

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

25 March 2021

Notice No.: FSRA/FCPU/07/2021

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

Dear SEO/MLRO/PR,

RE: Request to cross-check customer databases

In accordance with the provisions of Cabinet Resolution No. (74) of 2020, all Relevant Persons are hereby requested to cross-check the customer databases for any matches on:

- **Mr Ahmed Ali Abdulla Saleh**

In the event where a 'positive' or 'true' match is identified, Relevant Persons are required to immediately freeze any funds without delay and without prior notice to the listed party. This may include funds or other assets the designated person may have control over. In addition, Relevant Persons are required to notify the FCPU (fcpu@adgm.com) of these findings no later than close of business on 28 March 2021 accompanied by any supporting information and evidence.

Attachments: Identity documents of the Listed party

1. National passport
2. Residents Visa
3. Emirates ID

Sincerely,

Financial Crime Prevention Unit

FINANCIAL SERVICES REGULATORY AUTHORITY
سلطة تنظيم الخدمات المالية