

By Email

10 May 2021

To Money Laundering Reporting Officers (MLROs)

**Re: Updated UAE Federal AML/CFT Guidelines - for Financial Institutions and Designated Non-Financial Businesses or Professions (DNFBPs) - added to the DFSA website**

Dear MLRO:

Please be advised that the UAE National Committee for Combating Money Laundering and the Financing of Terrorism and Illegal Organisations (NAMLCFTFC) have updated Guidelines on the above-mentioned subject.

The Guidelines seek to provide guidance and assistance to supervised Financial Institutions, and DNFBPs to assist their better understanding and effective performance of their statutory obligations under UAE Federal AML/CFT legislation.

Please note that the Guidelines are not intended to replace, limit or otherwise circumscribe additional or supplementary guidance which is published on occasion by the DFSA or any other Supervisory Authority in the UAE.

The Guidelines are published on our website and can be accessed through the below links:

- [Anti-Money Laundering and Combating the Financing of Terrorism and Illegal Organisations: Guidelines for Financial Institutions March 2021;](#)
- [Anti-Money Laundering and Combating the Financing of Terrorism and Illegal Organisations: Guidelines for Designated Non-Financial Businesses and Professions – March 2021.](#)

Firms are expected to promptly familiarise themselves with the updated Federal Guidelines on AML/CFT.

Should you have any questions in relation to this email, please contact the DFSA using the Supervised Firm Contact Form, which is available via the DFSA ePortal.

Yours faithfully,

**Financial Crime Prevention Team**

Copied to: Senior Executive Officers