

Regulatory Co-ordination & Communication with Competent Authorities

Policy

Bank of Cyprus Group operates in a constantly changing and demanding regulatory and supervisory environment.

The Group ensures that it adopts all regulatory, legal and compliance requirements in a proportionate way that satisfies all requirements in a pragmatic, cost-effective manner and maintains a zero tolerance for regulatory fines. Consequently, non-compliance to regulatory requirements shall immediately trigger mitigation/rectification actions.

The purpose of the Policy is to clearly state and define the general principles and processes that need to be applied across the Group in order to ensure that all new regulatory, legal and compliance developments are timely and properly identified, communicated, assigned, implemented and monitored within the Group and there are procedures in place to ensure proper and effective communication with competent authorities.

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