

3 August 2023

CYSEC Board Decision

Announcement date:	03.08.2023	Board decision date:	24.04.2023
Regarding:	Greenmont AIFLNP Ltd		
Legislation:	The Prevention and Suppression of Money Laundering and Terrorist Financing Law, Directive for the Prevention and Suppression of Money Laundering and Terrorist Financing		
Subject:	Total Fine €5.500		
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 24th April 2023, decided that the AIFLNP **Greenmont AIFLNP Ltd** does not comply with:

- sections 58(d) of the Prevention and Suppression of Money Laundering and Terrorist Financing Law of 2007 and
- paragraphs 5(d) and 6 of the Directive of the Cyprus Securities and Exchange Commission 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/CG