



ABU DHABI GLOBAL MARKET
سوق أبوظبي العالمي

20 February 2019

To All Relevant Persons

FSRA/FCPU/Notice No.007/2019: Update on UAE Federal AML/CFT Legislative Framework

The purpose of the notice is to update you in regard to the issuance of:

1. Federal Decree by Law No. (20) of 2018 On Anti-Money Laundering, Combating the Financing of Terrorism and Financing of Illegal Organizations.
2. UAE Cabinet Resolution No. (10) of 2019 Concerning Executive By-Laws of Federal Decree by law No. (20) of 2018.

As you are aware, the UAE will be subject to the Financial Action Task Force (FATF) Mutual Evaluation Assessment in 2019. To assist the country in achieving the desired results in accordance with the FATF Recommendations, the UAE authorities revised the legislative and legal structure to ensure continuous compliance with international standards on anti-money laundering and countering the financing of terrorism. As a consequence, the Federal Decree No. (20) of 2018 and UAE Resolution No. (10) of 2019 have now been issued.

Both Federal Decree and Cabinet Resolution are effective, and enclosed with this notice for your reference and consideration. Kindly note that a formal English copy of the Federal Decree is available in FCPU webpage, while the English copy of the Cabinet Resolution is not provided yet.

Links:

1. **FINANCIAL CRIME PREVENTION UNIT (FCPU) WEBSITE**
<https://www.adgm.com/doing-business/financial-services-regulatory-authority/financial-crime-prevention/amlcft-regulatory-framework/>
2. **MINISTRY OF FINANCE WEBSITE**
<https://www.mof.gov.ae/en/lawsAndPolitics/Pages/default.aspx>

Sincerely,

Financial Crime Prevention Unit

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