

Financial Crime Prevention Department

Financial Services Regulatory Authority
ADGM Authorities Building,
ADGM Square,
Al Maryah Island,
Abu Dhabi

5 July 2023

Notice No.: FSRA/FCCP/22/2023

To: Reporting Financial Institutions (RFIs)

Dear RFIs,

The UAE Ministry of Finance would like to invite you to the training / Q&A web-based sessions on Data Submission and Risk Assessment Submission functionalities (and queries on Registration, if any), which will be conducted every Monday starting 10 July 2023 until **31 July 2023**.

Training / Q&A Session details as follows:

- **Session time and frequency** – 11:30 AM to 12:30 PM GST (UAE time), **every Monday**, starting 10 July 2023 till 31 July 2023. (Please add it to your calendar)
- **Link to join the session** – https://teams.microsoft.com/l/meetup-join/19%253ameeting_NzliZDFkOTgtYWNkNy00MzBhLWlzODAtNDZIZGQ0NWE1YTNk%2540thread.v2/0?context%3D%257b%2522Tid%2522%253a%2522513294a0-3e20-41b2-a970-6d30bf1546fa%2522%252c%2522Oid%2522%253a%25225440c7f6-1508-46af-8bc0-a5fd9ef4111b%2522%257d&sa=D&source=calendar&ust=1688888918944670&usq=AOvVaw2HxMVtsWGRSFVeiyCkexVu
- **Questions to be posted using the form here** – <https://forms.office.com/r/xWFACmyjPj>

We encourage you to submit your questions using the form (link provided above) prior to the session for effective utilization of time. You may also submit questions during the session, and they will be answered during the same session or subsequent session.

Thank you for your continued support in the implementation of the FATCA and CRS compliance programme and ensuring that the UAE meets its obligations with respect to both regimes.

Regards,

Sincerely

Financial & Cyber Crime Prevention Department