

Date: 20 September 2020

Notice No.: FSRA/FCPU/10/2020

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

Dear SEO/MLRO/RP

RE: UAE National AML Committee launched its website

The purpose of this notice is to inform and update all Relevant Persons that the UAE National Committee for Combating Money Laundering and the Financing of Terrorism and Illegal Organisations (NAMLCFTC) has launched their website, which can be accessed by following the link:

<https://www.namlcftc.gov.ae/en/index.php>

The website has been developed in line with the UAE AML Strategy to enhance communication with the industry and to provide a centralized official reference for the Committee and UAE National AML/CFT initiatives.

All Relevant Persons are encouraged to use the website as a reference for updates in regard to AML/CFT developments, (e.g. for *'high risk countries'*, a comprehensive list of jurisdictions with strategic deficiencies as well as those jurisdictions under increased monitoring) and to stay abreast with updates concerning the NAMLCFTC.

Sincerely,

FINANCIAL CRIME PREVENTION UNIT