



LAW OFFICE OF THE REPUBLIC

File No.: A.G. 50/2008/N1/Y1/49

15 May 2018

Ms Ana Gomes
Member of the European Parliament

Your excellency,

Re: Measures taken by Cyprus authorities to prosecute fraudulent schemes uncovered by Sergei Magnitsky and operations for money laundering and financing of terrorism

I would like to thank you for your letter dated 23rd April 2018 with above reference.


In reply, I would like to inform you that according to the legal system in force in Cyprus, the investigation authority regarding all criminal offences, is not the Office of the Attorney General, but the Police.

The Police comes under the jurisdiction of the Ministry of Justice and Public Order, which is also the appropriate authority for receiving and executing Mutual Legal Assistance requests.

I would therefore advise you to refer to the Ministry for your queries.

Regarding your query in para. 11 of your letter, please be advised that no indication of any criminal offence appeared to exist regarding the behavior of the said Counsel of the Republic. Disciplinary proceedings were ordered and she is now facing disciplinary offences before the Public Service Commission.

Yours Sincerely,



C. Clerides
Attorney General of the Republic of Cyprus