

## ANNOUNCEMENT

The Cyprus Securities and Exchange Commission ('CySEC'), wishes to inform the public of the Anti-Money Laundering Authority ('AMLA') [Press Release](#) in relation to public consultations on the following three draft Regulatory Technical Standards (RTS):

- Article 19(9) of Regulation (EU) 2026/1624 (AMLR) - on criteria for business relationships, occasional transactions and linked transactions as well as lower thresholds.
- Article 28(1) of Regulation (EU) 2024/1624 (AMLR) - on Customer Due Diligence.
- Article 53(10) of Directive (EU) 2024/1640 (AMLD 6) - on pecuniary sanctions, administrative measures and periodic penalty payments.

Links to the public consultations for the draft RTSs under each article as well as an explainer to the role of the non-financial sector can be found on the Press Release.

**Nicosia, 16 February 2026**