

**From:** DFSA Complaints  
**Subject:** FW: DFSA Anti-Money Laundering Violation

---

**From:** Dubai Financial Services Authority (DFSA) [<mailto:info@dfsa.ae>]  
**Sent:** 21 July 2014 13:11  
**Subject:** DFSA Anti-Money Laundering Violation

***Sent by E-mail***

Dubai Financial Services Authority (DFSA)  
21st July 2014

Good day Sir/Madam,

This serves to inform you that your organization has been flagged under the DFSA anti-money laundering violation regulation.

Please find attached DFSA non-compliance notice to your organization. It details your organization's violation and DFSA's next line of action. It is a protected DFSA document which requires download to view.

We strongly advise you act with dispatch.

Best Regards

**Amina Alshehi**  
Audit & Compliance  
Dubai Financial Services Authority (DFSA)  
Level 13, West Wing, The Gate, DIFC  
PO Box 75850, Dubai, UAE  
Telephone: +971 (0)4 362 1500  
Fax: +971 (0)4 362 0801  
E-mail: [info@dfsa.ae](mailto:info@dfsa.ae)  
Website: [www.dfsa.ae](http://www.dfsa.ae)