

Targeted Financial Sanctions Instructions for the Private Sector on Sanctions Lists Updates

Upon receipt of an update related to either the UAE Local Terrorist List or the United Nations Consolidated List, you must complete the following actions:

1. **Screen** whether you have or have had a relationship with the designated individuals or entities.
2. **Freeze immediately, and in any case within 24 hours** (*from the designation being made*), the funds or other assets⁽¹⁾ owned or controlled, directly or indirectly, by the designated individuals or entities.
3. **Refrain** from providing funds or other assets or services, directly or indirectly, to the designated individuals or entities unless granted permission by the Executive Office.
4. **Report** ⁽²⁾ to the Executive Office and your respective Supervisory Authority via the goAML platform ⁽³⁾:
 - For a 'Confirmed Match', submit a **Fund Freeze Report (FFR)** within five business days along with all the necessary information and documents.
 - For a 'Potential Match', submit a **Partial Name Match Report (PNMR)** within five business days along with all the necessary information and documents.

Note: An STR/SAR should not be used to report confirmed or potential name matches for persons designated on the UAE Local Terrorist List or the UN Consolidated List.

For any inquiries regarding sanctioned individuals or entities, please contact us by email: iec@uaeiec.gov.ae

Note-1: Definition and examples of "funds or other assets" as per the published TFS Guidance – Section 3

Note-2: For more information on reporting obligations, refer to the published TFS Guidance – Section 4

Note-3: If you are not a goAML user, report by sending an email to iec@uaeiec.gov.ae.