

**National Anti-Money Laundering Committee of UAE
CENTRAL BANK OF THE UAE**

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Press Release**

Date: 14/06/2012

2012/06/14 :

The National Anti-Money Laundering Committee (NAMLC) held its 2nd meeting for the year 2012 on Thursday 14/06/2012, at The Palace Hotel, The Old Town in Dubai, under the Chairmanship of H.E. Sultan Bin Nasser Al Suwaidi, Governor of Central Bank, Chairman of the NAMLC, which was attended by the representatives of Ministry of Justice, Ministry of Foreign Affairs, Ministry of Interior, Abu Dhabi Police General Headquarters, Dubai Police General Headquarters, State Security, General Directorate of State Security in Dubai, Ministry of Finance, Ministry of Economy, Economic Development Department of Abu Dhabi, Federal Customs Authority, Securities & Commodities Authority, National Bank of Abu Dhabi, Mashreq Bank, Al Ansari Exchange and Al Rostamani Exchange. The NAMLC discussed the items on its agenda as follows:

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1) The NAMLC reviewed and approved minutes of its meeting No. (1/2012), held on Sunday 20/05/2012, at Head Office of Central Bank in Abu Dhabi.

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(2012/1)

2012/05/20

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2) The revised FATF recommendations – its expected applications & implications in the UAE.

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3) Progress made by United Arab Emirates to remedy the deficiencies identified in its Mutual Evaluation Report (MER), and the consequences of entering under the enhanced follow-up process. (3)

4) Developments related to anti-money laundering and combating financing of terrorism. (4)

Furthermore, NAMLC then addressed the remaining items on its Agenda and took decisions in respect thereof.

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