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**TO:** Regulated Entities

- i. CIFs
- ii. ASPs
- iii. UCITS Management Companies
- iv. Internally managed UCITS
- v. AIFMs
- vi. Internally managed AIFs
- vii. Internally managed AIFLNP
- viii. Companies with sole purpose the management of AIFLNP
- ix. Crypto Asset Service Providers
- x. Small AIFMs under Law 81(I)/2020
- xi. Crowdfunding Service Providers

**FROM** : Cyprus Securities and Exchange Commission

**DATE** : 27 April 2026

**CIRCULAR NO.** : C774

**SUBJECT** : AMLA's public consultations regarding the draft GLs under article 10(4) of Regulation (EU) 2024/1624 and the draft RTSs under articles 16(4) and 17(3) of Regulation (EU) 2024/1624

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The Cyprus Securities and Exchange Commission (the 'CySEC') informs the Regulated Entities that the Anti-Money Laundering Authority (the 'AMLA') has launched public consultations regarding:

Draft Guidelines (the 'GLs') under article 10(4) of Regulation (EU) 2024/1624 (the 'AMLR') - on business-wide risk assessment

- The draft GLs document and the link to respond to the consultation paper are available on the relevant [website](#) of AMLA.
- The deadline for the submission of comments is **15 July 2026**.
- Online Public Hearing on the draft GLs is scheduled for **28 May 2026**. Additional information by AMLA on the Public Hearing can be found at [Public Hearing on the draft Guidelines on business-wide risk assessment - Authority for Anti-Money Laundering and Countering the Financing of Terrorism](#).

Draft Regulatory Technical Standards (the 'RTS') under articles 16(4) and 17(3) of AMLR - on group-wide minimum requirements and additional measures for subsidiaries and branches in third countries

- The draft RTS document and the link to respond to the consultation paper are available on the relevant [website](#) of AMLA.

- The deadline for the submission of comments is **15 June 2026**.
- Online Public Hearing on the draft GLs is scheduled for **20 May 2026**. Additional information by AMLA on the Public Hearing can be found at [Public Hearing on the draft RTS on group-wide minimum requirements and additional measures for subsidiaries and branches in third countries - Authority for Anti-Money Laundering and Countering the Financing of Terrorism](#).

The above-mentioned consultations are open to all stakeholders, including obliged entities in the non-financial sector.

CySEC urges the Regulated Entities to respond to the aforementioned substantive consultation papers.

Sincerely,

Dr George Theocharides  
Chairman, Cyprus Securities and Exchange Commission