**SAMPLE ANNUAL COMPLIANCE OFFICER’S REPORT**

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| --- | --- |
| **Recipient** | Institute of Certified Public Accountants of Cyprus |
| **Name/Surname of Compliance Officer** |  |
| **Email address of Compliance Officer** |  |
| **Firm/Company** |  |
| **Year** | 2016 |
| **Submission deadline** | Within 3 months of the year end – until 31/3/2017 |
| **Date** |  |

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| Management Summary |  |
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| AML Manual  |  |
| Compliance with ICPAC’s Directive and the Law |  |
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