



**K. TREPPIDES
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ICAS

July Newsletter - Issue 78/2020

Take Action

CySEC

**Financial Action Task Force ("FATF")
COVID-19-related Money Laundering and
Terrorist Financing Risks and Policy
Responses**

16 July 2020

The Cyprus Securities and Exchange Commission ("CySEC"), wishes with this Circular, to inform the Regulated Entities regarding the Covid-19- related Money Laundering and Terrorist Financing Risks and the Policy responses of FATF.

Circular: C399

Announcements

EBA

Supports EU Commission's actions towards a more sustainable European economy

16 July 2020

The European Banking Authority ("EBA") published its response to the European Commission's consultation on a Renewed Sustainable Finance Strategy. The EBA is committed to ensuring the resilience and long-term sustainability of banking sector activities and welcomes the Commission's efforts to support the transition towards a more sustainable, and resilient EU economy. The EBA looks forward to the adoption of the Commission's Renewed Sustainable Finance Strategy and stands ready to contribute to its objectives set out in the European Green Deal. For more information please press [here](#).

ESMA

Publishes translations for guidelines on liquidity stress testing in UCITS and AIFs

16 July 2020

The European Securities and Markets Authority ("ESMA") has issued the official translations of its guidelines on standardised procedures and messaging protocols. For more information please press [here](#).

Other Alerts

EIOPA Responds to the European Commission's consultation on a renewed sustainable finance strategy

16 July 2020

The European Insurance and Occupational Pensions Authority ("EIOPA") submitted its response to the consultation of the European Commission on a renewed sustainable finance strategy. The aim of the European Commission's strategy is to increase private investment in sustainable projects and activities to support the different actions set out in the European Green Deal and to manage and integrate climate and environmental risks into our financial system. For more information please press [here](#).

Market News

Bloomberg

European stocks fluctuate after Merkel comments: Markets wrap

17 July 2020

"Stocks in Europe fluctuated as investors weighed the latest corporate earnings against prospects for a stimulus deal that would underpin the region's recovery. U.S. equity-index futures were modestly higher and the dollar weakened." For more information please press [here](#).

Financial Times

European stocks waver as EU summit kicks off

17 July 2020

"Investors seek clues on eventual shape of €750bn pandemic recovery fund." For more information please press [here](#).

Reuters

Negative U.S. rate bets persist, but seen unlikely to happen

16 July 2020

"Negative U.S. interest rates could be the norm next year and all through to 2023 if fed funds futures are any indication. Or it could just be traders hedging their bets." For more information please press [here.](#)

Bloomberg Professional

Tesla and EU recharge battery metals market

16 July 2020

"Higher than expected demand for electric vehicles has energized the battery metals market, despite supply disruption concerns related to the COVID-19 pandemic." For more information please press [here.](#)

Cryptocurrencies

Bloomberg

Twitter hackers leave trail with bitcoin wallet money shifts

16 July 2020

"Whoever is behind the security incident involving some of the most prominent business and political leaders on Twitter -- a scam that raised about \$120,000 worth of Bitcoin -- is shifting the spoils around online accounts, creating the beginnings of a digital paper trail that investigators are scouring for clues." For more information please press [here](#).

Regulatory Reporting Solutions

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