

By Email

1 May 2023

To Money Laundering Reporting Officers (MLROs) of Relevant Persons

Re: UAE Supervisory Authority Sub-Committee's Suspicious Activity and Transaction Reporting Thematic Review 2023

Dear MLRO:

Please be advised that the UAE Supervisory Authority Sub-Committee has published its findings from the Suspicious Activity and Transaction Reporting Thematic Review ('the Report'). The Report can be accessed through the link below:

- [Suspicious Activity and Transaction Reporting Thematic Review](#)

DFSA Relevant Persons should note in particular, the required Next Steps on page 10 of the Report. Please also note that the DFSA has amended the submission date for Relevant Persons to report *any* self-review identified gaps and risk mitigation plans from 15 June 2023 to **no later than 31 July 2023**. Relevant Persons are not required to report to the DFSA if no gaps are identified.

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

Yours faithfully,

DFSA Financial Crime Prevention Team