
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 : **31 December 2025**

CIRCULAR NO. : **C748**

SUBJECT : **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 ('CySEC') wishes to remind the Regulated Entities that Regulation (EU) 2024/1620 of the European Parliament and of the Council of 31 May 2024, establishing the Authority for Anti-Money Laundering and Countering the Financing of Terrorism and amending Regulations (EU) No 1093/2010, (EU) No 1094/2010 and (EU) No 1095/2010 (the 'AMLA Regulation'), entered into force in June 2024 and is applicable from July 2025.

Pursuant to Section 3 (Direct supervision of selected obliged entities) of the AMLA Regulation, the Authority for Anti-Money Laundering and Countering the Financing of Terrorism (the 'AMLA'), in collaboration with financial supervisors of the National Competent Authorities (the 'NCAs'), shall carry out a periodic assessment of credit and financial institutions, and groups of

credit institutions and financial institutions, where they operate, whether through establishments or under the freedom to provide services, in at least six Member States, including the home Member State, regardless of whether the activities are carried out through infrastructure on the territory concerned or remotely.

To facilitate the exercise above, CySEC wishes to inform the Regulated Entities of the release of a new Form (*the Form*'), which is found in the [Appendix](#).

1. Information Requested by CySEC

- 1.1.** The Form must be completed and successfully submitted to CySEC, by all Regulated Entities that were authorised by December 31, 2024. In this respect, Regulated Entities that were authorised by December 31, 2024, but have not made use of their authorisation must also submit the Form.
- 1.2.** The Form must be successfully submitted **via email** to the address risk.statistics@cysec.gov.cy, by Friday, January 9, 2026, the latest.
- 1.3.** CySEC emphasises the importance of strict adherence to the aforementioned deadline. It is further noted that CySEC will not issue any reminders to Regulated Entities that fail to comply promptly and duly with this requirement.

2. General Comments for the Form

- 2.1.** Regulated Entities should name their Excel file in accordance to the following naming convention:

Username_yyyymmdd_AMLA

where,

Username – is the username of the TRS credentials. This codification should be entered in capital letters.

yyymmdd – this denotes the end of the reporting period of the Form. In this case, the Form should have a 20241231 format.

- 2.2.** The Form will be available only in the English language.
- 2.3.** Regulated Entities are required to report data in Euro, rounded to the nearest unit.
- 2.4.** Instructions on the completion of the Form can be found in the 'Instructions' Worksheet of the Form.

3. Important Dates Summarised

Dates	Task
From December 30, 2025, until January 8, 2026	The Regulated Entities can submit any queries that they have for this Circular and the Appendices attached. Queries can be submitted at the email risk.statistics@cysec.gov.cy
January 9, 2026	Deadline for submitting the Form by email, duly completed.

4. Support - Queries on how to complete the fields of the Form

Should you have any queries on the completion of Form, please submit them **only** in writing, any day **PRIOR to January 8, 2026**, by sending an email to the address risk.statistics@cysec.gov.cy

Yours sincerely,

Panikkos Vakkou
Vice Chairman
Cyprus Securities and Exchange Commission