



By Email

12 February 2024

To: Senior Executive Officers (SEO) of Crowdfunding Platform Operators

RE: Updated Regulatory Returns

Dear SEO,

Please be informed that the Electronic Prudential Reporting System (**EPRS**) forms and accompanying [PRU](#) guidance now have updated reporting requirements.

Please refer to the form (below) with reporting coverage commencing from Quarter 1 2024.

Form	Changes
B470 Crowdfunding	- New Form captures activities of firms Operating a Crowdfunding Platform

We remind firms and their senior management of their responsibility to ensure all regulatory reporting forms are complete and correct. Failure to do so may contravene Article 66 of the Regulatory Law where information provided to the DFSA is false, misleading or deceptive, or where the concealment of such information is likely to mislead or deceive the DFSA.

If you have any query in relation to this letter or more generally, please contact us via the [DFSA ePortal](#). Please ensure enquires are made without delay to enable us to respond in a timely manner before reporting due dates.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Justin Baldacchino', is written on a light blue background.

Justin Baldacchino
Managing Director, Supervision

CC: Finance Officers