



HELLENIC REPUBLIC  
CAPITAL MARKET COMMISSION

---

Athens, 1 August 2018

**ANNOUNCEMENT**

The Hellenic Capital Market Commission announces that it has incorporated into its supervisory practice the joint guidelines of the European Supervisory Authorities in accordance with Article 17 and Article 18(4) of Directive (EU) 2015/849 on simplified and enhanced customer due diligence and the factors credit and financial institutions should consider when assessing the money laundering and terrorist financing risk associated with individual business relationships and occasional transactions (JC/GL/2017/37), which have been published on HCMC website under LEGAL FRAMEWORK/EUROPEAN UNION LAW LAW/RECOMMENDATIONS - GUIDELINES OF ESMA.