

## Translation of two letters

Letter from: REPUBLIC OF CYPRUS  
LAW OFFICE OF THE REPUBLIC OF CYPRUS  
UNIT FOR COMBATING MONEY LAUNDERING  
(MOKAS)

Date: 23 November 2020

Ref.: Γ.E 50/2008/N1/Y1/73

To: Director-General  
Ministry of Foreign Affairs

Subject: Declarations to the Commission for purposes of compliance with Regulation (EU) 2018/1805 of the European Parliament and of the Council of 14 November 2018 on the mutual recognition of freezing orders and confiscation orders

In relation to the above subject, please forward the attached letter to the Permanent Representation of Cyprus to the EU (Brussels) in order for it to be forwarded on to the European Commission.

[signature]

Eva Raissidou Papakyriakou  
Attorney of the Republic  
Head of the Unit for Combating Money Laundering

C.c.: Permanent Representation of Cyprus to the EU (FAO Ms Nikoletta Ioannou)

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Letter from: REPUBLIC OF CYPRUS  
LAW OFFICE OF THE REPUBLIC OF CYPRUS  
UNIT FOR COMBATING MONEY LAUNDERING  
(MOKAS)

Date: 23 November 2020

To: DG JUST, Unit B2

Declarations to the Commission for purposes of compliance with Regulation (EU) 2018/1805 of the European Parliament and of the Council of 14 November 2018 on the mutual recognition of freezing orders and confiscation orders

In connection with the above subject, on behalf of Cyprus we wish to submit the following declarations regarding Articles 4(2), 6(3), 14(2), 17(3) and 24 of the Regulation.

**i. Article 4(2)**

When a freezing certificate is transmitted with a view to the recognition and execution of a freezing order, the issuing authority is to transmit the original freezing order or a certified copy thereof together with the freezing certificate.

**ii Article 14(2)**

When a confiscation certificate is transmitted with a view to the recognition and execution of a confiscation order, the issuing authority is to transmit the original confiscation order or a certified copy thereof together with the confiscation certificate.

**iii. Article 6(3)**

Cyprus accepts freezing certificates in Greek and English.

**iv. Article 17(3)**

Cyprus accepts confiscation certificates in Greek and English.

**v. Article 24**

The competent authorities for implementing the Regulation were designated as follows.

**1. Issuing authority**

**a) For freezing orders**

- i. The Court has been designated for the purposes of issuing orders.
- ii. The Unit for Combating Money Laundering (the Unit), acting on behalf of the Attorney-General of Cyprus, has been appointed for the obligations placed on the executing State by the Regulation.

b) In the case of confiscation orders, the Unit has been designated and is responsible for executing confiscation orders issued by the Court.

## 2. Executing authority

(a) The Court of Nicosia has been designated to order the recognition and execution of freezing orders and confiscation orders through registration of orders in the Republic of Cyprus.

(b) The Unit, acting on behalf of the Attorney-General, has been designated:

- i. for purposes of submitting freezing and confiscation orders to the Court for recognition and execution;
- ii. through registration of orders in the Republic of Cyprus;
- iii. for purposes of executing orders;
- iv. for the obligations placed on the executing State by the Regulation.

## **vi Article 24(2)**

The Unit for Combating Money Laundering has been designated as the central authority.

Please note that for points (v) and (vi), the draft law for purposes of effective implementation of certain provisions of the Regulation has been submitted to the Cypriot Parliament. Its adoption is pending.

[signature]

Eva Raissidou Papakyriakou  
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Head of the Unit for Combating Money Laundering