

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

**6 January 2022**

**Notice No: FSRA/FCCP/1/2022**

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

Dear SEO/MLRO/RP,

***RE: Issued UAE Strategic Review on Targeted Financial Sanctions Case Studies***

Pursuant to the provisions of Cabinet Resolution No. (74) of 2020 concerning the UAE list of terrorists and the implementation of the United Nations Security Council decisions relating to preventing and countering financing terrorism and leveraging non-proliferation of weapons of mass destruction; the Executive Office of the Committee for Goods and Material Subjected to Import and Export Control has issued **UAE Strategic Review on TFS Case Studies**.

All Relevant Persons; Financial Institutions (“FIs”), Virtual Assets Service Providers (VASPs) and Designated Non-Financial Businesses and Professions (“DNFBPs”) are required to refer to the TFS case studies paper as a useful reference to obtain an understanding of how individuals, entities, and groups have misused the economic sectors or activities in the UAE to fund TF or PF acts during the period 2019 – 2021.

The TFS case studies document is published on FCCP website and can be accessed through this **link**.

**Sincerely,**

**Financial and Cyber Crime Prevention**

FINANCIAL SERVICES REGULATORY AUTHORITY  
سلطة تنظيم الخدمات المالية