



COMPLIANCE CIRCULAR

31/2023 [CC 31_2023]

To:

ALL FIRMS AND COMPLIANCE OFFICERS OF THE INSTITUTE

Date:

6 December 2023

Subject:

Strategic Analysis Report of the Financial Intelligence Unit of Cyprus (MOKAS)

The Institute of Certified Public Accountants of Cyprus wishes with this circular to notify Firms and Compliance Officers of the Institute of the Strategic Analysis Report of the Financial Intelligence Unit of Cyprus issued by MOKAS in November 2023.

The report provides information the trends and methos of Money Laundering, as they emerge from suspicion reports submitted to the Unit.

To access the report, please follow the [link](#).

**ΣΥΝΔΕΣΜΟΣ ΕΓΓΕΚΡΙΜΕΝΩΝ
ΛΟΓΙΣΤΩΝ ΚΥΠΡΟΥ**

Λεωφόρος Βύρωνος 11, 1096 Λευκωσία
Τ.Θ. 24935, 1355 Λευκωσία, Κύπρος
Τ.: +357 22870030, Φ.: +357 22766360

**THE INSTITUTE OF CERTIFIED PUBLIC
ACCOUNTANTS OF CYPRUS**

11 Byron Avenue, 1096 Nicosia
P.O. Box 24935, 1355 Nicosia, Cyprus
T.: +357 22870030, F.: +357 22766360

info@icpac.org.cy
www.icpac.org.cy