



ΕΛΛΗΝΙΚΗ ΔΗΜΟΚΡΑΤΙΑ  
ΕΠΙΤΡΟΠΗ ΚΕΦΑΛΑΙΑΓΟΡΑΣ  
Ν.Π.Δ.Δ.

**ΕΙΔΙΚΗ ΥΠΗΡΕΣΙΑΚΗ ΜΟΝΑΔΑ  
ΑΝΤΙΜΕΤΩΠΙΣΗΣ ΤΗΣ ΝΟΜΙΜΟΠΟΙΗΣΗΣ ΕΣΟΔΩΝ  
ΑΠΟ ΕΓΚΛΗΜΑΤΙΚΕΣ ΔΡΑΣΤΗΡΙΟΤΗΤΕΣ**

Athens, 5/6/2024

**Subject:** Notice – information to a) providers of exchange services between virtual currencies and fiat currencies and b) custodian wallet service providers

The Hellenic Capital Market Commission, as part of its oversight of virtual currency and fiat currency exchange service providers and custodian wallet service providers regarding Anti-Money Laundering and Countering the Financing of Terrorism, would like to draw the attention of these companies to the following:

In par. 7 of the "Interpretive Note to Recommendation 15 (New technologies)" of the document "FATF Recommendations" it is stated that: "With respect to the preventive measures, the requirements set out in Recommendations 10 to 21 apply to VASPs, subject to the following qualifications:

(a) R. 10 – The occasional transactions designated threshold above which VASPs are required to conduct CDD is USD/EUR 1 000..."

Therefore and in accordance with par. 1b) of article 12 of Law 4557/2018, limit of application of due diligence measures in relation to the customer who carries out an occasional transaction, whether it is carried out with a single transaction or with several that appear to be connected to each other, is the amount of €1,000 and not €15,000 as is the case for other investment companies.