Section)
Animal Health and Welfare Department	Animal Welfare Directorate	Regulatory	Director (Animal Welfare)
		Regulatory & Inspections	Officers within the Inspection and Enforcement Sections in the Animal Welfare Directorate
	Veterinary Regulation Directorate	Regulatory	Director (Veterinary Regulation)
		Regulatory	Head National Veterinary Laboratory
		Regulatory	Veterinary Medicines Section
		Regulatory & Inspections	Veterinarians performing duties in the following VRD Sections: (a) Animal Welfare Unit (b) Safety of the Food Chain Unit (c) Animal Health Unit (d) Trade Unit (e) Enforcement
Malta Food Agency		Inspections	Inspecting Officer

**Ministry for the Economy, European Funds and Lands**

Entity / Department / Agency	Section	Function	Grade / Position
Commerce Department	Intellectual Property	Regulatory	Director General
	Trade Services and Projects	Regulatory	Director
	Trade Services and Projects	Regulatory	Director
	Industrial Property Registrations	Regulatory	Director
	Industrial Property Registrations	Regulatory	Assistant Director
Indis Malta Ltd.	Property Management Solutions	Inspections	Chief Officer (Property Management Solutions)
		Inspections	Compliance & Property Inspectors
		Inspections	Property Inspector
Malta Business Registry		Inspections	Compliance Officer
		Regulatory	Designate Registrar
		Regulatory	Deputy Registrar
		Regulatory	Legal Unit - Head
		Regulatory	Official Receiver

		Regulatory	Registrar
		Regulatory	Senior Desk Officer
		Regulatory	Desk Officer (Grade 7)
		Inspections	Senior Manager
		Regulatory	Senior Manager (Registry) Grade 5

Malta Freeport Corporation		Inspections	Chief Security Officer
		Inspections	Senior Security Controller
		Inspections	Deputy Senior Security Controller
		Inspections	Assistant Senior Security Controller
		Inspections	Security Controller

Malta Communications Authority		Regulatory	Chief Executive Officer
		Regulatory	All Chief Positions
		Regulatory	Senior Manager, Policy & Strategy
		Regulatory	Senior Manager, External Relations
		Regulatory	Senior Manager, Market Shaping
		Regulatory	Senior Manager, Spectrum Planning & Authorisation
		Regulatory	Senior Manager, Information Management
		Regulatory	Manager, End User Affairs
		Regulatory	Manager, Market Review
		Regulatory	Manager, Market Modelling
		Regulatory	Manager, Market Operations
		Regulatory	Manager, Information Management
		Regulatory	Manager, Market Shaping
		Regulatory	Legal Advisor

		Regulatory	Chief Executive Officer
--	--	------------	-------------------------

Malta Gaming Authority

Regulatory	Administrator - Player Support
Regulatory	Anti-Money Laundering Officer
Regulatory	Chief Officer - Regulatory
Regulatory	Compliance Administrator
Regulatory	Compliance Auditor
Regulatory	Compliance Officer
Regulatory	Criminal Probity Screening Officer
Regulatory	Financial Compliance Administrator
Regulatory	Financial Compliance Officer
Inspections	Gaming Inspector
Inspections	Head - Inspectorate Operations
Regulatory	Head of Financial Crime Compliance
Inspections	Head of Risk and Compliance
Regulatory	Junior Compliance Auditor
Regulatory	Licensing Officer
Regulatory	Manager - Authorisations
Regulatory	Manager - Compliance
Inspections	Manager - Inspectorate
Regulatory	Head Regulatory Risk & Supervision
Regulatory	Officer - Compliance
Regulatory	Officer Supervisory
Regulatory	Player Support Officer
Regulatory	Senior Executive - Anti-Money Laundering
Regulatory	Senior Executive - Authorisations (Land Based)
Regulatory	Senior Executive - Authorisations (Remote)
Regulatory	Senior Executive - Compliance
Inspections	Shift Leader
Regulatory	Systems Auditor
Regulatory	Manager Investigations & Player Protection
Regulatory	Manager Anti-Money Laundering
Regulatory	Head - Legal & Enforcement

Lands Authority

Enforcement, Inspectorate and

Inspections

Chief Officer

Compliance Directorate

Manager

Officer



**Ministry for Inclusion, Voluntary Organisations and Consumer Rights**

Entity / Department / Agency	Section	Function	Grade / Position
Office of the Commissioner for Voluntary Organisations		Regulatory	Commissioner
	Investigations/ Monitoring	Inspections	<b>Director</b>
			Senior Manager
			Manager
Commission for the Rights of Persons with Disability	Disability Sector	Regulatory	Commissioner
		Regulatory	Executive Director
		Regulatory	Director Investigations, Compliance and Enforcement
	Disability Rights	Regulatory	Manager
		Regulatory	Assistant Manager
		Inspections	Assistant Manager
		Inspections	Services Officer
		Regulatory	Manager
	Planning, Building Design within Disability Sector	Regulatory	Manager
		Regulatory	Technical Officers (Assistant Manager)
Malta Competition and Consumer Affairs Authority		Regulatory	Director General Standards and Metrology
		Regulatory	Director General Consumer Affairs
		Regulatory	Director General Competition
		Regulatory	Director General Technical Regulation
		Regulatory	Director Accreditation
		Regulatory	Director Regulatory Affairs
		Regulatory	Director Market Surveillance
		Regulatory	Assistant Director Regulatory Affairs
		Regulatory	Senior Manager Regulatory Affairs
		Regulatory	Director Enforcement
		Regulatory	Director Complaints and Conciliation
		Regulatory	Senior Manager Pharmaceutical Surveillance
		Regulatory	Director Inspectorate and Cartel Investigations
		Regulatory	Director Communications, Energy, Transport and Financial Services
		Regulatory	Director Primary Manufacturing and Retail Markets
		Regulatory	Senior Manager Economics
		Regulatory	Director Standardisation
		Regulatory	Director Laboratory Services
		Regulatory	Director Metrology
		Regulatory	Senior Manager - Legal Metrology
	Regulatory	Professional Officer - Engineer	
	Regulatory	Senior Professional Officer - Engineer	

	Regulatory	Professional Officer - Scientist
	Regulatory	Senior Professional Officer - Scientist
	Regulatory	Professional Officer - Legal
	Regulatory	Senior Professional Officer - Legal
	Regulatory	Professional Officer - Economics
	Regulatory	Senior Professional Officer - Economics
	Regulatory	Officer - Enforcement
	Regulatory	Senior Technical Officer
	Regulatory	Technical Officer
	Regulatory	Inspector Enforcement
	Regulatory	Inspector Market Surveillance

Ministry for Transport, Infrastructure and Capital Projects

Entity / Department / Agency	Section	Function	Grade / Position
Transport Malta	Civil Aviation Directorate	Inspections	Director General (Civil Aviation)
		Inspections	Inspectors
	Merchant Shipping Directorate	Inspections	Shipping Registrar
		Inspections	Inspectors
	Ports and Yachting Directorate	Inspections	Captain Harbour Master
		Inspections	Inspectors
		Inspections	Supervisor
	Marine Safety Investigation Unit	Regulatory	Head MSIU
		Regulatory	Investigator
		Regulatory	All architects and engineers carrying out regulatory and inspectorate functions

Ministry for Gozo

Entity / Department / Agency	Function	Grade / Position
Wild Birds Regulation Unit	Regulatory/ Inspectorate	All officers carrying out regulatory and inspectorate functions

**Ministry for Home Affairs, Security, Reforms and Equality**

<b>Entity / Department / Agency</b>	<b>Function</b>	<b>Grade / Position</b>
Office of the Regulator, Granting of Citizenship for Exceptional Services	Regulatory	Regulator
	Regulatory	Assistant Director
	Regulatory	Senior Principal

Authority for the Responsible Use of Cannabis	Regulatory	Chairperson
	Regulatory	Director (Legal and Licensing)
	Inspections	Director (Enforcement)

**Ministry for Tourism**

<b>Entity / Department / Agency</b>	<b>Function</b>	<b>Grade / Position</b>
Malta Tourism Authority	Regulatory	Director Licencing
	Regulatory	Senior Manager Licensing
	Regulatory	Manager Licensing
	Regulatory	Assistant Manager Licensing
	Regulatory	Executive Licensing
	Inspections	Director Compliance and Regulatory
	Inspections	Senior Manager Compliance and Regulatory
	Inspections	Assistant Manager Compliance & Regulatory
	Inspections	Executive Compliance
	Inspections	Executive Regulatory

**Ministry for Environment, Energy and Enterprise**

Entity / Department / Agency	Function	Grade / Position
Regulator for Energy and Water Services	Regulatory	Chief Executive Officer
	Regulatory	Head of Unit (Financial Controller)
	Regulatory	Head of Unit (Regulation and EU Affairs)
	Regulatory	Head of Unit (Licensing, Competence and Enforcement)
	Regulatory	Head of Unit (Water Regulation and Corporate Affairs)
	Inspections	Compliance Officer
Environment and Resources Authority	Regulatory	Chief Executive Officer
	Regulatory	Director (Environment and Resources)
	Inspections	Director (Compliance and Enforcement)
	Inspections	Employees in Compliance and Enforcement Directorate (excluding those whose duties are purely administrative)
	Regulatory	Deputy Director (Permitting Unit)
	Regulatory	Unit Managers within the Permitting Unit
	Regulatory	Team Managers within the Permitting Unit
Ambjent Malta	Inspections	Officers performing duties in the Monitoring Unit (MELP), excluding officers whose duties are purely administrative

Ministry for Finance and Employment

Entity / Department / Agency	Section	Function	Grade / Position
Customs Department		Regulatory	Director General (Customs)
	Excise	Regulatory	Director Excise
		Regulatory	Assistant Director Excise
		Regulatory	Chief Inspector (Excise)
		Inspections	Senior Inspector of Customs
		Inspections	Inspector of Customs
		Inspections	Customs Officer
		Inspections	Releasing Officer
	Compliance and Systems	Regulatory	Director Compliance and Systems
		Regulatory	Assistant Director Compliance and Systems
		Inspections	Senior Inspector of Customs
		Inspections	Inspector of Customs
		Inspections	Customs Officer
		Inspections	Releasing Officer
	Enforcement	Regulatory	Director Enforcement
		Regulatory	Chief Inspector Enforcement
		Regulatory	Chief Inspector Investigations, Legal Matters and Prosecution
		Regulatory	Chief Inspector Frontier Control
		Inspections	Senior Inspector of Customs
		Inspections	Inspector of Customs
		Inspections	Customs Officer
International Affairs & Policy	Regulatory	Director	

Department of Contracts	DG's Office	Regulatory	Director General
		Regulatory	Assistant Director Office of the Director General
	Operations	Regulatory	Director Operations
		Regulatory	Assistant Director Special Projects
		Regulatory	Assistant Director Demand Management
		Regulatory	Assistants Director Pre-Contracts
		Regulatory	Assistant Director Post-Contracts
	Procurement Policy and Quality Assurance	Regulatory	Director Procurement Policy and Quality Assurance
		Regulatory	Assistant Director Quality Assurance



		Regulatory	Assistant Director Monitoring & Compliance
		Regulatory	Assistant Director Policy Development
		Regulatory	Assistant Director Programme Implementation
	Administration	Regulatory	Director Administration
		Regulatory	Assistant Director Electronic Procurement and Systems
	Sectoral Procurement	Regulatory	Director Sectoral Procurement
		Regulatory	Assistant Director Sectoral Procurement Directorate

Commissioner for Revenue		Regulatory	Commissioner for Revenue
	Compliance & Investigations	Regulatory	Director General (Compliance and Investigations)
		Regulatory	Director (Compliance and Investigations)
		Regulatory	Assistant Director (Compliance and Investigations)
		Inspections	Senior Accountant
		Inspections	Accountant II
		Inspections	Accountant I
		Inspections	Revenue Officer
Inspections	Revenue Inspector		

Financial Intelligence Analysis Unit		Inspections	Director
		Inspections	Deputy Director
	Compliance Sector	Inspections	Compliance Manager
		Inspections	Quality Assurance/Risk Manager
		Inspections	Senior Manager Compliance
		Inspections	Senior Manager Financial Analysis
	Analysis	Inspections	Manager Tactical Analysis/Strategic
		Inspections	Senior Financial Analysts
		Inspections	Financial Analysts
		Inspections	Financial Analysis Support Officer
		Inspections	Manager Risk & Data
		Inspections	Manager Onsite Visits
	Inspections	Inspections	Manager Offsite Visits
		Inspections	Manager Money Laundering/Financing of Terrorism
		Inspections	Senior Compliance Officer
		Inspections	Compliance Officer

		Inspections	Compliance Support Officer
Malta Financial Services Authority		Regulatory	Chief Executive Officer
		Regulatory	Chief Officer Operations
		Regulatory	Consultant Actuary
		Regulatory	Deputy Head within Authorisation
		Regulatory	Deputy Head Banking Supervision
		Regulatory	Deputy Head Conduct Supervision
		Inspections	Deputy Head Enforcement
		Inspections	Deputy Head Anti-Money Laundering
		Regulatory	Deputy Head Insurance and Pensions Supervision
		Regulatory	Deputy Head Securities and Market Supervision
		Regulatory	Director General in charge of Supervision
		Regulatory	Head Banking Supervision
		Regulatory	Head Conduct Supervision
		Regulatory	Head Insurance and Pensions Supervision
		Regulatory	Head Regulatory Development
		Regulatory	Head Resolution
		Regulatory	Head Securities and Market Supervision
		Regulatory	Head Authorisation Team
		Regulatory & Inspections	Junior Analyst
		Regulatory	Junior Legal Officer
		Regulatory & Inspections	Senior Analyst
		Regulatory	Senior Legal Officer
		Regulatory & Inspections	Senior Manager
	Regulatory & Inspections	Analyst	

**Ministry for Education, Sport, Youth, Research and Innovation**

Entity / Department / Agency	Function	Grade / Position
Directorate for Quality and Standards in Education	Regulatory and Inspections	Director
		Assistant Director
Malta Further and Higher Education Authority	Regulatory	Chief Executive Officer
	Regulatory	Head Manager (Licensing and Accreditation)
	Regulatory	Head (Quality Assurance)
	Regulatory	Head (Malta Qualifications Recognition Information Centre Unit)
English Language Teaching Council	Regulatory and Inspections	Chief Executive Officer
	Regulatory and Inspections	Council Officer
Equestri Malta	Inspections	Inspectors
Authority for Integrity in Maltese Sport	Regulatory and Inspections	Chief Executive Officer
		Director Strategy and International Relations and Support

**Ministry for Public Works and Planning**

Entity / Department / Agency	Section	Function	Grade / Position
Planning Authority		Regulatory	Executive Chairman
		Regulatory	All officers within the Compliance and Enforcement function
		Regulatory	All officers within the Planning Commission
		Regulatory	Members of the Planning Commission

Building and Construction Authority		Regulatory	Chief Executive Officer
		Inspections	Assistant Director
		Inspections	Operations Manager
		Inspections	Technician
		Inspections	Principal Technical Officer
		Regulatory	All architects and engineers carrying out regulatory and inspectorate functions

Occupational Health and Safety Authority		Regulatory	Chief Executive Officer
		Inspections	Head, Technical Operations
		Inspections	Senior Manager
	Occupational Medicine	Inspections	Senior Resident Specialist
	Occupational Health and Safety & Radiation Protection	Inspections	Manager
		Inspections	Principal Occupational Health & Safety Officer
		Inspections	Occupational Health & Safety Officer

Commission for the Protection from Ionising and Non-Ionising Radiation	Radiation Protection	Inspections	Executive Secretary
---	----------------------	-------------	---------------------

Ministry for Justice

Entity / Department / Agency	Function	Grade / Position
Office of the Notary to Government	Regulatory	Chief Notary to Government

Asset Recovery Bureau	Regulatory	Director
	Regulatory	Deputy Director
	Regulatory	Manager
	Regulatory	Manager (Research & Data)

**Ministry for Active Ageing**

Entity / Department / Agency	Section	Function	Grade / Position
Social Care Standards Authority			Chief Executive Officer
	Standards Unit	Regulatory	Manager Standards
		Regulatory	Research Officer
	Licensing Unit	Regulatory	Manager
		Regulatory & Inspections	Assessor
		Regulatory & Inspections	Senior Research Officer
	Legal and Governance Directorate	Regulatory	Director
	Operations Directorate	Regulatory	Director
	Operations Directorate	Regulatory	Head Finance
	Operations Directorate	Regulatory	Head Procurement
	Quality Assurance Directorate	Regulatory	Director
	Inspectorate Unit	Inspections	Assessor
		Inspections	Social Worker
		Inspections	Senior Research Officer
		Inspections	Occupational Therapy Practitioner
		Inspections	Practice Nurse
		Regulatory & Inspections	Manager
	Enforcement Unit	Regulatory	Manager
		Regulatory	Senior Research Officer
		Regulatory	Assessor
		Regulatory	Occupational Therapy Practitioner
Regulatory		Practice Nurse	
Central Authority Unit	Regulatory	Head	
	Regulatory	Assessor	
	Regulatory	Junior Legal Officer / Legal Officer	

Malta Medicines Authority		Regulatory	Chairperson
		Regulatory	Director - Licensing
		Regulatory	Director - Inspectorate and Enforcement
		Regulatory	Director - Post Licensing
		Regulatory	Director - Strategy, Operations and Regulatory Affairs
		Regulatory	Director - Advanced Scientific Initiatives
		Regulatory	Director - Scientific and Regulatory Operations
		Regulatory	Director - Regulatory Operations, Medicines Intelligence and Access
		Regulatory	Director – Medical Devices, Pharmaceutical Collaboration and Entrepreneurship
		Inspections	Senior Medicines Inspector
		Inspections	Medicines Inspector

		Inspections	Enforcement Inspector
		Inspections	Junior Inspector