

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

26 April 2021

**Notice No.: FSRA/FCPU/08/2021**

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

Dear SEO/MLRO/RP

**RE: ACTION REQUIRED – Subscribe to the UAE’s UN & National Sanctions List Alerts**

Further to FCPU notice No. 5 of 2021, in order to effectively comply with the requirements of AML 11.1 and Article 21 of Cabinet Resolution No. (74) of 2020, **all Relevant Persons must subscribe to the Executive Office website and start receiving updates of the United Nation Security Council Resolutions and UAE national sanctions lists.**

Subscribing is simple and with few steps online, by accessing the link provided [here](#).

**All Relevant Persons must subscribe by no later than 24 June 2021.**

Upon successful subscription, Relevant Persons will receive a confirmation email acknowledging the entity’s subscription status. In the event where you are not receiving updates, or may need to query your subscription status, please contact the FCPU via email on: [fcpu@adgm.com](mailto:fcpu@adgm.com) and copy Executive Office on: [IEC@UAEIEC.GOV.AE](mailto:IEC@UAEIEC.GOV.AE)

Relevant Persons are reminded that the failure to subscribe may constitute a contravention of the AML Rulebook and Cabinet Resolution No (74) of 2020. The Financial Services Regulatory Authority (FSRA) will not hesitate to take appropriate action against Relevant Persons that contravene FSRA administered regulations and rules and the Federal Laws relevant to anti-money laundering, combatting financing of terrorism and financing of illegal organizations, and sanctions.

Guidance to Subscribe to the Sanctions List can be accessed through this [link](#).

Sincerely,

**Financial Crime Prevention Unit**

FINANCIAL SERVICES REGULATORY AUTHORITY  
سلطة تنظيم الخدمات المالية

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