

**COMPLIANCE CIRCULAR****4/2024 [CC 4\_2024]****To:****ALL MEMBERS OF THE INSTITUTE  
ALL COMPLIANCE OFFICERS****Date:****22 February 2024****Subject:****Basel AML Index 2023**

With this circular, the Institute of Certified Public Accountants of Cyprus (ICPAC) wishes to notify you of the publication of the Basel AML Index 2023 ranking Money Laundering and Terrorist Financing risks around the world.

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

To access the dedicated Basel AML Index website, please follow the [link](#).

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