



HELLENIC REPUBLIC
CAPITAL MARKET COMMISSION

**SPECIAL UNIT FOR THE PREVENTION AND SUPPRESSION
OF MONEY LAUNDERING**

Athens, 30 November 2007

To Supervised Intermediaries

**Subject: Compliance with Rule 23/404/22.11.2006 of the Hellenic Capital Market
Commission and FATF Recommendations**

Following a query of a financial institution, we remind you that according to paragraph 2, article 12 of Rule 23/404/22.11.2006 of the Board of Directors of the Hellenic Capital Market Commission, the supervised intermediaries are obliged to examine with particular care any transactions as well as persons that conclude transactions with countries that do not comply sufficiently with the FATF Recommendations.

In that context, it is highly important for the supervised intermediaries to follow, among others, the announcements and publications issued by FATF (<http://www.fatf-gafi.org>), dealing with the deficiencies in Anti Money Laundering and Combating the Financing of Terrorism (AML/CFT) regime.