
TO : **Regulated Entities**

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

FROM : **Cyprus Securities and Exchange Commission**

DATE : **16 February 2026**

CIRCULAR NO. : **C755**

SUBJECT : **AML**A's public consultations regarding the draft RTSs under articles 19(9) and 28(1) of Regulation (EU) 2024/1624 and article 53(10) of Directive (EU) 2024/1640

The Cyprus Securities and Exchange Commission (the 'CySEC') informs the Regulated Entities that the Anti-Money Laundering Authority (the 'AML

A') has launched public consultations regarding draft Regulatory Technical Standards (the 'RTS') under the following:

Article 19(9) of Regulation (EU) 2026/1624 (AMLR) - on criteria for business relationships, occasional transactions and linked transactions as well as lower thresholds

- The draft RTS document and the link to respond to the consultation paper are available on the relevant [website](#) of AMLA.
- The deadline for the submission of comments is **8 May 2026**.

Article 28(1) of Regulation (EU) 2024/1624 (AMLR) - on Customer Due Diligence

- The draft RTS document and the link to respond to the consultation paper are available on the relevant [website](#) of AMLA.
- The deadline for the submission of comments is **8 May 2026**.

Article 53(10) of Directive (EU) 2024/1640 (AMLD 6) - on pecuniary sanctions, administrative measures and periodic penalty payments

- The draft RTS document and the link to respond to the consultation paper are available on the relevant [website](#) of AMLA.
- The deadline for the submission of comments is **9 March 2026**.

An online Public Hearing on the draft RTS on Business Relationships and Customer Due Diligence is scheduled for **24 March 2026**. Additional information by AMLA on the Public Hearing will follow at a later stage.

CySEC notes that the above-mentioned consultations are open to all stakeholders, including obliged entities in the non-financial sector and new categories of obliged entities, for which AMLA has issued specific Key Messages (attached below).

According to [AMLA's press release dated 09 February 2026](#), AMLA welcomes responses from all stakeholders on the Business Relationships consultation. For the Customer Due Diligence and Enforcement consultations, AMLA particularly welcomes input from the non-financial sector, given their limited participation in the EBA consultations in early 2025. The role of the non-financial sector is further analysed on [AMLA's Explainer](#).

CySEC urges the Regulated Entities to respond to the aforementioned substantive consultation papers.

Sincerely,

Dr George Theocharides
Chairman, Cyprus Securities and Exchange Commission



KEY MESSAGES

Frankfurt am Main, 10 February 2026

Key Messages for Obligated Entities in the Non-Financial Sector

WHY THE NON-FINANCIAL SECTOR MATTERS IN FIGHTING FINANCIAL CRIME:

Money laundering and terrorist financing can take many forms. Financial institutions are not the only ones exposed to these risks. Criminals also use real estate, high-value goods, professional services, and other sectors to move or hide illegal funds. This is why EU AML/CFT rules apply across both financial and non-financial sectors, creating a more robust system for Europe.

THE NEW AML FRAMEWORK IS RISK-BASED AND PROPORTIONATE:

AMLA strives to develop targeted measures that take into account the specificities of each sector and business model. This means requirements are tailored to your sector and business size so that both obliged entities and their AML/CFT supervisors can limit compliance costs to those necessary to manage risks effectively.

INDUSTRY ENGAGEMENT INFORMS POLICYMAKING:

AMLA actively seeks input and feedback from the non-financial sector through consultations, public hearings, and ongoing dialogue. Your experience helps shape practical, effective rules. Please participate in AMLA's consultations and make your sectoral views heard.

GET INFORMED ABOUT YOUR OBLIGATIONS:

For questions about your specific obligations, please contact your national supervisor. AMLA also provides helpful resources on its website, including an [explainer](#) on what the new rules mean for the non-financial sector. Follow AMLA updates to stay informed.

PREPARE FOR 10 JULY 2027:

New EU-wide AML/CFT rules apply from 10 July 2027 (10 July 2029 for professional football clubs and agents). Start by assessing your systems for customer identification, record-keeping, and internal controls. Your national supervisor can help you understand what's required for your sector.