

5 November 2025

CYSEC Board Decision

Announcement date:	05.11.2025	Board decision date:	22.09.2025
Regarding:	Aquila Nummus Ltd		
Legislation:	The Prevention and Suppression of Money Laundering and Terrorist Financing Law, The Directive for the Prevention and Suppression of Money Laundering and Terrorist Financing		
Subject:	Settlement €150.000		
Judicial Review:	N/A	Judicial Review Ruling:	N/A

The Cyprus Securities and Exchange Commission («CySEC») would like to note the following:

CySEC, under article 37(4) of the Cyprus Securities and Exchange Commission Law of 2009, as amended, has the power to reach a settlement for any violation or possible violation, act or omission for which there is reasonable ground to believe that it took place in violation of the provisions of CySEC's supervised legislation.

A settlement has been reached with the CIF **Aquila Nummus Ltd** (LEI 549300ZCGZNVDA6R3Y84) ('the Company') for possible violations of the Prevention and Suppression of Money Laundering and Terrorist Financing Law of 2007, as amended ('the Law') and the Directive for the Prevention of Money Laundering and Terrorist Financing issued by CySEC ('the Directive'). The investigation for which the settlement was reached, involved assessing the Company's compliance, for the period 2018-2020.

More specifically, the settlement reached, involved the assessment of the Company's compliance with regard to:

1. articles 58(a), 58(c), 58(d) and 58(e) of the Law regarding the application of adequate and appropriate policies, controls and procedures,
2. paragraph 5(d) of the Directive regarding Board of Directors' responsibilities, and
3. paragraph 9(1)(d) of the Directive regarding Compliance officer's duties.

The settlement reached with the Company regarding the possible violations is for the amount of **€150,000**. The Company has paid the amount of €150,000.

It is noted, all amounts payable from settlement agreements are considered revenue (income) of the Treasury of the Republic and do not constitute income of CySEC.

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