



GENERAL CIRCULAR: 21/2019 [GC 21_2019]

To: All Firms of the Institute

Date: 3 October 2019

Subject: Anti- Money Laundering Questionnaire

ICPAC, in its capacity as a competent authority for anti-money laundering purposes, implements a Risk based tool for offsite surveillance/monitoring.

In line with the risk assessment requirement, you are kindly **requested to fill in the relevant AML questionnaire** using the link included in a personalised email that will be sent separately to each licensed firm and submit it electronically.

For the effective operation of the risk-based tool, it is necessary for all licensed firms to submit valid and timely results by the **30th of December 2019**.

For your convenience, the guidelines for completing and submitting the Questionnaire are herewith attached.