

List of competent authorities in Cyprus, as per the provisions of Article 48 (1a) of Directive 2015/849 of the European Parliament and of the Council of 20 May 2015 as amended by Directive (EU) 2018/843 of the European Parliament and of the Council of 30 May 2018

Reference in the Directive, Article 2 par 1 sub-para	Obligated entity	Competent authority	Contact details of competent authority
1	Credit institutions	Central Bank of Cyprus	Telephone:+357 22714100 Fax:+357 22 378152 email: AML-CFT@centralbank.cy website: www.centralbank.cy
2	Financial institutions - electronic money institutions, payment institutions, bureaux de change, credit acquiring companies, any other entity licensed and/or supervised by the Central Bank of Cyprus	Central Bank of Cyprus	Telephone:+357 22714100 Fax:+357 22 378152 email: AML-CFT@centralbank.cy website: www.centralbank.cy
2	Financial institutions (Investment Firms, Fund Managers and Funds and any other person regulated	Cyprus Securities and Exchange Commission	Telephone:+357 22506600 Fax:+357 22506700 email: info@cysec.gov.cy website: www.cysec.gov.cy

	by the Cyprus Securities and Exchange Commission)		
2	Financial Institutions (Insurance companies, re-insurance companies, insurance intermediaries and any other entity supervised by the Superintendent of Insurance)	The Superintendent of Insurance/Insurance Companies Control Service	Telephone:+357 22602990 Fax:+357 22302938 email: insurance@mof.gov.cy website: http://mof.gov.cy/en/directorates-units/insurance-companies-control-service
3a	Auditors, external accountants and tax advisors and other advising on tax matters	Institute of Certified Public Accountants of Cyprus (ICPAC)	Telephone:+357 22870030 Fax:+357 22766360 email: info@icpac.org.cy website: www.icpac.org.cy
3b	Independent legal professionals providing the following services: buying and selling of property, managing of client money and bank accounts, administration of companies and trusts	Cyprus Bar Association	Telephone:+357 22 873300 Fax:+357 22 873013 email: amldep@cybar.org.cy website: www.cyprusbarassociation.org
3c	Other Trust or company service providers, supervised by ICPAC	Institute of Certified Public Accountants of Cyprus	Telephone:+357 22870030 Fax:+357 22766360 email: info@icpac.org.cy website: www.icpac.org.cy

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3d	Estate agents	Real Estate Registry Board	Telephone:+357 22666377, 22518451 Email: info@ktimatomesites.com website: http://sek.com.cy/sek/
3e	Other persons trading in goods to the extent that payments are made or received in cash in an amount of EUR 10 000 or more	Tax Commissioner	Telephone:+357 22601902Fax:+357 22661243 email: commissioner@tax.mof.gov.cy website: https://www.mof.gov.cy/mof/tax/taxdep.nsf/index_en/index_en?opendocument
3f	Providers of gambling services for online and offline sports betting	National Betting Authority	Telephone:+357 22881800 email: info@nba.gov.cy website: https://nba.gov.cy/en/
3f	Providers of gambling services relating to land based casino operations in the Republic	Cyprus Gaming and Casino Supervision Commission	Telephone:+357 25573800 email: info@cgc.org.cy website: http://www.cgc.org.cy/en/the-cyprus-gaming-commission
3g	Providers engaged in exchange services between virtual currencies and fiat currencies	Cyprus Securities and Exchange Commission	Telephone:+357 22506600 Fax:+357 22506700 email: info@cysec.gov.cy website: www.cysec.gov.cy

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3h	Custodian wallet providers	Cyprus Securities and Exchange Commission	Telephone:+357 22506600 Fax:+357 22506700 email: info@cysec.gov.cy website: www.cysec.gov.cy
3i	Persons trading or acting as intermediaries in the trade of works of art where the value of the transaction or a series of linked transactions amounts to EUR 10 000 or more.	Tax Commissioner	Telephone:+357 22601902 Fax:+357 22661243 email: commissioner@tax.mof.gov.cy website: https://www.mof.gov.cy/mof/tax/taxdep.nsf/index_en/index_en?opendocument
3j	Persons storing, trading or acting as intermediaries in the trade of works of art when this is carried out by free ports, where the value of the transaction or a series of linked transactions amounts to EUR 10 000 or more	There are no such obliged entities, as there are no free ports in Cyprus. Therefore, there is no relevant supervisory authority. The Director General of the Customs & Excise Department is responsible for the activities specified in	Telephone:+357 22 601684 Fax:+357 22 302018 email: headquarters@customs.mof.gov.cy website: https://www.mof.gov.cy/mof/customs/customs.nsf/index_en/index_en?OpenDocument

		the Customs Legislation, relating to Ports.	
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