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| **Date** | **Request** | **Entity** | **Deadline set for Entity to provide a response** |
| 8-Jul | Template to be provided on supervision on-site for accountants and auditors.  Especially any procedures that overlap with AML issues or requirements in the AML law and by-law | Ministry of Economy | 11-Jul |
| 8-Jul | Table 3.4.2B – to revert to indicate in these statistics which breaches relate to AML/CFT related issues. | Ministry of Economy | 11-Jul |
| 8-Jul | Copy of any guidelines shared with regulated entities | Ministry of Economy | 11-Jul |
| 8-Jul | Ministry of Economy’s action plan on supervision | Ministry of Economy | 11-Jul |
| 8-Jul | A copy of the “Risk basked DNFBP Supervisory policy framework” that was mentioned in IO3 (if this is completed or you have a draft version you can share with us). | Ministry of Economy | 11-Jul |