



CYPRUS SECURITIES AND EXCHANGE COMMISSION

TO : Cyprus Investment Firms
FROM : Cyprus Securities and Exchange Commission
DATE : 5 June 2008
CIRCULAR No : CI144-2008-11
FILE No : E.K. 6.1.14
SUBJECT : Public statement of the Advisory Authority for Combating Money Laundering and Terrorist Financing (2)

In continuance of the Circular CI144-2008-06, dated 4 March 2008, with subject the public statement of the Advisory Authority for Combating Money Laundering and Terrorist Financing, the Cyprus Securities and Exchange Commission wishes with the present circular to inform the Cypriot Investment Firms that they are prohibited to enter in transactions and business relationships with credit institutions, financial organizations and legal persons that operate in the areas of the Republic of Cyprus under Turkish military occupation, are not incorporated according to the laws of the Republic of Cyprus and do not possess operating license for providing services from the Cyprus Securities and Exchange Commission or any other relevant regulatory authority of the Republic of Cyprus.

Sincerely

Georgios Charalambous
Chairman, Cyprus Securities and Exchange Commission

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