

4 August 2023

CYSEC Board Decision

Announcement date:	04.08.2023	Board decision date:	28.11.2022
Regarding:	Stone Edge Capital Ltd		
Legislation:	The Prevention and Suppression of Money Laundering and Terrorist Financing Law, Directive for the Prevention and Suppression of Money Laundering and Terrorist Financing		
Subject:	Total Fine €7.000		
Judicial Review:	Click here	Judicial Review Ruling:	Click here

The Board of the Cyprus Securities and Exchange Commission (the 'CySEC') wishes to inform the public that, at its meeting held on the 28th November 2022, decided that the CIF **Stone Edge Capital Ltd** (LEI 213800PZFB9VV8FNWB30) does not comply with:

- sections 58(d) and 58(i) of the Prevention and Suppression of Money Laundering and Terrorist Financing Law of 2007 and
- paragraphs 5(d), 6 and 10(3) of the CySEC's Directive for the Prevention and Suppression of Money Laundering and Terrorist Financing (Directive 157/2019).

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

ΜΚΟ/CG