

By Email

6 April 2023

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

Subject: Notification re the UAE Financial Intelligence Unit's (UAE FIU) Integrated Enquiry Management System (IEMS)

Dear MLRO,

The purpose of this letter is to inform and update all Relevant Persons that the UAE FIU has extended access to its Integrated Enquiry Management System (**IEMS**) to DFSA Relevant Persons.

The IEMS

The IEMS is a centralized platform that facilitates communications between the UAE FIU, all UAE law enforcement authorities and reporting entities, specifically for requesting and receiving information related to AML/CTF and financial crime investigations. For example, IEMS enables the UAE FIU to send simultaneous requests for information to all reporting entities thereby expediting assistance to UAE law enforcement authorities.

Registration and login

Relevant Persons that have registered on the UAE FIU's reporting portal, "goAML", may access IEMS using the same goAML login credentials. The MLRO or Compliance Officer who has registered as the 'admin user' on the goAML portal will also have the same administrator role on IEMS.

A detailed guide on how to use the IEMS can be found [here](#).

For any IEMS related technical support, please contact the goAML Technical Support Team via email at: goaml@uaefiu.ae.

Please direct operational enquiries concerning requests to the UAE FIU Domestic Cooperation Team via email at: fiudc@uaefiu.gov.ae.

Reminder on key AML obligations

The DFSA reminds all Relevant Persons of their obligation to comply with Federal Anti-Money Laundering Legislation, including registration on the goAML portal, the DIFC Regulatory Law 2004 (as amended) as it relates to AML and the AML Module of the Rulebook, including the prompt reporting of any suspicious activities, transactions, and related information that may indicate criminal activities or attempts to use funds for illegal purposes.

If you have any questions in relation to this letter, please contact us using the DFSA Supervised Firm Contact Form found on the [DFSA ePortal](#). Please note, this letter is issued for general information and on a non-reliance basis.

Yours sincerely,



Justin Baldacchino
Managing Director, Supervision