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**TO : Cyprus Investment Firms and Administrative Service Providers**  
**FROM : Cyprus Securities and Exchange Commission**  
**DATE : May 24, 2013**  
**CIRCULAR No : CI144-2013-17**  
**FILE No : E.K. 6.1.14**  
**SUBJECT : Monthly Prevention Statement for the Prevention of Money Laundering and Terrorist Financing**

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The Cyprus Securities and Exchange Commission ('the Commission') wishes with this circular, to inform the Cyprus Investment Firms and Administrative Service Providers ('the Supervised Entities') the following:

1. The Supervised Persons shall submit to the Commission, within fifteen days of the end of each month, the Form 144-08-11 'Monthly Prevention Statement for the Prevention of Money Laundering and Terrorist Financing' ('the Form'), for compliance purposes with paragraph 11 of the Directive DI144-2007-08 of the Commission for the Prevention of Money Laundering and Terrorist Financing ('the Directive').
2. The Form includes information on cash deposits over €10.000 and on reports submitted regarding money laundering and terrorist financing.

It is noted that the term cash deposits includes cash receipts from clients, as well as cash deposits made by clients directly to the accounts of Supervised Entities kept in credit institutions.

3. The Form is submitted by all Supervised Entities even where no clients' money are held/kept or no cash transactions are conducted over €10.000 or no reports on money laundering or terrorist financing are submitted. In these cases, the form is submitted with a 'zero' indication.
4. The Form is submitted to the Commission only in electronic form at the address [mviolari@cysec.gov.cy](mailto:mviolari@cysec.gov.cy) after it is scanned so that the full name and the signature of the compliance officer for preventing money laundering and terrorist financing are appeared on it.

The message that will be sent to the above email address shall have in its subject the name of the Supervised Person and the month to which it relates.

5. The Supervised Persons must keep the original Form in their offices. The Commission reserves the right to inspect the original form, at any time.
6. The Form has been updated and is posted on the Commission's website.

Yours sincerely

Andreas Andreou  
Vice chairman, Cyprus Securities and Exchange Commission

*This unofficial English text is for information purposes only. The official text is in the Greek language.*