
TO : Cyprus Investment Firms

FROM : Cyprus Securities and Exchange Commission

DATE : August 17, 2016

CIRCULAR NO. : C0156

SUBJECT : Submission of supporting documentation for CRD forms through CySEC's portal

The Cyprus Securities and Exchange Commission ('the CySEC') wishes to inform the Cyprus Investment Firms ('the CIFs') that the procedure for the submission of supporting documentation for CRD forms has been changed. More specifically:

1. According to CySEC's [Circular C038](#) point B.7, CIFs were requested to submit their Trial balance, Balance sheet and Profit and Loss a/c (the 'Documents') to crdsubmission@cysec.gov.cy along with the submission of their CRD Forms through TRS (Forms 144-14-06.1, 144-14-07, 144-14-08.1, 144-14-08.2, 144-14-08.3 and 144-14-09).
2. **The above reporting procedure has been changed** and as of today, the Documents should **only** be submitted through CySEC's Web Portal (see relevant [Circular C147](#)) under categories Trial Balance, Balance Sheet and Profit and Loss. The submission of Documents through other means/way than the above, is not acceptable and the Documents will be considered as not submitted.
3. The deadline to submit the Documents to CySEC remains the same as per point B.8 of [Circular C038](#).

Sincerely

Andreas Andreou
Vice Chairman Cyprus Securities and Exchange Commission