

By Email

27 May 2021

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

Re: **Identifiers for the UAE Local Terrorism List – Updated Template**

Dear MLRO,

Please be informed that the Executive Office for the UAE Committee for Goods and Materials Subject to Import and Export Control (the **UAEIEC Executive Office**) has issued a new template for the UAE Local Terrorism List, and which includes identifiers.

For your convenience, the link to the new template with identifiers is [\(here\)](#).

This notification is issued for general information and on a non-reliance basis. It remains the responsibility of each Relevant Person, and its senior management and staff, to ensure they are and continue to be properly informed and take required measures to comply with all applicable AML/CTF laws, regulations and resolutions.

If you have any queries, please contact us via the DFSA [Supervised Firm Contact Form](#).

DFSA Financial Crime Prevention Team, Supervision