



**ABU DHABI GLOBAL MARKET**  
**سوق أبوظبي العالمي**

**Date: 9 December 2019**

**Notice No.: FSRA/FCPU/22/2019**

**To: Money Laundering Reporting Officers (MLRO) of Relevant Persons**

**RE: THE ANTI-MONEY LAUNDERING (AML) AND COMBATING THE FINANCING OF TERRORISM (CFT) AND ILLEGAL ORGANISATIONS GUIDELINES FOR DESIGNATED NON-FINANCIAL BUSINESSES AND PROFESSIONS (DNFBPS)**

Please be advised that the United Arab Emirates (UAE) Mutual Evaluation Project Management Office (PMO) has prepared and finalized AML guidance specifically for DNFBPs. The purpose of the "Guidelines" is to enhance the understanding of the statutory obligations applicable to DNFBPs under the AML legal and regulatory framework in the UAE.

The Guidelines also provide an explanation on what should be taken into consideration by DNFBPs when identifying, assessing and mitigating the risks of money-laundering, the financing of terrorism, and the financing of illegal organisations.

Please note that these Guidelines do not intend to replace, limit or otherwise circumscribe additional or supplementary guidance which may be published on occasion by any of the Supervisory Authorities (which includes the FSRA at the ADGM) in respect of their supervised institutions which fall under their respective jurisdictions. The Guidelines should not be considered as legal advice.

The Guidelines are published on our website and can be accessed here: <https://www.adgm.com/-/media/project/adgm/operating-in-adgm/financial-crime-prevention-unit/useful-links/aml-cft-and-illegal-organisations-guidelines-for-dnfbps.pdf>

If you have any questions please contact either the Financial Crime Prevention Unit at email: [fcpu@adgm.com](mailto:fcpu@adgm.com) or the Registration Authority's Monitoring & Enforcement Division at email: [monitoring@adgm.com](mailto:monitoring@adgm.com)

Sincerely

**FINANCIAL CRIME PREVENTION UNIT**

**FINANCIAL SERVICES REGULATORY AUTHORITY**  
**سلطة تنظيم الخدمات المالية**

Abu Dhabi Global Market Square Al Maryah Island PO Box 111999 Abu Dhabi United Arab Emirates T +971 2 333 8888  
مربعة سوق أبوظبي العالمي جزيرة المارية ص ب 111999 أبوظبي الإمارات العربية المتحدة هاتف 971 2 333 8888

[adgm.com](http://adgm.com)