

**GENERAL CIRCULAR:** 24/2019 [GC 24\_2019]

All Members of the Institute To:

Date: **20 November 2019** 

**Subject:** Amendments to ICPAC's AML/CFT Directive

The Institute of Certified Public Accountants of Cyprus (ICPAC) wishes, with the present circular, to draw the attention of all its Members to the latest amendments to the Directive for the Prevention and Suppression of Money Laundering and Terrorist Financing ('the AML/CFT Directive').

The updated version with tracked changes marked in red, can be accessed through the following link.

The final updated version is published on ICPAC's website and can be accessed through the following link.

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