

By Email

27 June 2021

To Money Laundering Reporting Officers (MLROs) of Relevant Persons

Re: AML/CFT Joint Supervisory Guidance on the common themes observed during inspections of FIs and DNFBPs

Dear MLRO:

Please be advised that the UAE Supervisory Authorities have issued AML/CFT Joint Supervisory Guidance on the common themes observed during inspections of FIs and DNFBPs.

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

- [AML/CFT Joint Supervisory Guidance](#)

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