

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

**18 June 2020**

**Notice No.: FSRA/FCPU/07/2020**

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

Dear SEO/MLRO/RP

**RE: Subscribe to UNSCR and National Sanctions Lists Alerts, and Relevant Persons' Obligations Under Article (19/1) of Cabinet Resolution No. (20) of 2019**

The purpose of this notice is to inform you that the Executive Office of the Committee for Goods and Materials Subject to Import and Export Control "Executive Office" has upgraded their website to include a subscription feature to receive updates on the United Nation Security Council Resolutions and UAE national sanctions lists.

It is therefore recommended that all Relevant Persons subscribe to the website of the Executive Office at: (<https://www.uaieic.gov.ae/en-us/united-nations-security-council-sanctions>) as this will enable you to receive the updates whenever a change is applied to either of the abovementioned lists. Relevant Persons are still required to maintain effective systems and controls to ensure that they are fully aware and updated with the international and national sanctions lists as per ADGM Anti-Money Laundering and Sanctions Rules and Guidance (AML).



All Relevant Persons are hereby reminded to fully comply with UAE Cabinet Resolution No. (20) of 2019 and specifically Article (19/1) that requires you to monitor the updates on the sanctions lists on a daily basis and **immediately freeze any funds** in the event that a match is found. You are then required to notify FCPU immediately.

A copy of the UAE Cabinet Resolution No. (20) of 2019 is available in Arabic and English and can be accessed from Executive Office website:

(<https://www.uaieec.gov.ae/en-us/laws-regulations-listing/cabinet-resolution-no-20-for-2019-concerning-the-uae-list-of-terrorists-and-implementation-of-un-security-council-decisions->), or FCPU webpage: (<https://www.adgm.com/operating-in-adgm/financial-crime-prevention/aml>).

**Sincerely,**

**Financial Crime Prevention Unit**