

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

16 June 2021

Notice No.: FSRA/FCPU/16/2021

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

Dear SEO/MLRO/RP,

RE: Targeted Financial Sanctions Guidance (TFS)

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 guidance.

All Relevant Persons are encouraged to refer to this guidance as a useful reference to obtain an understanding of the procedures to implement the UN and local TFS.

The TFS guidance is published on FCPU website and can be accessed through the below [link](#)

Sincerely,

Financial Crime Prevention Unit