

By Email

13 June 2021

To Money Laundering Reporting Officers (MLROs) of Relevant Persons

Re: Typologies paper on the circumvention of Targeted Sanctions against Terrorism and the Proliferation of Weapons of Mass Destruction - added to the DFSA website

Dear MLRO:

Please note that the DFSA has added the following documents to the DFSA website:

- Typologies on the circumvention of Targeted Sanctions against Terrorism and the Proliferation of Weapons of Mass Destruction, issued by the Executive Office of the Committee for Goods Subject to Import and Export Control ("Executive Office") ([English version](#)); and
- Typologies on the circumvention of Targeted Sanctions against Terrorism and the Proliferation of Weapons of Mass Destruction, issued by the Executive Office of the Committee for Goods Subject to Import and Export Control ("Executive Office") ([Arabic version](#)).

Firms are encouraged to refer to these papers as a useful reference to obtain an understanding of the trends and methods used by persons, groups, or entities to circumvent sanctions.

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,

DFSA Financial Crime Prevention Team