

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

17 May 2021

Notice No.: FSRA/FCPU/13/2021

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

Dear SEO/MLRO/RP,

RE: Typologies on the circumvention of Targeted Sanctions against Terrorism and the Proliferation of Weapons of Mass Destruction

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 **TFS typologies paper.**

All Relevant Persons are encouraged to refer to [this paper](#) as a useful reference to obtain an understanding of the trends and methods used by sanctioned persons, groups, or entities to circumvent the UNSCR.

The TFS typologies paper is published on FCPU website and can be accessed through this [link](#).

Sincerely,

Financial Crime Prevention Unit