
TO : **Regulated Entities**

- i. **Cyprus Investment Firms (CIFs)**
- ii. **Undertakings for Collective Investment in Transferable Securities (UCITS')**
- iii. **UCITS (Undertakings for Collective Investment in Transferable Securities) Management Companies**
- iv. **Variable Capital Investment Companies**
- v. **Alternative Investment Fund Managers (AIFMs')**
- vi. **Small AIFMs**
- vii. **Sub-threshold AIFMs**
- viii. **Alternative Investment Funds (AIFs')**
- ix. **Registered Alternative Investment Funds (RAIFs')**
- x. **Alternative Investment Funds with limited number of persons ('AIFLNP')**
- xi. **Crypto-Asset Services Providers ('CASPs')**

FROM : **Cyprus Securities and Exchange Commission**

DATE : **08 January 2026**

CIRCULAR NO. : **C749**

SUBJECT : **Further information regarding C748 "AMLA Regulation: Direct Supervision of Selected Obligated Entities – Submission of information"**

The present Circular is issued pursuant to section 25(1)(c)(ii) & (iii) of the Cyprus Securities and Exchange Commission Law of 2009 (the 'CySEC Law'), as amended.

The Cyprus Securities and Exchange Commission ('the CySEC'), following Circular 748 issued on December 31, 2025, wishes to inform Regulated Entities about the following:

1. A **Clarifications Section** (the 'Section') has been published and is now accessible [here](#). This Section has been established following queries received from Regulated Entities and aims to provide further guidance based on the questions submitted. This Section will be periodically updated with additional clarifications, as necessary, until the submission deadline. Regulated Entities are encouraged to consult this document and to continue submitting any questions to the email address risk.statistics@cysec.gov.cy, until 08/01/2026.

2. CySEC would like to inform all Regulated Entities that the deadline for the submission of the Form **has been extended to Monday, 12/01/2026**, at the latest.

Entities that have already submitted the Form are requested to review their submission and ensure full alignment with the published clarifications. Where applicable, resubmission may be required.

Yours sincerely,

Panikkos Vakkou
Vice Chairman
Cyprus Securities and Exchange Commission