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**TO** : **Regulated Entities**

- i. Cyprus Investment Firms ('CIFs')**
- ii. Administrative Service Providers ('ASPs')**
- iii. UCITS Management Companies ('UCITS MC')**
- iv. Self-Managed UCITS ('SM UCITS')**
- v. Alternative Investment Fund Managers ('AIFMs')**
- vi. Self-Managed Alternative Investment Funds ('SM AIFs')**
- vii. Self-Managed Alternative Investment Funds with Limited Number of Persons ('SM AIFLNP')**
- viii. Companies with sole purpose the management of AIFLNP**
- ix. Small Alternative Investment Fund Managers ('Small AIFMs')**
- x. Crypto Asset Service Providers**

**FROM** : **Cyprus Securities and Exchange Commission**

**DATE** : **6 June 2025**

**CIRCULAR NO.** : **C710**

**SUBJECT** : **Annual Report of the Unit for Combating Money Laundering (MOKAS) for 2024**

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The Cyprus Securities and Exchange Commission (the 'CySEC') wishes with this Circular to inform the Regulated Entities that the Unit for Combating Money Laundering (the 'MOKAS') has published its [Annual Report](#) for 2024 (the 'Annual Report', 'Report') (available in Greek).

The Annual Report provides analysis of various types of reports related both to obliged entities and Financial Intelligence Units, namely the: Suspicious Activity Reports (SARs) and Suspicious Transaction Reports (STRs), Additional Information File AIF-S or AIF-T, Cross-border Reports and Cross-border Disseminations.

Key areas of the Report are the following:

- Developments of the Private Public Partnership model.
- Promotion of cross-border cooperation based on the principles of the Egmont Group.
- Freezing and Confiscation of Assets.
- New evaluation report of the Moneyval Committee published in May 2024.

CySEC encourages the Regulated Entities to study the Annual Report and make use of the information provided.

Sincerely,

Panikkos Vakkou

Vice Chairman, Cyprus Securities and Exchange Commission