

By Email

13 June 2021

To Money Laundering Reporting Officers (MLROs) of Relevant Persons

Re: New Guidance on Targeted Financial Sanctions - added to the DFSA website

Dear MLRO:

Please be advised that the Executive Office of the Committee for Goods Subject to Import and Export Control ("Executive Office") has issued new Guidance on Targeted Financial Sanctions.

The Guidance focuses on the procedures to implement UN and local targeted financial sanctions regimes by all relevant entities in the UAE.

The Guidance is published on our website and can be accessed through the below links:

- Guidance on Targeted Financial Sanctions for financial institutions and designated non-financial businesses and professions (DNFBPs) ([English version](#))
- Guidance on Targeted Financial Sanctions for financial institutions and designated non-financial businesses and professions (DNFBPs) ([Arabic version](#))

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