

**COMPLIANCE CIRCULAR****38/2024 [CC 38_2024]****To:****ALL MEMBERS OF THE INSTITUTE
ALL FIRMS
ALL COMPLIANCE OFFICERS****Date:****25 November 2024****Subject:****ICPAC Guide to Combating Terrorist
Financing**

The Institute of Certified Public Accountants of Cyprus wishes with this circular to present its Members with the Guidance Paper on Combating Terrorist Financing, in an effort to provide practical guidance and help firms navigate the legal and regulatory framework of terrorist financing, understand compliance obligations and risks, and implement effective policies, controls, and procedures to manage and mitigate those risks.

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

The Guidance paper may be updated from time to time.

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