

21 March 2023

Notice No. FSRA/FCCP/06/2023

**To: Senior Executive Officers (SEO), Money Laundering Reporting Officers (MLRO) and ADGM Licensed Person (LP)**

Dear SEO/MLRO/LP,

**RE: Revision and update of the annual AML Return form.**

In line with the Financial & Cyber Crime Prevention (“FCCP”) continuous efforts to update and enhance its Anti-Money Laundering (“AML”), Counter-Terrorism Financing (“CTF”) and Targeted Financial Sanctions (“TFS”) program to stay aligned with the latest local regulatory requirements, Financial Action Task Force (“FATF”) standards and other international best practises, the FCCP has revised and updated its annual AML Return form by bringing the following main enhancements:

- Additional questions have been added to capture further details on Relevant Persons’ AML-CTF monitoring framework and Targeted Financial Sanctions measures.
- Two separate AML Returns have been allocated; one dedicated to Financial Institutions (“FIs”) / Designated Non-Financial Businesses and Professions (“DNFBPs”) and the other to Representative Offices.

The Annual AML Return form template can be accessed through ADGM website (<https://www.adgm.com/operating-in-adgm/financial-and-cyber-crime-prevention/forms>).

All Relevant Persons must complete and submit the AML Return by the end of April each year. The AML Return must cover the period from 1 January to 31 December of the preceding year (unless previously authorised by the FSRA).

For those regulated entities who have already submitted their AML Returns, you are hereby requested to resubmit your AML Return using the updated version.

Relevant Persons are requested to send by email to their relevant supervisor the completed and signed AML Return and copy the FCCP at the following email address [amlreturn@adgm.com](mailto:amlreturn@adgm.com).

For any query, please contact FCCP by email at [amlreturn@adgm.com](mailto:amlreturn@adgm.com).

**Sincerely,**

**Financial & Cyber Crime Prevention**