



## **COMPLIANCE CIRCULAR**

**8/2024 [CC 8\_2024]**

**To:**

**ALL MEMBERS OF THE INSTITUTE**

**Date:**

**04 March 2024**

**Subject:**

**Amendment of the Directive for the Prevention and Suppression of Money Laundering and Terrorist Financing Activities – “The AML/CFT Directive”**

The Institute of Certified Public Accountants (ICPAC) notifies its Members of the amendment of the Directive for the Prevention and Suppression of Money Laundering and Terrorist Financing Activities – “The AML/CFT Directive”.

The Directive is compulsory and binding upon the persons to whom it is addressed. ICPAC, as a supervisory authority, has the power to take measures for the implementation of the provisions of the Directive, based on article 59(6) of the Law.

The Directive has been published on ICPAC’s website and as such has immediately entered into force.

The Directive is available in the [Greek language in updated final version](#) and in [track changes version](#) and [English language in update final version](#) and in [track changes version](#).

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