

Clarifications on the Information Requested via Template “*Information Related to AMLA Regulation*” (as per Circular C748)

Section: General Information

1. Point C.1:

*Regulated Entities which have commenced operations on or before
31/12/2024, are required to answer “YES”.*

2. Point D.6:

Entities which respond with the following values in D.1 - D.4

D.1: “YES”

D.2: “NO”

D.3: “NO”

D.4: “NO”,

should regard the entity position indicated in D.6. as a “Solo Entity”.

Section: Eligibility

1. Point 1.2:

Completing this point is required regardless of the response provided to Point 1.1.

2. Point 2.2:

If Point 2 must be completed, then Point 2.2 is required regardless of the response provided to Point 2.1.

Section: non-EU Parent Identification

1. Requirement to complete this tab:

*This tab must be completed only if the responses given in **Section: General Information** indicate it applies.*

Section: EU Parent Identification

1. Requirement to complete this tab:

*This tab must be completed only if the responses given in **Section: General Information** indicate it applies.*

Section: List

2. Requirement to complete this tab:

*All Regulated Entities **must** complete this Section. Kindly note, the colour coding scheme presented in tab “Instructions” does not apply to this Section.*