
TECHNICAL COMMUNIQUÉ CT-04/2018 bis

Andorra la Vella, 3rd October 2018

Dear Sirs/Madams,

In response to the numerous consultations received during the last days, this Unit would like to clarify that all reporting entities must verify compliance with the requirements mentioned in Technical Communiqué CT-04/2018 and inform the composition of the internal control and communication body, as well as the representative to the UIFAND, by means of the delivery of a copy of the corresponding form, that must be duly completed and signed, at the UIFAND's offices.. This notification must be made even if the obligated subject has provided the information to this Unit prior to the publication of CT-04/2018.

Given that the initial due date has ended and, taking into account that a large number of reporting entities have not yet complied with the aforementioned Technical Communiqué, the UIFAND grants a deferment of the deadline for the presentation of the form until **3rd December, 2018.**

Finally, this Unit would like to remind reporting entities that the breach of a Technical Communiqué issued by UIFAND entails a serious infringement that can be sanctioned according to the established legal provisions.

We remain at your disposal for any questions or additional clarification, and we take this opportunity to send you our respects.

Carles FIÑANA PIFARRÉ
Head of UIFAND

Unofficial translation