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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's

viii. Companies with sole purpose the management of AIFLNP's

**FROM** : Cyprus Securities and Exchange Commission

**DATE** : 12.02.2021

**CIRCULAR NO.** : C427

**SUBJECT** : Submission of the Internal Auditor's Annual Report, the AMLCO's Annual Report and the Form of the Monthly Prevention Statement - Extension of Deadlines provided in the AML/CFT Directive

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The Cyprus Securities and Exchange Commission ('the CySEC') wishes with the present, which is issued pursuant to paragraph 37A of CySEC's Directive for the Prevention and Suppression of Money Laundering and Terrorist Financing ('the AML/CFT Directive'), to inform all interested parties; that due to the developments related to the Coronavirus disease 2019 (COVID-19) **the deadlines for the submission to CySEC of the 1) Internal Auditor's Annual Report, 2) AMLCO's Annual Report and the 3) Form of the Monthly Prevention Statement provided in the AML/CFT Directive are extended.**

In this respect:

1. The **Internal Auditor's Annual Report and the relevant Board of Directors minutes (paragraph 6 of AML/CFT Directive)** should be submitted to CySEC by the end of June 2021 at the latest.
2. The **AMLCO's Annual Report and the relevant Board of Directors minutes (paragraph 10(3) of AML/CFT Directive)** should be submitted to CySEC by the end of May 2021 at the latest.
3. The **Form of the Monthly Prevention Statement (paragraph 11 of AML/CFT Directive) of January, February and March 2021** should be submitted within 15 days from the end of April 2021.

Yours sincerely,

Demetra Kalogerou  
Chairman, Cyprus Securities and Exchange Commission