

11 December 2023

CYSEC Board Decision

Announcement date:	11.12.2023	Board decision date:	16.10.2023
Regarding :	AAA Regent (Trustees) Limited		
Legislation::	The Prevention and Suppression of Money Laundering and Terrorist Financing Law		
Subject:	Re-examination		
Judicial Review:	Click here	Judicial Review Ruling:	Click here

Following a previous [Announcement](#) dated 3rd July 2023, the Board of the Cyprus Securities and Exchange Commission ('CySEC') would like to inform the public that, at its meeting held on 16.10.2023, has revoked the decision dated **19.06.2023** to impose a total fine of €32.000 to the company **AAA Regent (Trustees) Limited** for non-compliance with section 61C(6)(a) of the Prevention and Suppression of Money Laundering and Terrorist Financing Law of 2007, as amended.

Full details/justification of the CySEC's decision are/is available in the Greek text of the announcement.

ei/cg