

13 May 2025

CYSEC Board Decision

Announcement date:	13.05.2025	Board decision date:	17.02.2025
Regarding:	ITrade Global (CY) Ltd		
Legislation:	Directive for the Prevention and Suppression of Money Laundering and Terrorist Financing		
Subject:	Total Fine €1,250		
Judicial Review:	N/A	Judicial Review Ruling:	N/A

The Board of the Cyprus Securities and Exchange Commission (the 'CySEC') wishes to inform the public that, at its meeting held on the 17th February 2025, decided to impose a total administrative fine of **€1,250** to the CIF **ITrade Global (CY) Ltd** (LEI 213800S1DAWWOXFDGQ42) for non-compliance with paragraphs 5(d) and 11 of the Directive 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.

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