

3 April 2025

CYSEC Board Decision

Announcement date:	03.04.2025	Board decision date:	17.02.2025
Regarding:	Zathea-Zoe Quality Services Ltd		
Legislation:	Directive for the Prevention and Suppression of Money Laundering and Terrorist Financing		
Subject:	Total Fine €400		
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 17th February 2025, decided to impose a total administrative fine of **€400** to the ASP **Zathea-Zoe Quality Services Ltd** for non-compliance with paragraphs 5(d) and 11 of the 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.

mko