

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

**7 October 2020**

**Notice No.: FSRA/FCPU/13/2020**

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

Dear SEO/MLRO/RP,

**RE: Update on the UAE National List of Terrorist Individuals and Entities**

Following FCPU Notice No. 7 of 2020, we would like to inform you that the Executive Office of the Committee for Goods and Materials Subject to Import and Export Control has updated the UAE local list by adding the names in English and added further identification features for some names such as nationality and date of birth.

The link to the above is under this path: <https://www.uaieic.gov.ae/en-us/United-Nations-Security-Council-Sanctions>

As Relevant Persons, you are required to give close attention to the matters related to the “Resolutions and Sanctions”; and conduct daily checks against your database and to take the necessary action immediately (freezing of funds in the case of a listing of names; or cancelling the freeze in the case of a delisting of names) and without delay as stipulated in the Cabinet Resolution No. 20 of 2019.

You are requested to ensure that this information is immediately uploaded into your database.

**Sincerely,**

**Financial Crime Prevention Unit**

FINANCIAL SERVICES REGULATORY AUTHORITY  
سلطة تنظيم الخدمات المالية