



**By Email**

29 January 2026

To: Money Laundering Reporting Officers (MLRO) of Relevant Persons

**RE: Updates to Federal Anti-Money Laundering (AML) Legislation**

Dear MLROs,

We wish to inform you that the following Federal AML legislation has now been published and is available on the UAE Legislation website, the official platform for UAE legislation:

- Federal Decree by Law No. (10) of 2025 Regarding Anti-Money Laundering, and Combating the Financing of Terrorism and Proliferation Financing; and
- Cabinet Resolution No. 134 of 2025 Regarding the Executive Regulations of Federal Decree by Law No. (10) of 2025 Regarding Anti-Money Laundering, and Combating the Financing of Terrorism and Proliferation Financing.

For ease of reference, the Arabic and English versions of the above legislation can also be accessed via the links below:

<b>Federal AML Legislation</b>	<b>Arabic</b>	<b>English</b>
Federal Decree by Law No. (10) of 2025 Regarding Anti-Money Laundering, and Combating the Financing of Terrorism and Proliferation Financing	<a href="#">Link</a>	<a href="#">Link</a>
Cabinet Resolution No. (134) of 2025 Regarding the Executive Regulations of Federal Decree by Law No. (10) of 2025 Regarding Anti-Money Laundering, and Combating the Financing of Terrorism and Proliferation Financing	<a href="#">Link</a>	<a href="#">Link</a>

The Dubai Financial Services Authority (DFSA) would like to take this opportunity to remind all Relevant Persons of their obligation to ensure compliance with Federal AML legislation, the DIFC Regulatory Law 2004 (as it relates to AML), and the AML Module of its Rulebook.

If you have any questions in relation to this letter, please contact us using the Supervised Firm Contact Form available on the [DFSA ePortal](#).

Yours sincerely,

**Justin Baldacchino**  
**Managing Director, Supervision**  
**Dubai Financial Services Authority**

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Audit Principals at Registered Auditors  
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