



HELLENIC REPUBLIC  
CAPITAL MARKET COMMISSION

**Special Unit for the Prevention of Money Laundering**

Athens, 10 December 2007  
Ref. Number: 5499

To: All Supervised Companies

**Subject:** Attempted Suspicious Transactions

In view of the obligations of companies on prevention and suppression of money laundering, we recall that in the context of the obligation to notify suspicious transactions, reference should also be made to the National Special Unit for Preventing Money Laundering for any attempt to conduct a suspected transaction.

For the Hellenic Capital Market Commission

Vassilios Sparakis  
Head of the Special Unit  
for the Prevention of Money Laundering

**Notification to:**

Bank of Greece  
Union of Greek Banks  
Association of Athens Stock Exchange Members  
Association of Intermediation Firms  
Association of Institutional Investors