



**K. TREPPIDES
& CO LTD**

ICAS

March Newsletter - Issue 11/2021

Take Action

CySEC

**Requirements of the Portuguese Securities
and Exchange Commission (the "CMVM")
regarding the appointment of tied agents in
the territory of Portugal**

16 March 2021

The Cyprus Securities and Exchange Commission (the "CySEC") hereby draws the attention of the Cyprus Investment Firms (the "CIFs"), which intend to appoint Tied Agents to offer their services in the territory of Portugal, to CMVM's regulatory rules regarding the persons that are allowed to provide such services.

Circular: C433

CySEC
Opinion of the European Banking Authority
on the risks of money laundering and
terrorist financing affecting the European
Union's financial sector

16 March 2021

The CySEC wishes with this Circular to inform Regulated Entities regarding the opinion of the European Banking Authority ("EBA") on the risks of money laundering and terrorist financing affecting the European Union's financial sector.

Circular: C432

Announcements

EBA
Consults on its revised Guidelines on
recovery plan indicators

18 March 2021

The EBA published a consultation paper on its revised Guidelines on recovery plan indicators. While maintaining overall stability to the current recovery plan indicators framework, the revised Guidelines provide additional guidance on indicators' calibration, monitoring and breaches notifications. The amendments aim at strengthening the quality of recovery indicators framework and contributing to effective crisis preparedness of institutions. For more information please press [here](#).

ESMA

Sees high risk for investors in non-regulated crypto assets

17 March 2021

The European Securities and Markets Authority ("ESMA"), the EU securities markets regulator, publishes its first Trends, Risks and Vulnerabilities ("TRV") Report of 2021. The Report analyses the impact of COVID-19 on financial markets during the second half of 2020 and highlights the increasing credit risks linked to significant corporate and public debt overhang, as well as the risks linked with investments in non-regulated crypto-assets. For more information please press [here](#).

Other Alerts

EBA

Consults on its draft Guidelines for institutions and resolution authorities on improving resolvability

17 March 2021

The EBA published a consultation on Guidelines for institutions and resolution authorities on improving resolvability. These Guidelines represent a significant step in complementing the EU legal framework in the field of resolution. They aggregate existing international standards, leverage on existing EU best practices and implement them into an EU-wide legal document. The consultation runs until 17 June 2021. For more information please press [here](#).

Market News

Reuters

Oil prices rise after sell-off driven by demand fears

19 March 2021

"Oil prices rose by more than \$1 on Friday, after a big sell-off in the previous session as a new wave of coronavirus infections across Europe triggered fresh lockdowns and dampened expectations of any imminent recovery in fuel demand." For more information please press [here](#).

Bloomberg
**Futures signal tech rebound; Treasury
yields dip: Markets wrap**

18 March 2021

"Nasdaq 100 futures climbed and Treasury yields edged lower, signaling a rebound may be in store for technology stocks after Thursday's selloff sparked by rising inflation bets." For more information please press [here](#).

Financial Times
**European stocks boosted by brighter US
economic outlook**

18 March 2021

"Nasdaq Composite tumbles as bond rout drives investors out of tech stocks." For more information please press [here](#).

Bloomberg Professional

The next commodity supercycle?

16 March 2021

"Commodity prices, from copper to corn, are rallying to multi-year highs. A confluence of factors is driving the upswing, with many markets appearing to be in a structural deficit just as the post-pandemic economic recovery gathers pace. A debate is underway around how prolonged the current bull market could be, with many commentators speculating that we are entering a 'supercycle'." For more information please press [here](#).

Cryptocurrencies

Bloomberg

Crypto fever has oldest Indian exchange seeking to double volume

18 March 2021

"India's oldest exchange for trading cryptocurrencies aims to double monthly transactions after an explosion in demand, despite concerns of

looming curbs from the nation's authorities." For more information please press [here](#).

Regulatory Reporting Solutions

Treppides Regulatory Reporting offers extensive reporting solutions under EMIR, MIFID, CRD IV, FATCA, CRS, REMIT towards MiFID II / MiFIR and CRS in all EU/ESMA jurisdictions like Cyprus (CySEC) and UK (FCA) and soon will also comply with foreign jurisdictions such as ASIC DTR.

Contact us directly at info@treppidesrr.com to discuss your tailor made solution.

Nicosia

Treppides Tower
9 Kafkasou Street
Aglantzia
Nicosia, CY 1642
Cyprus
P.O.Box 27142

Tel: +357 22 678944

Fax: +357 22 681887

Web: www.treppides.com

Limassol

38 Andrea Kariolou Street
Ayios Athanasios
Limassol, CY 4102
Cyprus

Tel: +357 25 822722

Fax: +357 25 822723

Web: www.treppides.com

London

Treppides Advisers Ltd
Milner Street,
London, SW3 2QA,
United Kingdom

Tel: +44 20 7569 6756

Fax: +44 20 7569 6757

Web: www.treppidesadvisers.co.uk

Email: info@treppidesadvisers.co.uk

Malta

Finanz Audit Ltd
Level 1, Somnium
Tower Road, Swatar
Birkirkara, BKR 4012
Malta

Tel: +356 2010 8080

Fax: +356 2546 6103

Web: www.finanz-audit.com

Email: info@finanz-audit.com

Preferences

[Archive](#)

[Unsubscribe](#)

About Us

[Facebook](#)

[Linkedin](#)

[Email Us](#)

Copyright © [K. Treppides & Co Ltd](#), All rights reserved.

Copyright © 2021 K.Treppides & Co Ltd, All rights reserved.

K. Treppides & Co Ltd Client List

Our mailing address is:

K.Treppides & Co Ltd
Treppides Tower 9 Kafkasou Aglatzia
Nicosia 2112
Cyprus

[Add us to your address book](#)

Want to change how you receive these emails?

You can [update your preferences](#) or [unsubscribe from this list](#).

