

Financial and Cyber Crime Prevention Unit,
Financial Services Regulatory Authority,
ADGM Authorities Building,
ADGM Square,
Al Maryah Island,
Abu Dhabi

25 March 2022

Notice No.: FSRA/FCCP/08/2022

To: Senior Executive Officers (SEO), Money Laundering Reporting Officers (MLRO) and Principal Representatives (PR) of Relevant Persons

Dear SEO/MLRO/PR

RE: Revised AML Return form

Pursuant to the provisions of the Anti-Money Laundering and Sanctions Rules and Guidance (AML Rulebook), all Relevant Persons must complete the prescribed AML Return form and submit it to the Regulator by the end of April each year. The AML Return must cover the period from 1 January to 31 December of the preceding year.

In light of the above regulatory requirement, please note that additional questions have been added to the AML Return form in order to include further details response to capture your firms' regulated business operations.

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

Please note that the revised AML Return form can be accessed through this link: <https://www.adgm.com/documents/financial-crime-prevention-unit/forms/aml-annual-returns-form-v1-of-2022.docx>

If you have any further questions, please feel free to reach out by sending an email to fcpu@adgm.com.

Sincerely,

Financial and Cyber Crime Prevention