

05/04/2024

RC report & AML/CFT Questionnaire for RAIFs

As the relevant supervisory authority of entities, that are not subject to the supervision of another authority foreseen by the Luxembourg law of 12 November 2004 on the fight against money laundering and terrorist financing, as amended (“**AML/CFT Law**”) [1], the *Administration de l’Enregistrement, des Domaines et de la TVA* (“**AED**”) recently updated its website to set out the deadlines for “Reserved Alternative Investment Funds” (“**RAIF**” or “**RAIFs**”) to submit (i) their annual AML/CFT report of their responsable du contrôle du respect des obligations (“RC” and “RC report”) and (ii) their AML/CFT questionnaire covering the financial year ended in 2023 (“AML/CFT Questionnaire”).

EXPERTISE

GERMAN DESK

KEY CONTACT

Mevlûde-Aysun TOKBAG Partner

Valeria ERCOLINI Counsel

Stefanie KREUZER Senior Associate

Fabian FRANKUS Senior Associate

Garry REULAND Senior Associate

