

## Administrative penalty of 28 July 2021

### **Administrative penalty imposed on Reyl Prime Solutions S.A. (in voluntary liquidation)**

Luxembourg, 24 November 2021

On 28 July 2021, pursuant to Article 8-4 (1) and (2) of the Law of 12 November 2004 on the fight against money laundering and terrorist financing (the "Law"), the CSSF has imposed a reprimand on the company in voluntary liquidation named "Reyl Prime Solutions S.A." (hereafter the "PFS")

This administrative sanction was imposed on the basis of Article 2-1(1) of the Law, after an on-site inspection carried out by the CSSF within the PFS, on the fight against money laundering and combating the financing of terrorism system, during which important weaknesses have been detected.

The present disclosure is done according to Article 8-6(1) of the Law.

