
TO : **Regulated Entities**

- i. CIFs
- ii. ASPs
- iii. UCITS Management Companies
- iv. Internally managed UCITS
- v. AIFMs
- vi. Internally managed AIFs
- vii. Internally managed AIFLNPs
- viii. Companies with sole purpose the management of AIFLNPs
- ix. Crypto Asset Service Providers
- x. Small AIFMs under Law 81(I)/2020
- xi. Crowdfunding Service Providers

FROM : **Cyprus Securities and Exchange Commission**

DATE : **13 January 2026**

CIRCULAR NO. : **C750**

SUBJECT : **AMLA's consultation on the draft ITS under article 15(3) AMLAR**

The Cyprus Securities and Exchange Commission (the 'CySEC') informs the Regulated Entities that the Anti-Money Laundering Authority (the 'AMLA') has launched a public consultation in regard to the Draft Implementing Technical Standards (the 'ITS') on cooperation within the AML/CFT supervisory system for the purposes of direct supervision under article 15(3) of Regulation (EU) 2024/1620 (AMLA Regulation, the 'AMLR').

Comments to the [Consultation Paper](#) can be sent by following the 'RESPONSE' link on the [AMLA's consultation page](#). The deadline for the submission of comments is 27 January 2026.

The CySEC encourages the Regulated Entities to respond to the said consultation paper.

Sincerely,

Dr George Theocharides
Chairman, Cyprus Securities and Exchange Commission