

**COMPLIANCE CIRCULAR****32/2025 [CC 32_2025]****To:****ALL MEMBERS OF THE INSTITUTE
ALL COMPLIANCE OFFICERS****Date:****12 December 2025****Subject:****Basel AML Index 2025**

With this circular, the Institute of Certified Public Accountants of Cyprus (ICPAC) wished to notify you of the publication of the Basel AML Index 2025 ranking Money Laundering and Terrorist Financing risks around the world.

To access the dedicated Basel AML Index website and download 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