



**11 December 2023**

**CYSEC Board Decision**

<b>Announcement date:</b>	11.12.2023	<b>Board decision date:</b>	16.10.2023
<b>Regarding :</b>	AAA Regent (Trustees) Limited		
<b>Legislation::</b>	The Prevention and Suppression of Money Laundering and Terrorist Financing Law		
<b>Subject:</b>	Re-examination		
<b>Judicial Review:</b>	<a href="#">Click here</a>	<b>Judicial Review Ruling:</b>	<a href="#">Click here</a>

Following a previous [Announcement](#) dated 3<sup>rd</sup> July 2023, the Board of the Cyprus Securities and Exchange Commission ('CySEC') would like to inform the public that, at its meeting held on 16.10.2023, has revoked the decision dated **19.06.2023** to impose a total fine of €32.000 to the company **AAA Regent (Trustees) Limited** for non-compliance with section 61C(6)(a) of the Prevention and Suppression of Money Laundering and Terrorist Financing Law of 2007, as amended.

Full details/justification of the CySEC's decision are/is available in the Greek text of the announcement.

ei/cg