

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

9 March 2021

Notice No.: FSRA/FCPU/05/2021

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

Dear SEO/MLRO/RP

RE: Activation of subscription to UNSCR and National Sanctions Lists Alerts, and Relevant Persons' Obligations under Cabinet Resolution No. (74) of 2020

In order to effectively comply with the requirements of AML 11.1 and Article 21 of **Cabinet Resolution No. (74) of 2020** (*English version is published under FCPU webpage*), and pursuant to the issuance of FCPU notices FSRA/FCPU/07/2020 and FSRA/FCPU/01/2021, all Relevant Persons are required to ensure that they have activated a subscription to Executive Office website and start receiving the updates whenever a change is applied on the United Nation Security Council Resolutions and UAE national sanctions lists.

Upon successful registration, all Relevant Persons will receive a confirmation email acknowledging the regulated entities registration status. In the event where you have not received updates, or may need to query your registration status, please reach out to the FCPU via email on: fcpu@adgm.com and copy Executive Office on: ICE@UAEIEC.GOV.AE

All Relevant Persons can activate their subscription by accessing the link provided [here](#)

Relevant Persons are reminded that the failure to subscribe may constitute a breach of the AML Rulebook and Cabinet Resolution (74) of 2020. The Financial Services Regulatory Authority (FSRA) will not hesitate to take appropriate action against Relevant Persons that contravene the Federal Laws and FSRA requirements.

Attachment: Guide to Subscribe to Sanctions List.

Sincerely,

Financial Crime Prevention Unit

FINANCIAL SERVICES REGULATORY AUTHORITY
سلطة تنظيم الخدمات المالية

ADGM Authorities Building, ADGM Square, Al Maryah Island, PO Box 111999, Abu Dhabi, UAE
مبنى سلطات سوق أبوظبي العالمي، مربعة سوق أبوظبي العالمي، جزيرة المارية، ص ب 111999، الإمارات العربية المتحدة

T +971 2 333 8888 adgm.com

Simple Guide to

Subscribe to Sanctioned List

Introduction

The UAE recognizes two Sanction Lists:

- The UAE Terrorist List - issued by the UAE Federal Cabinet
- The United Nation Consolidated List - issued by the United Nation Security Council

Both Lists Are Being Updated Periodically By The Issuing Authorities

Accessing the Lists

The United Nation Consolidated List and UAE Terrorist List can be accessed from the Executive Office website UAEIEC.GOV.AE

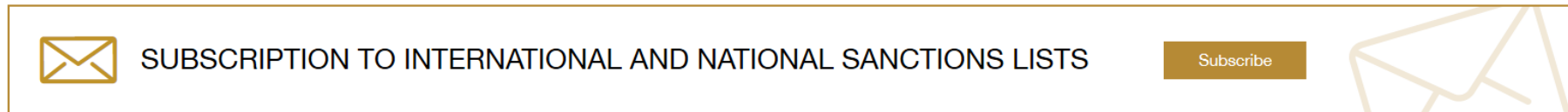
To receive updates on both Sanctioned Lists, please subscribe to the Executive Office mailing list



Subscribe to the Sanctioned Lists (1/3):

- **Step-1:** Access the following link <https://www.uaeiec.gov.ae/ar-ae/United-Nations-Security-Council-Sanctions>

- **Step-2:** Scroll to the bottom of the page



- **Step-3:** Click on Subscribe

Subscribe to the Sanctioned Lists (2/3):

- **Step-4:** Fill the Form

Subscribe

English Recipient Name *

Arabic Recipient Name *

Subscriber Email *

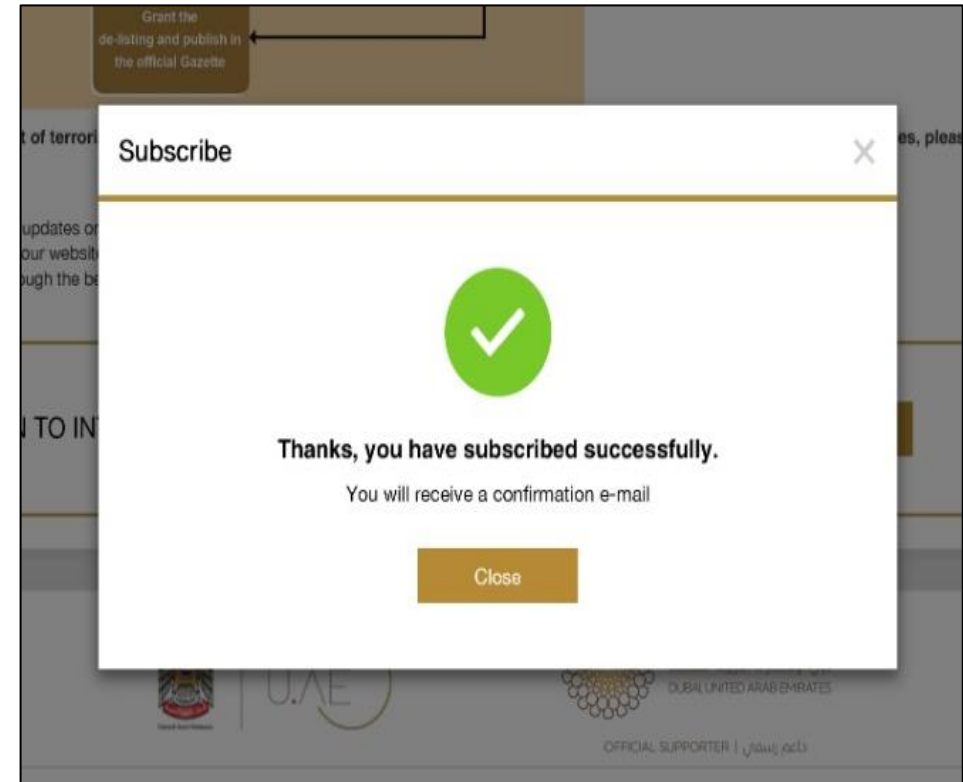
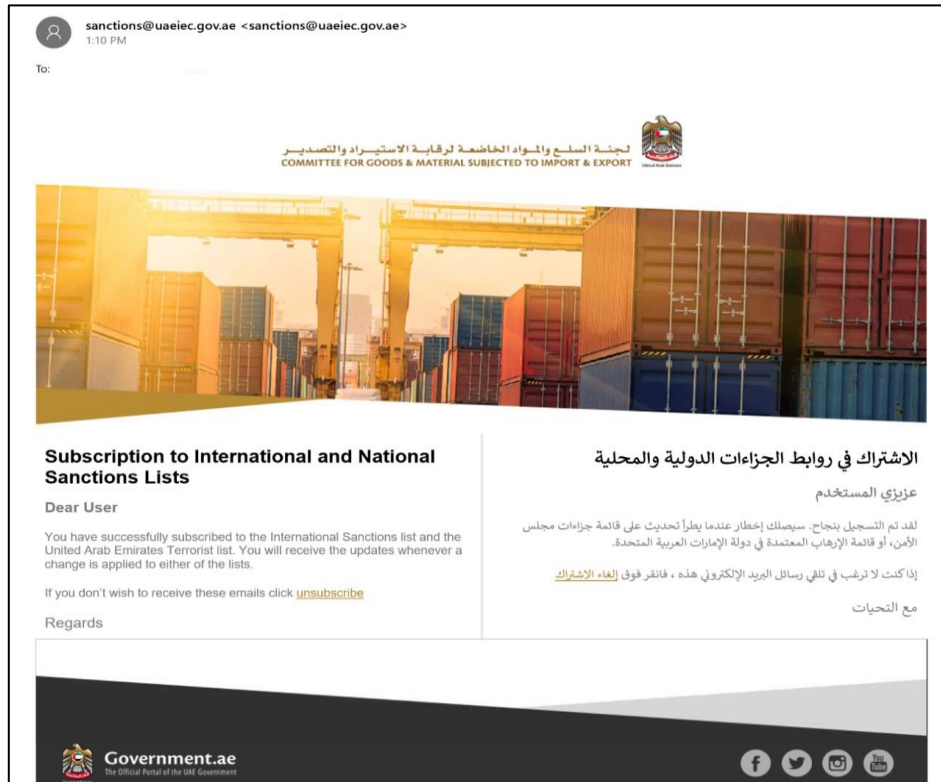
Subscribe Close

U.A.E. EXPO 2020 دبي الإمارات العربية المتحدة DUBAI, UNITED ARAB EMIRATES

OFFICIAL SUPPORTER | داعم رسمي

Subscribe to the Sanctioned Lists (3/3):

- **Step-5:** Submit the information by clicking “**Subscribe**”, subscribers will receive a confirmation email automatically after the registration.



Update Notification

- Upon any update occur on the UAE Terrorist Lists or the UN Consolidated lists, all users will receive a notification through email.

 **sanctions@uae...** 22/04/2020
To:  >

United Nations Sanctions



United Nations Sanctions

Dear 

Please note that a new link [Adding one Individual to Sanctions Committee of Central African Republic on 21 April 2020](#) has been added to the united nations sanctions.

If you want unsubscribe [click here](#).

Best regards.

عقوبات الأمم المتحدة

عزيزي 

تحيط سيادتكم علما انه يوجد رابط جديد ايردا ج ايسم في لجنة جزائرات جمهورية أفريقيا الوسطى بتاريخ 21 أبريل 2020 قد تم اضافته الى عقوبات الأمم المتحدة

إذا رغبت في الغاء الاشتراك اضغط هنا

تحياتنا.

For Further Information, Contact The Executive Office At

IEC@UAEIEC.GOV.AE