

**COMPLIANCE CIRCULAR****14/2024 [CC 14_2024]****To:****ALL MEMBERS OF THE INSTITUTE
ALL COMPLIANCE OFFICERS OF THE
INSTITUTE****Date:****25 April 2024****Subject:****Anti-money Laundering and Counter
Terrorism Financing - Red Flag (Irish
JPG)**

The Institute of Certified Public Accountants of Cyprus wishes with this circular to notify its Members of the AML/CFT Red Flag Training material issued by the Irish Joint Practice Group (JPG) accessible by the link below:

[Anti-money Laundering and Counter Terrorism Financing - Red Flag \(Irish JPG\)](#) – issued in September 2023

This document presents scenarios that are found during members normal course of business, that raise red flags and analyses relevant considerations/reporting requirements.

**ΣΥΝΔΕΣΜΟΣ ΕΓΚΕΚΡΙΜΕΝΩΝ
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